

No. 062707-S

RECOMMEND THE APPROVAL OF A RESOLUTION AUTHORIZING THE FEE SIMPLE ACQUISITION FOR THE AUSTIN CLEAN WATER PROGRAM:GOVALLE 1 EAST LAMAR AREA WASTEWATER PROJECT A TEMPORARY STAGING AREA AND MATERIAL STORAGE SITE EASEMENT OF 2.007 ACRES SITUATED IN TRAVIS COUNTY, TEXAS, DESCRIBED AS 2.007 ACRES, MORE OR LESS, OUT OF THE ISAAC DECKER LEAGUE SURVEY NO. 20, ABSTRACT NO. 8 AND BEING THE SAME LAND AS "TRACT 2" AND "TRACT 3" IN DEED RECORDED IN VOLUME 8869, PAGE 136, OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, AND INCORPORATED FOR ALL PURPOSES (COLLECTIVELY CALLED THE "PROPERTY") LOCATED AT 2505 THORNTON ROAD, FROM ROX B., DUKE M. AND DANAY C. COVERT, AUSTIN, TRAVIS COUNTY, TEXAS, IN AN AMOUNT NOT TO EXCEED \$258,750.

June 27, 2007
REGULAR MEETING
VOTE

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends the approval of a resolution authorizing the fee simple acquisition for the Austin Clean Water Program:Govalle 1 East Lamar Area Wastewater Project a temporary staging area and material storage site easement of 2.007 acres situated in Travis County, Texas, described as 2.007 acres, more or less, out of the Isaac Decker League Survey No. 20, Abstract No. 8 and being the same land as "Tract 2" and "Tract 3" in deed recorded in Volume 8869, Page 136, of the Real Property Records of Travis County, Texas, and incorporated for all purposes (collectively called the "Property") located at 2505 Thornton Road, from Rox B., Duke M. and Danay C. Covert, Austin, Travis County, Texas, in an amount not to exceed \$258,750.


Chien Lee, P.E., Vice Chairman,
Water & Wastewater Commission

6-27-07
Date