



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Haberstroh
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Bergmann
- ☐ All

<b>ITEM NO:</b>	
<b>AGENDA DATE:</b>	OCTOBER 13, 2015
<b>DESCRIPTION:</b>	Consider Resolution No. 2015-R95; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter ( <i>Materials and labor for Bandera Electric Cooperative Relocation of Service, Texas Star Nut and Food Texas Capital Fund Grant</i> )
<b>RECOMMENDED ACTION (be specific)</b>	Pass Resolution No. 2015-R95; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter ( <i>Materials and labor for Bandera Electric Cooperative Relocation of Service, Texas Star Nut and Food Texas Capital Fund Grant</i> )
<b>DEPARTMENT</b>	Planning and Community Development
<b>CONTACT PERSON</b>	Chris Turk
<b>SUMMARY</b>	<p>Part of the infrastructure improvements covered under the Texas Capital Fund Grant for the Texas Star Nut and Food Company (TSNFC) is the relocation of a three phase power line from its present location to the property line, please see attachment 1. The red line is the present location and yellow line will be the new location. All of the necessary easements have been granted to BEC for this relocation.</p> <p>TSNFC has received the attached invoice (attachment 2) from BEC for \$30,912.60 for the relocation work which will be done by BEC staff.</p> <p>We are requesting authorization to make this payment to BEC. We will be reimbursed 100% of the cost within 30 to 60 days after the proper paper work has been received by the Texas Department of Agriculture.</p> <p>Staff recommends that City Council pass Resolution No. 2015-R95; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter for the relocation of the power lines at TSNFC location.</p>

<b>COST</b>	
<b>SOURCE OF FUNDS</b>	
<b>ADDITIONAL INFORMATION</b>	
<b>POWER POINT?</b>	

This summary is not meant to be all inclusive. Supporting documentation is attached.