

ACTION FORM BRYAN COMMERCE & DEVELOPMENT

DATE OF COUNCIL MEETING: October 22, 2013	DATE SUBMITTED: October 1, 2013
DEPARTMENT OF ORIGIN: BTU	SUBMITTED BY: Shawndra Green

MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<input checked="" type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> STATUTORY		<input checked="" type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input type="checkbox"/> REGULAR		<input checked="" type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE

AGENDA ITEM DESCRIPTION: Consideration to authorize Jason P. Bienski, President of Bryan Commerce and Development (BCD), to execute a 20 foot wide Electric Easement along State Highway 47 frontage of a 151.398 acre tract of land in the John H. Jones Survey, A-26 to the City of Bryan, doing business as “Bryan Texas Utilities (BTU)”.

SUMMARY STATEMENT: The electric easement is needed to allow an installation of underground BTU distribution power lines to facilitate service to the developing Bio Corridor area. This easement will allow for the extension of an underground feeder circuit along Hwy 47 that will provide an alternate feed to the Health Science Center. It will also provide a means to serve G-Con so the temporary overhead line can be removed.

The project is being funded from BTU capital funds and the anticipated start date is min-November. The below map shows the proposed easement location.



STAFF ANALYSIS AND RECOMMENDATION: The Bio Corridor area continues to see rapid development and this new electric infrastructure is crucial to the successful development.

Staff recommends the execution of the easement to facilitate providing electric service to the developing Bio Corridor.

OPTIONS (In Suggested Order of Staff Preference):

1. Authorize conveyance of the easements.
2. Do not authorize conveyance of the easements and provide further direction to staff.

ATTACHMENTS (one .pdf document):

1. BTU Electrical Easement document
2. Exhibit 'A' 20 foot wide electric easement metes and bounds description and Exhibit 'B' graphical depiction of the easement boundary.

FUNDING SOURCE: N/A (The project is being funded from BTU capital funds.)

APPROVALS: Gary Miller, 10/10/13; Hugh R. Walker, 10/10/2013

APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 10/14/2013

APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 10/14/2013

Revised 04/2013