RESOLUTION 2018-03-20

OF THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS REGARDING THE POTENTIAL LEASE OF 2 EXTRA ACRES OF LAND FROM THE EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT (ECCFWSD) FOR THE PURPOSE OF EXPANDING THE CURRENT CITY HALL COMPLEX, EXPANDING CURRENT POLICE DEPARTMENT, AND EXPANDING THE CURRENT STREET DEPARTMENT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS, THAT:

- The City herby states its intention to enter into a long term lease of 2 extra acres of land along County Road 2529 with ECCFWSD to be used for expanding current City Hall Complex, expanding current Police Department, and expanding current Street Department contingent on their approval of said lease;
- The City understands that prior to granting the lease, ECCFWSD must have the land surveyed and the removal of the acreage from its wastewater irrigation usage plan must be approved by the Texas Commission Environmental Quality (TCEQ)
- The City agrees to pay for the survey and all related expenses necessary to make the 2 extra acres
 available to the City and holds ECCFWSD harmless of any expense associated with this process; and
- The City understands that said costs cannot be determined at this time.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS ON THE 20th DAY OF MARCH, 2018.

CITY OF PAYNE SPRINGS, TEXAS

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Rodney Renberg, Mayor

ATTEST:

(SEAL)

Karen Juica, City Secretary