

	<div style="text-align: center;"> AGENDA ITEM SUMMARY </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input type="checkbox"/> 4 = Fowler <input checked="" type="checkbox"/> 5 = Macaluso <input type="checkbox"/> All </div>
AGENDA DATE	September 24, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R146; A RESOLUTION TO ABANDON A PERMANENT UTILITY EASEMENT DESCRIBED AS 0.0552 OF AN ACRE LOCATED WITHIN LOT 1, MENDER SPRINGS, UNIT 1 RECORDED IN VOLUME 1019 PAGES 154 - 158 OF THE DEED AND PLAT RECORDS OF KENDALL COUNTY, TEXAS. <i>(Methodist Healthcare System of San Antonio LTD)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R146; Abandoning a Utility Easement as recorded in Volume 1019, Pages 154-158 of the Official Records of Kendall County.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>In 2006, during the construction of the Methodist Hospital Emergency Room and/or the adjacent multi-story medical facility, a utility easement was granted to the City of Boerne for installation and maintenance of an overhead primary electric distribution line serving the property and beyond. That easement was located within a property owned by Methodist Healthcare System of SA.</p> <p>Recently, City Staff was approached by representatives of Methodist Healthcare regarding the proposed construction of an Ambulatory Surgery Center on that site. That proposed facility was in conflict with the previously granted easement and the operational electric line contained within.</p> <p>As part of their construction of the new facility, Methodist designed and paid for the relocation of the electric distribution line and provided a replacement easement for the relocated line. Since the public has received fair compensation for its assets, Staff now recommends the Council authorize the abandonment of the previously existing easement.</p>
COST	N/A
SOURCE OF FUNDS	N/A
ADDITIONAL INFORMATION	Map

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