

Meeting Date (?) 03/22/2016

Subject Matter* (?) Easement for Wellborn Special Utility District
This must match rolling agenda entry

Department of Origin* WATER SERVICES

Submitted By* Jayson Barfknecht

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Consider authorizing the Mayor to sign an easement granting Wellborn Special Utility District a 20-foot waterline easement across Well 18 property.

Summary Statement* Wellborn Special Utility District is in the process of upgrading their water production and distribution facilities. Their master plans include upsizing their infrastructure along OSR between Highway 6 and Mumford Road. Since OSR is a State maintained right-of-way, Wellborn desires to have their waterline outside of the right-of-way. Water Services staff has worked with Wellborn to develop the easement document, which satisfies both parties.

Since the City of Bryan currently has a couple of interconnects with Wellborn including one in the wellfield, staff recommends approving this easement.

Staff Analysis & Recommendation* The installation of a waterline across Well18 property should have minimal impact on the property and City of Bryan operations. The easement has restrictions that limit the use of the easement to one (1) pipeline and no surface structures. Staff recommends approving the easement.

Options* (In Suggested Order of Staff Preference)
1. Approve the easement as written.
2. Modify the easement and approve, which may require consideration at a future City Council meeting and additional discussions with Wellborn SUD.
3. Do not approve the easement.

Funding Source* N/A

Attachments COB to WSUD OSR.pdf 56.08KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:
1. Easement document (pdf file)

Dept. Head Signature


Deputy City Manager Signature


City Manager Signature

Hugh R. Walker

City Attorney Signature

Janis K. Hampton