



City of Denton

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Denton Municipal Electric

CM/ DCM/ ACM: Todd Hileman, City Manager

DATE: August 1, 2017

SUBJECT

Consider adoption of an ordinance of the City of Denton ("City") finding that a public use and necessity exists to acquire an easement covering a 0.339 acre tract of land situated in the Mary L. Austin Survey, Abstract No. 4, in the City of Denton, Denton County, Texas ("Property Interests"), for the public use of, expansion, construction, maintenance, and operation of an electrical transmission line, ancillary facilities, and structures supporting a new electric substation; authorizing the City Manager, or his Designee, to acquire the Property Interests by agreement including making all offers required by law; authorizing the use of power of eminent domain to condemn the Property Interests if an agreement cannot be reached; and authorizing the City Attorney, or his Designee, to file eminent domain proceedings if necessary; authorizing the expenditure of funds; making findings; providing a savings clause; and providing an effective date. [Brinker Substation – Nu-View Tract]

BACKGROUND

The Denton Municipal Electric (DME) Capital Improvement Plan includes a project to reconstruct the Brinker Substation. The existing capacity is inadequate for expected future load.

DME held an open house on September 30, 2013 to inform the community regarding the siting of the proposed substation and receive feedback.

A Public Hearing was held by the Public Utilities Board on January 25, 2016 where input from the members of the public were heard. The Board directed DME to move forward with the proposed site.

Another public hearing was held by the City Council on February 16, 2016 where input from the members of the public were heard. The Council directed DME to move forward with the proposed site.

OPTIONS

1. Approve the ordinance to acquire the above subject property.
2. Do not approve adoption of the ordinance and provide staff with further direction.
3. Table the matter for future action.

RECOMMENDATION

Staff recommends approving the adoption of the ordinance to acquire the subject property to the City of Denton.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

- 9/30/13 – Public Open House

- 1/25/16 – PUB Public Hearing and approval of site
- 2/16/16 – Council Public Hearing and approval of site

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area: Public Infrastructure
Related Goal: 2.3 Promote superior utility services and facilities

EXHIBITS

1. Agenda Information Sheet
2. Ordinance
3. Map
4. Motion
5. Appraisal
6. Presentation

Respectfully submitted:
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Interim General Manager

Prepared by:
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Denton Municipal Electric