



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – JULY 20, 2009
RECOMMENDATION**

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

Approve negotiation and execution of an agreement with The University of Texas at Austin for the granting of a 0.814 acre electric utility easement across the undeveloped portion of its property located on Montopolis Drive in Austin, Texas, in an amount not to exceed \$53,300.

Motion by: Phillip Schmandt

Seconded by: Michael Warner

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Webber

The Commission approved this item by a vote of 6-0.