



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – OCTOBER 20, 2008
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Request for Council Action:

Approve negotiation and execution of a contract with SR Development Inc., a Texas corporation, for a 2.85 acre property owned by SR Development, Inc. and located on Old Heine Farm Road in exchange for property owned by Austin Energy consisting of a 28.89 acre tract that is a portion of the Linda Vista Subdivision and the adjacent 3.03 acres located on FM 973 (collectively referred to as the Linda Vista Properties).

Motion by: Steven Taylor

Seconded by: Shudde Fath

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor, Michael Warner and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.