

Today's Consideration

Authorization of the sale of two easements for the construction of the City of Irving's Fire Station No. 8:

- 1) a drainage easement at the North Irving Transit Center to the City of Irving; and
- 2) an electrical easement at the North Irving Transit Center to Oncor Electric Delivery Co, LLC

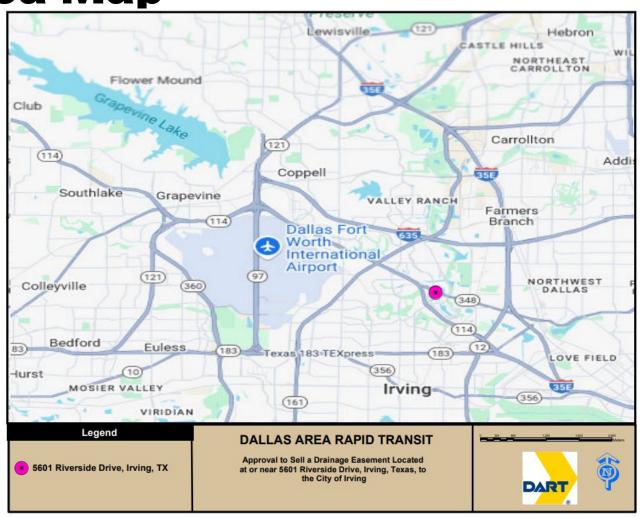


Business Purpose

- On October 25, 2022 (Resolution No. 220161), the Board authorized the sale of 2.818 acres (122,745 square feet) from the North Irving Transit Center parking area to the City of Irving for the construction of Fire Station 8.
- On July 11, 2023 (Resolution 230090), the Board authorized the sale of drainage and utility easements to the City, covering an additional 0.237 acres (1,355 square feet) of the North Irving Transit Center parking area, which were necessary for the construction of Fire Station 8.
- As the project progressed, the City determined that construction of the fire station requires another drainage easement, as well as a utility easement for Oncor to power the facility
- The City has agreed to pay the fair market value for the 1,669 square feet drainage easement and the 923 square feet utility easement



Area Map





Location Map – Easement to be Sold to City of Irving





Location Map – Easement to be Sold to Oncor





Recommendation

Approval of resolutions authorizing the sale of two easements for the construction of the City of Irving's Fire Station No. 8:

- 1. a drainage easement at the North Irving Transit Center to the City of Irving; and
- 2. an electrical easement at the North Irving Transit Center to Oncor Electric Delivery Co, LLC





