



**NOTICE OF
CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, November 20, 2018 AT 5:00 PM**

AGENDA

I. CALL TO ORDER:

II. CONSENT AGENDA: Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

1. Consider and act on a resolution authorizing the use of eminent domain to condemn Rights of way, public water line easements and temporary construction easements in real properties as portions of tracts of land generally described as being located in the Celina original donation Survey, in the Collin County School lane #14 Survey Abstract number A1067, in the Collin County School lane #16 survey Abstract number A1068, in the George Wiley Survey, Abstract A0988, in the S. McCullough Survey, Abstract A0593, in the BBB & C Ry Co Survey, Abstract A0132, in the JNO Willock survey, Abstract A0975, in the Business 289 Addition Blk 56r, Collin County, Texas, generally located on the north and western sides of 428, on the south side of W. Sunset blvd, on the west and east sides of the BNSF railroad track, on the south side of Ash Street between the BNSF railroad tracks and Preston road (SH 289), on the east side of Preston and on the north of E. Sunset blvd (Brawner)

III. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Faulkner, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
 From: Catherine Oduro, Engineer
 CC: Kim Brawner, Director of Engineering
 Date: November 20, 2018
 Re: Purchase of real properties, Easements and ROW for Water Transmission Line

Action Requested:

Consider and act on a resolution authorizing the use of eminent domain to condemn Rights of way, public water line easements and temporary construction easements in real properties as portions of tracts of land generally described as being located in the Celina original donation Survey, in the Collin County School lane #14 Survey Abstract number A1067, in the Collin County School lane #16 survey Abstract number A1068, in the George Wiley Survey, Abstract A0988, in the S. McCullough Survey, Abstract A0593, in the BBB & C Ry Co Survey, Abstract A0132, in the JNO Willock survey, Abstract A0975, in the Business 289 Addition Blk 56r, Collin County, Texas, generally located on the north and western sides of 428, on the south side of W. Sunset blvd, on the west and east sides of the BNSF railroad track, on the south side of Ash Street between the BNSF railroad tracks and Preston road (SH 289), on the east side of Preston and on the north of E. Sunset blvd (Brawner)

Background Information:

The ongoing water modeling project (Work Order #2) documented an immediate need for upsizing the main transmission pipeline from the Celina Road Pump Station (CRPS) to the Downtown Pump Station (DTPS), as well as a discharge line from the DTPS to E. Sunset Boulevard. These expansions are needed to provide the projected capacity due to planned development. The improvements include approximately 25,700 linear feet of 24 inch to 36 inch water transmission lines and appurtenances. As part of the engineering design, a route study was conducted which identified Ash Street a viable alignment.

The proposed water transmission line will need a 30 foot permanent easement for the installation of the water line. In addition, staff identified the need for a 25' to 30' temporary construction easement to accommodate the construction of the transmission line. After looking at multiple routes, it was determined that the best location for the water transmission will follow the south ROW for Ash Street. Ash Street from S Oklahoma Drive (B 289) to Preston Road (SH 289) has been designated as a four lane divided arterial with a 100' ROW per the City of Celina Master Thoroughfare Plan data July 2018. The existing ROW for Ash Street is approximately 60 feet. To provide the proposed easement, staff determined that it was in the best interest of Celina residents to acquire the future ROW and the permanent water transmission line easement simultaneously. The future ROW can serve as the temporary construction easement instead of acquiring a temporary construction easement on off-site properties. The attached resolution authorizes the City Manager to execute a contract to purchase said property.

Board Review/Citizen Input:

N/A

Alternatives:

N/A

Financial Considerations:

2018 Bond Issuance

Legal Review:

Legal council has reviewed the proposed resolution for compliance to state law.

Supporting Documents:

Resolution

Staff Recommendation:

Staff recommends approval of the attached resolution.