## WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION October 14, 2009

No. 101409-l

## TITLE: CONTRACT - RM 2769 WEST OF RM 620 TXDOT

|   | Motion  | Motion      | COMMISSIONER'S VOTE |            |            |         |        |
|---|---------|-------------|---------------------|------------|------------|---------|--------|
|   | Made By | Seconded By | Consenting          | Dissenting | Abstaining | Recusal | Absent |
| Mario A. Espinoza<br>Chairman   |         |             |                     |            |            |         |        |
| Gwendolyn Webb<br>Vice Chair  |         |             |                     |            |            |         |        |
| Sarah B. Faust  |         |             |                     |            |            |         |        |
| Aaron Googins   |         |             |                     |            |            |         |        |
| Dale Gray   |         |             |                     |            |            |         |        |
| Chien Lee   |         |             |                     |            |            |         |        |
| SUBJECT:  |         |             |                     |            |            |         |        |
| The Water and Wastewater Commission recommends authorization to negotiate and execute a contract and all documents necessary for the fee simple sale of approximately 2.253 acres located on <b>RM 2769 West of RM 620</b> acquired by Austin Water Utility to the State of Texas for right of way, in the amount of \$411,747. |         |             |                     |            |            |         |        |
|   |         |             |                     |            |            |         |        |
| Not Recommended by the Water and Wastewater Commission  |         |             |                     |            |            |         |        |
| No Recommendation Motion Failed - Did not receive 4 affirmative votes Motion Failed - Lack of a second Mario A. Espinoza, Chairman Date   |         |             |                     |            |            |         |        |

Mario A. Espinoza, Chairman

Water & Wastewater Commission