No. 012308-P

RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 1 – SOUTH 2ND STREET REROUTE: PHASE I WASTEWATER IMPROVEMENT PROJECT FOR A 3,557 SQUARE-FOOT PERMANENT WASTEWATER LINE EASEMENT, A 3,598 SQUARE-FOOT TEMPORARY WORKING SPACE EASEMENT AND A 14,381 SQUARE-FOOT TEMPORARY STAGING AREA AND MATERIAL STORAGE SITE EASEMENT OUT OF LOTS 6 & 7 OF MRS. A. J. PACE 3 ACRE SUBDIVISION, AND PART OF THAT CERTAIN 30 FOOT ALLEY, AS DEDICATED BY SUBDIVISION PLAT OF THE MRS. A. J. PACE SUBDIVISION IN AUSTIN, TRAVIS COUNTY, TEXAS, IN THE AMOUNT OF \$177,052. THE OWNER OF THE NEEDED PROPERTY IS R. SUE LONG. THE PROPERTY IS LOCATED AT 612 WEST MONROE STREET, AUSTIN, TRAVIS COUNTY, TEXAS.

January 23, 2008 REGULAR MEETING VOTE

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)		0			
Chien Lee, P.E., (Vice Chairman)					
Ronnie Jones		Ø			
Karen Friese, P.E.		Ø,			
Laura Raun		Ø,			
Cheryl Scott-Ryan		⊠′,			
Dale Gray		⊡ ′,			
Mario Espinoza		□			

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 2nd Street Reroute: Phase I Wastewater Improvement Project for a 3,557 square-foot permanent wastewater line easement, a 3,598 square-foot temporary working space easement and a 14,381 square-foot temporary staging area and material storage site easement out of Lots 6 & 7 of Mrs. A. J. Pace 3 Acre Subdivision, and part of that certain 30 foot alley, as dedicated by Subdivision Plat of the Mrs. A. J. Pace Subdivision in Austin, Travis County, Texas, in the amount of \$177,052. The owner of the needed property is R. Sue Long. The property is located at 612 West Monroe Street, Austin, Travis County, Texas.

Michael Warner, Chairman

Water & Wastewater Commission