

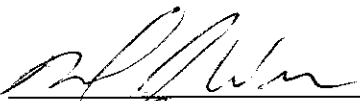
No. 012308-N

RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 1 – SOUTH 2<sup>ND</sup> STREET REROUTE: PHASE I WASTEWATER IMPROVEMENT PROJECT FOR A 1,869 SQUARE-FOOT PERMANENT WASTEWATER LINE EASEMENT, A 4,382 SQUARE-FOOT TEMPORARY WORKING SPACE EASEMENT AND A 2,308 SQUARE-FOOT DRAINAGE EASEMENT OUT OF LOT 17, OF CONVENIENT COURTS, AN ADDITION IN TRAVIS COUNTY, TEXAS, IN THE AMOUNT OF \$36,216. THE OWNER OF THE NEEDED PROPERTY IS HOIT K. FRIERSON AND JOEL C. FRIERSON. THE PROPERTY IS LOCATED AT 715 POST OAK STREET, AUSTIN, TRAVIS COUNTY, TEXAS.

January 23, 2008  
REGULAR MEETING  
VOTE

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2<sup>nd</sup> Street Reroute: Phase I Wastewater Improvement Project for a 1,869 square-foot permanent wastewater line easement, a 4,382 square-foot temporary working space easement and a 2,308 square-foot drainage easement out of Lot 17, of Convenient Courts, an Addition in Travis County, Texas, in the amount of \$36,216. The owner of the needed property is **HOIT K. FRIERSON AND JOEL C. FRIERSON**. The property is located at 715 Post Oak Street, Austin, Travis County, Texas.

  
Michael Warner, Chairman  
Water & Wastewater Commission

1/23/08  
Date