

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

**DEPARTMENT:** Engineering Department

**AGENDA DATE:** September 25, 2007

**CONTACT PERSON/PHONE:** Alan Shubert, ext. 4423

**DISTRICT(S) AFFECTED:** 2

**SUBJECT:**

El Paso Electric Company is requesting an underground electrical easement at the El Paso International Airport Taxiway.

**BACKGROUND / DISCUSSION:**

The underground electrical easement is required to provide electrical service to upgrade the E.P.I.A. Taxiway electrical system.

**PRIOR COUNCIL ACTION:**

City council has not previously considered this item.

**AMOUNT AND SOURCE OF FUNDING:**

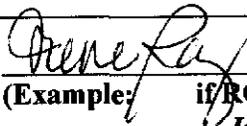
No funding required for execution of this item.

**BOARD / COMMISSION ACTION:**

N/A

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

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:**   
(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**RESOLUTION**

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

That the City Manager be authorized to sign an agreement granting an underground electrical utility easement with transformer site, to the El Paso Electric Company for the purpose of providing electrical service to El Paso International Airport at taxiway presently under construction. Said property being more particularly described as a portion of real property known as Tract 4A26, Bock 2, Ascarate Grant and Block 4C, El Paso International Airport Tracts, Replat of Unit 5, City of El Paso, El Paso County, Texas.

**ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.**

THE CITY OF EL PASO

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

ATTEST:

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

APPROVED AS TO FORM:

\_\_\_\_\_  
Lupe Cuellar  
Assistant City Attorney

APPROVED AS TO CONTENT:

*R. Alan Shubert*  
\_\_\_\_\_  
R. Alan Shubert, C.E., C.B.O.  
City Engineer





APPROVED  
**EL PASO INTERNATIONAL AIRPORT**  
 Subject to compliance with all applicable City codes,  
 State and Federal regulations.

PROP: *[Signature]* DATE: 4-27-2007  
 ADOA: *[Signature]* DATE: 4/29/07  
 ADOA/OPS: *[Signature]* DATE: 4-30-07  
 ADOA/DEV: *[Signature]* DATE: 4/30/07  
 DIRECTOR: \_\_\_\_\_ DATE: \_\_\_\_\_

**AIRCRAFT  
 WASH  
 FACILITY**

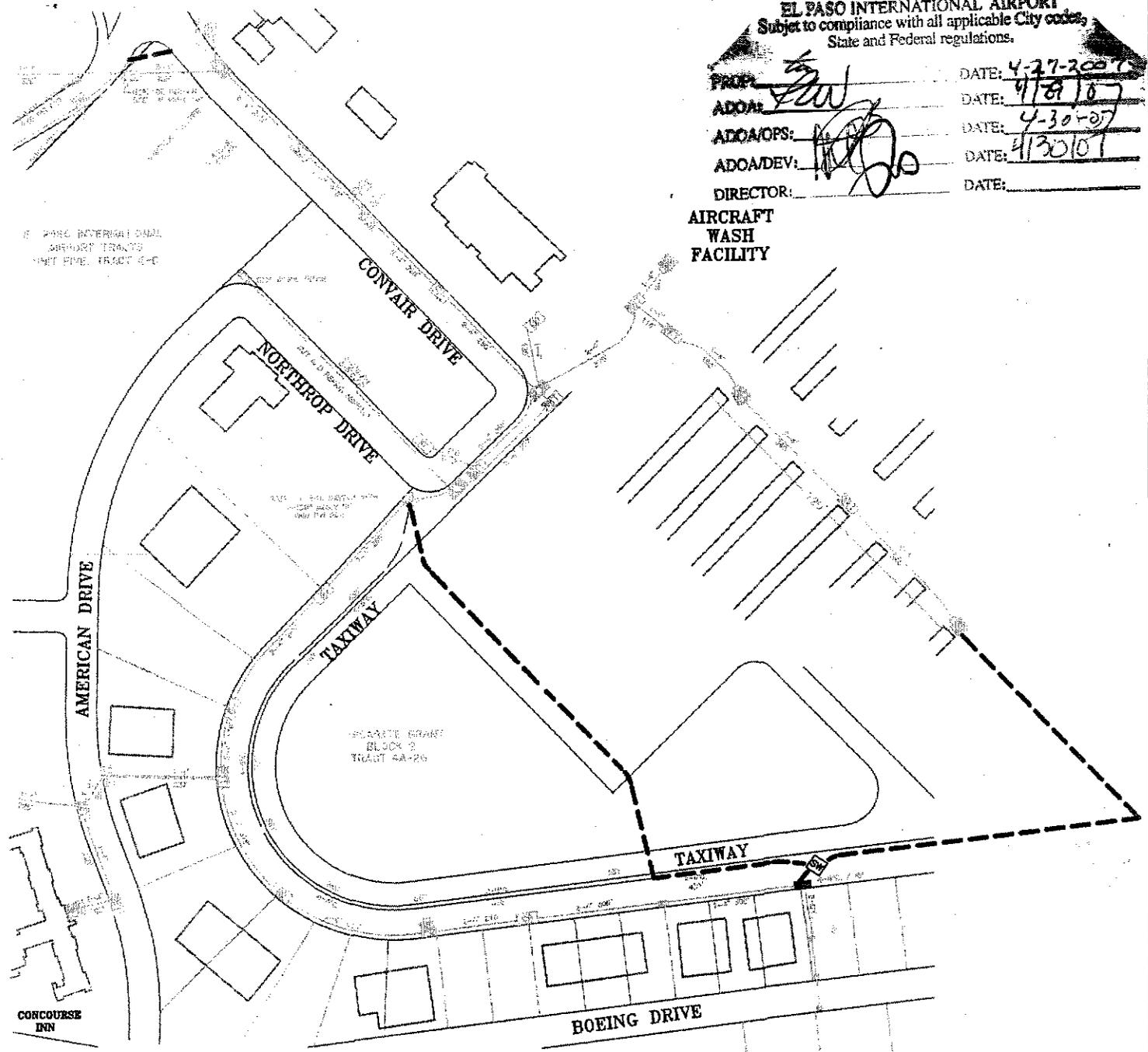


Exhibit "A"

LEGEND

- PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.
- [SW] PROPOSED E.P.E. CO. 15X15 FT. UTIL. ESMT.

GRANTORS INITIALS \_\_\_\_\_

Return to:  
 El Paso Electric Co.  
 P.O. Box 982-Loc 501  
 El Paso, TX. 79960

PROPOSED EASEMENT IN A PORTION OF	
TRACT 4A26, BLOCK 2, ASCARATE GRANT & BLOCK 4C, EL PASO INTERNATIONAL AIRPORT TRACTS UNIT 5, EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE 4/17/07	EST. NO.
SCALE NONE	DT001577