ORDINANCE NO.

AN ORDINANCE OF THE CITY OF DENTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR HIGHWAY OVERPASS BY AND BETWEEN THE CITY OF DENTON ("CITY") AND THE KANSAS CITY SOUTHERN RAILROAD COMPANY D/B/A CPKC ("KCSRR") RELATING TO THE CONSTRUCTION OF HICKORY CREEK ROAD WITHIN THE RAILROAD RIGHT-OF-WAY LOCATED AT KCSRR MILEPOST MM99.54, WITHIN THE COUNTY AND CITY OF DENTON, TEXAS; PROVIDING FOR THE EXPENDITURE OF FUNDS NOT TO EXCEED THE AMOUNT OF \$10.00 AND OTHER GOOD AND VALUABLE CONSIDERATION FOR THE LICENSE AGREEMENT FOR HIGHWAY OVERPASS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on_______, 2024, the City entered into a Highway Overpass Widening Agreement (City Project No. 19351) (the "HOWA") with LICENSOR; and

WHEREAS, City has requested a license for the construction, operation, maintenance, and removal of a highway overpass that is to be established pursuant to the HOWA (the "Project"); and

WHEREAS, KCSRR is the owner of the railroad right of way described in the legal description and exhibit attached hereto and incorporated below by reference, which right of way is to be crossed by the overpass to be constructed pursuant to the HOWA; and

WHEREAS, the City Council having considered the importance of the Project to the citizens of Denton and finding that it is in the public's health and safety interest, is of the opinion that it should approve the Agreement;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF DENTON HEREBY ORDAINS:

SECTION 1. The recitals contained in the preamble of this ordinance are hereby incorporated into the body of this ordinance are true and correct.

SECTION 2. The City Manager, or designee, is hereby authorized to execute on behalf of the City the License Agreement For Highway Overpass with KCSRR, a copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes.

SECTION 3. The City Manager, or designee, is further authorized to carry out all obligations and duties of the City as set forth in the Agreement, including but not limited to the expenditure of funds.

SECTION 4. That this ordinance shall become effective immediately upon its passage and approval.

[Signatures to appear on the following page.]

The motion to approve this ordinance was mad seconded by			e by and The ordinance was passed and approved		
by the following vote []:				•	11
	Aye		Nay	Abstain	Absent
Gerard Hudspeth, Mayor:		_			
Vicki Byrd, District 1:		_			
Brian Beck, District 2:		_			
Paul Meltzer, District 3:		_			
Joe Holland, District 4:		_			
Brandon Chase McGee, At Large Place 5:		_			
Chris Watts, At Large Place 6:		_			
PASSED AND APPROVED this the	day	of		, 202	24.
			GERA	RD HUDSPET	H, MAYO
LAUREN THODEN, CITY SECRETARY					
By:					
APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY					
By:					

Exhibit A

LICENSE AGREEMENT FOR HIGHWAY OVERPASS

This License, made on theday of2024, by and between THE KANSAS CITY SOUTHERN RAILWAY COMPANY, a Missouri corporation, ("LICENSOR"), and THE CITY OF DENTON, TEXAS ("LICENSEE" or "City").							
WITNESSETH:							
WHEREAS, on, 2024, the City entered into a Highway Overpass Widening Agreement (City Project No. 19351) (the "HOWA") with LICENSOR; and							
WHEREAS, LICENSEE has requested a license for the construction, operation, maintenance, and removal of a highway overpass that is to be established pursuant to the HOWA; and							
WHEREAS, LICENSOR is the owner of the railroad right of way described in the Legal Description and Exhibit attached hereto and incorporated below by reference, which right of way is to be crossed by the overpass to be constructed pursuant to the HOWA; and							
NOW, THEREFORE, in consideration of the foregoing premises, LICENSOR and LICENSEE enter this LICENSE AGREEMENT FOR HIGHWAY OVERPASS.							
<u>AGREEMENT</u>							
LICENSOR, in consideration of the sum of TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION to it paid by the LICENSEE, the receipt of which is hereby acknowledged, does by these presents license for the construction, operation, maintenance and removal of a highway overpass that is to be established pursuant to the HOWA the following described tract or parcel of land, lying, and being situated in Denton County, Texas, to wit:							
SEE LEGAL DESCRIPTION AND EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE							
This License shall commence on							

LICENSEE, its successors and assigns may, pursuant to the terms of the HOWA, construct, operate, maintain or remove a roadway overpass to LICENSEE's satisfaction at LICENSEE's expense; provided, however, that no material alteration in the course of said roadway overpass shall be made without the LICENSOR's written consent, which shall not be unreasonably withheld. This License shall not prevent the

LICENSOR, its affiliates, successors or assigns, from operating trains or multiplying or changing track across the land over which this License is given or under the highway overpass contemplated hereby. No legal right which the LICENSOR, its affiliates, successors or assigns now have, to reconstruct, maintain, and operate existing track and appurtenances or to construct, maintain, and operate additional track and appurtenances upon and across said property shall in any way be affected by this License.

LICENSEE or its contractor(s) assumes the entire responsibility for the construction, maintenance, and use of said highway overpass upon LICENSOR's property pursuant to this License, to the extent required by law.

LICENSOR **DOES NOT COVENANT** that it is lawfully seized of an indefeasible estate in fee of the licensed premises or that it has good right to convey this License. LICENSOR will not warrant or defend the title to said premises unto said LICENSEE or to its successors and assigns against the lawful claims and demands of any person(s). This License is subject to existing liens, right-of-way easements, licenses, or other encumbrances of record, and is granted without any warranty of suitability of the premises for LICENSEE's intended use.

[The remainder of this page is intentionally left blank; Signatures appear on the following pages] **IN WITNESS WHEREOF**, the LICENSOR has executed this License Agreement for Highway Overpass as of the date first above written.

LICENSOR : The F	Kansas City Souther	rn Railway Company
By:		
Shawn Mindrup Director – Real Esta		
	AC	KNOWLEDGEMENT
State of Missouri)) SS.	
County of Jackson		
Mindrup to me person described in Director – Real Esta on behalf of said 7	sonally known, or prand who executed ate of The Kansas City Sense from the first to be the first sonally known, or prand the sonally known in the sonally known i	, 2024, before me a Notary Public, appeared Shawn roved to me on the basis of satisfactory evidence, to be the the foregoing instrument, and acknowledged that he is the Sity Southern Railway Company that he executed the same outhern Railway Company and by authority thereof and ree act and deed of said The Kansas City Southern Railway essed.
IN TESTIMONY W year aforesaid.	HEREOF, I have he	reunto set my hand and affixed my official seal the day and
My Commission Fx	nires: No	otary Public

IN WITNESS WHEREOF, the LICENSEE has executed this License Agreement for Highway Overpass as of the date first above written.

THE CITY OF DENTON

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the Texas Transportation Commission.

By:		Date:
Name:		
	AC	CKNOWLEDGEMENT
State of Texas		
County of		
		, 2024, before me a Notary Public, appeared sonally known, (or proved to me on the basis of satisfactor
evidence) to be that they are the	the person described in a	and who executed the foregoing instrument, and acknowledge of the City of Denton , and that they executed the sam
		by authority thereof and acknowledged said instrument to be ton, for the purposes therein expressed.
IN TESTIMON year aforesaid.	IY WHEREOF, I have h	nereunto set my hand and affixed my official seal the day and
My Commission	n Expires: N	Notary Public

EXHIBIT TO LICENSE AGREEMENT FOR HIGHWAY OVERPASS LEGAL DESCRIPTION AND EXHIBIT