



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Wolosin
- ☐ 2 = Woolard
- ☐ 3 = Scott
- ☐ 4 = Fowler
- ☒ 5 = Macaluso
- ☐ All

AGENDA DATE	<i>June 11, 2019</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R51; A RESOLUTION TO ABANDON A 0.694 ACRE (30,212 SQUARE FEET) PERMANENT EASEMENT FOR UTILITIES SITUATED IN THE JOHN SMALL SURVEY NO. 183, ABSTRACT NO. 441, CITY OF BOERNE, KENDALL COUNTY, TEXAS RECORDED IN VOLUME 1543, PAGES 185-192 OF THE KENDALL COUNTY OFFICIAL RECORDS. <i>(Morningside Ministries)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R51; abandonment of a Utility Easement recorded in Volume 1543, Pages 185-192 of the Kendall County Official Records.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>A utility easement was previously dedicated to the City of Boerne to install/maintain various primary electric distribution lines within the Morningside Ministries campus and an adjacent tract also owned by Morningside Ministries.</p> <p>The adjacent tract was recently annexed into the City Limits and Morningside Ministries is in the process of amending their existing campus plat to include that additional area. It is our understanding that is planned to be developed into duplexes and/or cottages. There was an existing primary electric distribution line, as shown on the enclosed map that would have conflicted with the proposed development. Thus, the owner desired to have that line removed along with its easement. Other lines within the site, however, need to remain.</p> <p>Morningside Ministries made application for the removal of the necessary lines at their expense. This work has been performed. Likewise, a separate utility easement has been dedicated for the electric lines that remain at no expense to the City. Morningside Ministries now requests that the old easement be abandoned.</p> <p>The easement being considered is a valuable asset owned by the public. However, its removal will allow for extension of additional electric distribution facilities to serve the various new buildings on the site. The future dedication of those facilities (along with their easements dedicated after construction) will be an equal or greater replacement of the existing asset value. Thus, Staff concurs with the request and recommends that the Council abandon the existing utility</p>

	easement as requested.
COST	N/A
SOURCE OF FUNDS	N/A
ADDITIONAL INFORMATION	Easement Map

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