

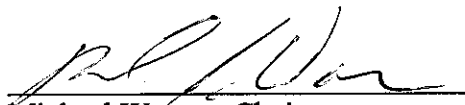
No. 092607-Q

**RECOMMEND AUTHORIZATION TO APPROVE A RESOLUTION
AUTHORIZING THE FEE SIMPLE ACQUISITION FOR THE AUSTIN CLEAN
WATER PROGRAM: GOVALLE 1 – EAST OF LAMAR WASTEWATER
IMPROVEMENT PROJECT FOR A 5,211 SQUARE-FOOT PERMANENT
WASTEWATER LINE EASEMENT.**

**SEPTEMBER 26, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Water and Wastewater Commission recommends authorization to approve a resolution authorizing the fee simple acquisition for the Austin Clean Water Program: Govalle 1 – East of Lamar Wastewater Improvement Project for a 5,211 square-foot permanent wastewater line easement, a 10,401 square-foot temporary working space easement, a 8,935 square-foot temporary ingress and egress easement, out of Tract I, lots 1 and 2, Vanzure Subdivision, recorded in Volume 34, Page 15, and Tract II, lot 3, Carpenter and Hatfield Subdivision, recorded in Volume 82, Page 84, of the Real Property Records of Travis County, Texas, and incorporated for all purposes (collectively called the "Property") located at 3204 Manchaca Road, Austin, Travis County, Texas, from **3204 MANCHACA ROAD, L.L.C.**, a Texas limited liability company, in the amount not to exceed \$134,700.


Michael Warner, Chairman
Water and Wastewater Commission

9/26/07
Date