

**CITY OF EL PASO, TEXAS  
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Engineering & Construction Management

**AGENDA DATE:** August 23, 2011

**CONTACT PERSON/PHONE:** R. Alan Shubert, City Engineer

**DISTRICT AFFECTED:** 8

**SUBJECT:**

Item is to request approval of a resolution authorizing the City Manager to execute, on behalf of the City of El Paso, an overhead electrical easement to El Paso Electric Company for relocating the existing transmission line that will provide power for a new fire station.

**BACKGROUND / DISCUSSION:**

This easement consists of a 10 ft. radius overhead easement and a 5 ft. by 35 ft. anchor easement, within a City-owned property located at 122 Mesa Park Drive. This property is the site of the new Fire Station No. 31.

**PRIOR COUNCIL ACTION:**

Council has not previously considered this item.

**AMOUNT AND SOURCE OF FUNDING:**

There are no costs associated with this action.

<u>Project</u>	<u>Fund</u>	<u>Department</u>	<u>Account</u>
~	~	~	~

**BOARD / COMMISSION ACTION:**

(N/A)

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:** \_\_\_\_\_



*Information copy to appropriate Deputy City Manager*

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the City Manager be authorized to sign an Overhead Electrical Easement to the El Paso Electric Company for the purpose of relocating the transmission line that provides service to a new fire station at 122 Mesa Park Drive, said easement being more particularly described as a portion of Tract 2-G-9, E.L. De Shazo Survey No. 218, City of El Paso, El Paso County, Texas.

**ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.**

THE CITY OF EL PASO

\_\_\_\_\_  
John F. Cook  
Mayor

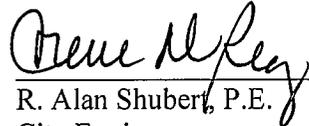
ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Cynthia Osborn  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
for \_\_\_\_\_  
R. Alan Shubert, P.E.  
City Engineer



days following receipt of notice of abandonment from Grantor to Grantee, and on such abandonment, Grantee will then execute any and all necessary documents to evidence such abandonment.

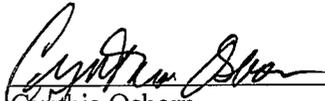
Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

**WITNESS THE FOLLOWING SIGNATURES AND SEAL on the dates entered below.**

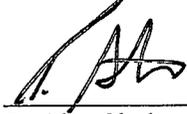
**GRANTOR:  
THE CITY OF EL PASO**

\_\_\_\_\_  
Joyce A. Wilson,  
City Manager

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Cynthia Osborn  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
R. Alan Shubert, P.E.  
City Engineer

**ACKNOWLEDGMENT**

THE STATE OF TEXAS    )  
  )  
COUNTY OF EL PASO    )

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2011  
by Joyce A. Wilson as City Manager of the City of El Paso.

\_\_\_\_\_  
Notary Public, State of Texas

CITY CLERK DEPT.  
2011 AUG -2 AM 11:00



# MESA PARK

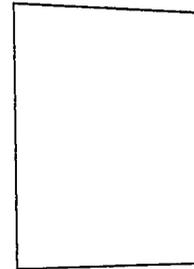
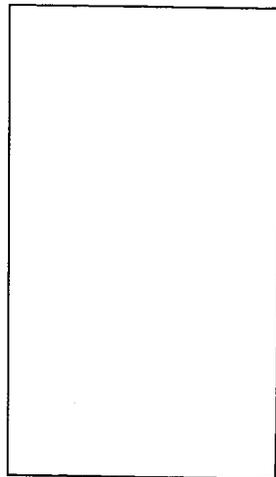
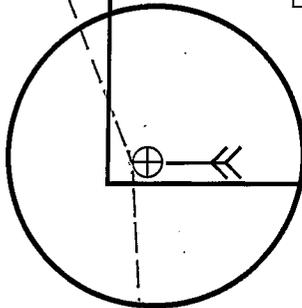
TO MESA ST ->

122 Mesa Park

106 Mesa Park

Fire Station 31

Tract 2-G-9



## LEGEND



PROPOSED EPE CO. (OH) 10 FT. UTIL (POLE) ESMNT.



PROPOSED EPE CO. 5 X 45 FT. UTIL. ESMNT.



SCALE: NONE

DATE: 8/2/2011  
W.O. #DT014835

### Exhibit A



EL PASO ELECTRIC CO. R.O.W.

A PORTION OF:

TRACT 2-G-9,  
E. L. DE SHAZO SURVEY #218  
EL PASO COUNTY, TEXAS