B	AGENDA ITEM SUMMARY
Agenda Date	October 8 th , 2024
Requested Action	APPROVE RESOLUTION NO. 2024-R77; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 0.5095 ACRES DRAINAGE EASEMENT, AND 0.0806 AND 0.0530 ACRES TEMPORARY CONSTRUCTION EASEMENTS, ALL LOCATED IN THE M. I. LEAL SURVEY 180, ABSTRACT 298, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND ALL BEING A PORTION OF THAT CALLED 18.649 ACRE TRACT OF LAND AS RECORDED IN VOL. 1365, PG. 116, OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS. (Tracts required for the Adler Road drainage project)
Contact Person	Jeffrey Carroll – Engineering & Mobility Director
Background Information	In FY22 Council authorized a contract for the design of drainage improvements to the two existing low water drainage structures on Adler Road. These two (2) low water crossings on Adler are frequently overtopped by rain events creating unsafe driving conditions for the public and first responders. This drainage project was a separate project that began prior to the design of the Adler widening project. Additionally, this drainage project included a cost sharing agreement with Kendall County that was approved by a separate interlocal agreement. Design for the project is complete, however the drainage project requires road right-of-way (ROW) and/or easements from four (4) private landowners prior to bidding the project and commencing construction. The design team provided appraisals for the required ROW and easement and the City made fair market value offers to the four (4) landowners. This proposed acquisition is the second acquisition that is ready for closing. In future, staff will bring forward the remaining parcels for Council approval.

Item Justification	[] Legal/Regulatory Obligation	[X] Infrastructure Investment	
	[] Reduce Costs	[] Customer Pull	
	[] Increase Revenue	[X] Service Enhancement	
	[X] Mitigate Risk	[] Process Efficiency	
	[X] Master Plan Recommendation	[] Other:	
Strategic Alignment (Example: C2 – Customer Feedback, B1 – Data Driven Decision)	F2 – Investing in and maintaining high-quality infrastructure systems and public assets. B2 – Advancing master plan recommendations.		
Financial Considerations	Mutually acceptable purchase of land and easements from private citizens will help avoid delays, maximize project funding, and forego the use of the eminent domain process.		
Citizen Input/Board Review	Boerne Drainage Master Plan (2022)	
Legal Review	The City Attorney has been consulted with requirements for purchase of land by the City.		
Alternative Options	N/A		
Supporting Documents	Resolution No. 2024-R77		
	Legal Descriptions for Easements to	be acquired.	