



## CITY OF PLANO COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		12/17/13		
Department:		Parks and Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): <b>Susan Berger (7255)</b>				
<b>CAPTION</b>				
<p>A public hearing by the City Council of the City of Plano, Texas pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to the use or taking of a portion of City of Plano Park Land, known as Oak Point Park and Nature Preserve, for a 0.459 acre addition to an existing 1.263 acre permanent easement to the North Texas Municipal Water District for Upper Rowlett Creek and Upper Cottonwood Creek Lift Station Improvements.</p>				
<b>FINANCIAL SUMMARY</b>				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: <b>2013-14</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	0	0	<b>0</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	0	0	<b>0</b>
<b>BALANCE</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>FUND(S):     N/A</b>				
<p><b>COMMENTS:</b> There is no financial impact in holding a public hearing to discuss granting the requested easement.</p> <p><b>STRATEGIC PLAN GOAL:</b> Holding a public hearing regarding a proposed easement relates to the City's Goal of Financially Strong City with Service Excellence.</p>				
<b>SUMMARY OF ITEM</b>				
<p>The North Texas Municipal Water District has requested that the City allow it to use a portion of Oak Point Park and Nature Preserve as a permanent lift station easement. The easement would be a 0.459 acre addition to an existing 1.263 acre North Texas Municipal Water District lift station easement located in the park. An existing sanitary sewer lift station is in place at the park. The easement will be used for the purpose of constructing an electrical building and power generator to provide secondary power to the existing lift station. The electrical building and power generator would be constructed to meet new requirements implemented by the Texas Commission on Environmental Quality related to lift stations of this type. The proposed location was selected to insure that the power generator is located outside of the 100 year flood plain. The NTMWD proposes to compensate the City \$26,090 which is the appraised value of the easement. Parks and Recreation Department staff will use a portion of those funds to install a plant screen on park land around the existing lift station and proposed electrical building.</p>				



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To permit the use or taking of park land, the governing body with jurisdiction over the park, City Council in this instance, must find the following:

1. There is no feasible and prudent alternative to the use or taking of the Park Land as proposed by the Project; and
2. The Project includes all reasonable planning to minimize harm to the Park Land, resulting from the use or the taking.

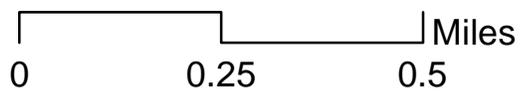
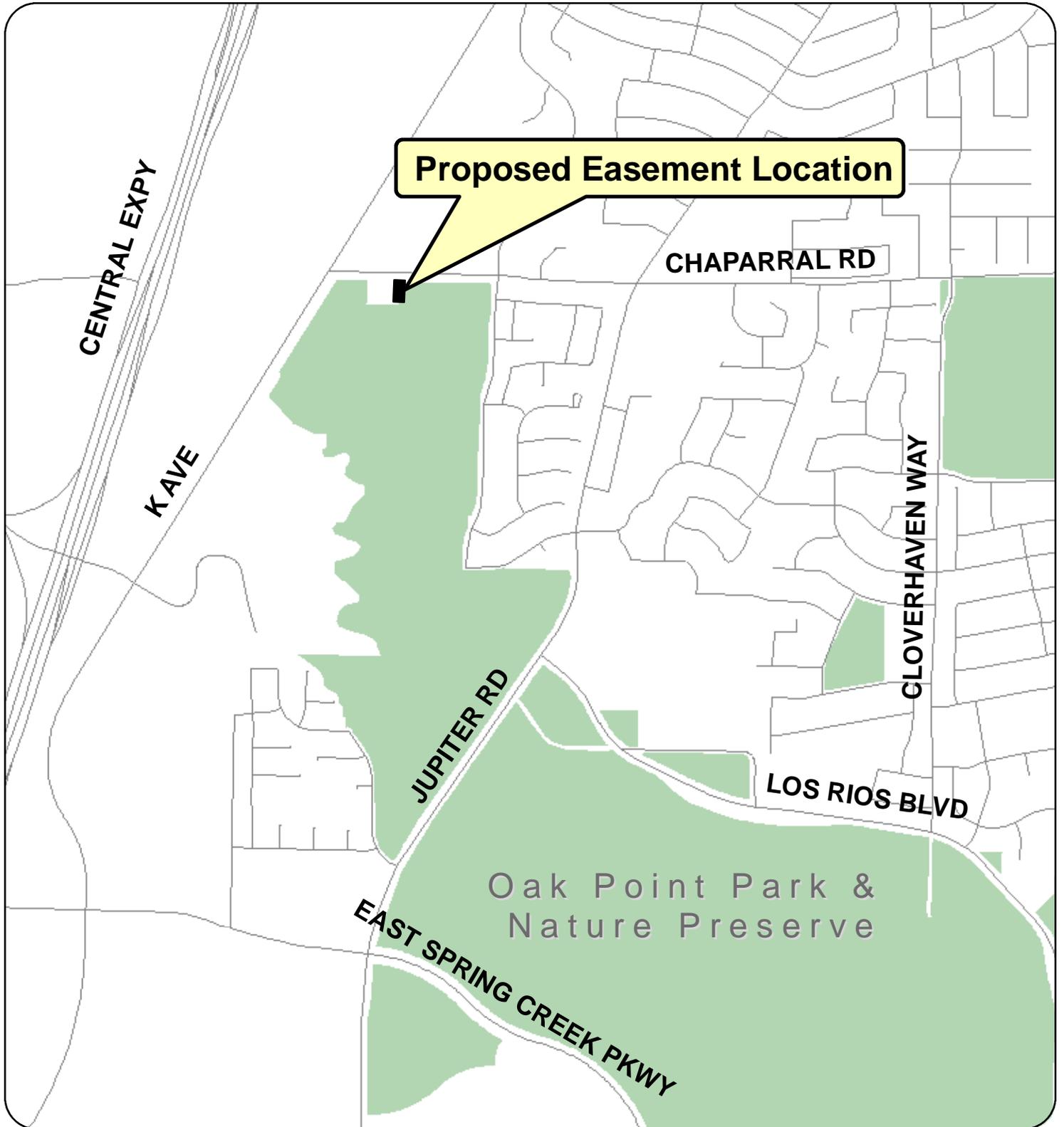
Witnesses will be presented at the public hearing on these issues.

Project Location Map –

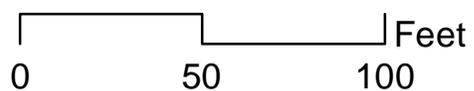
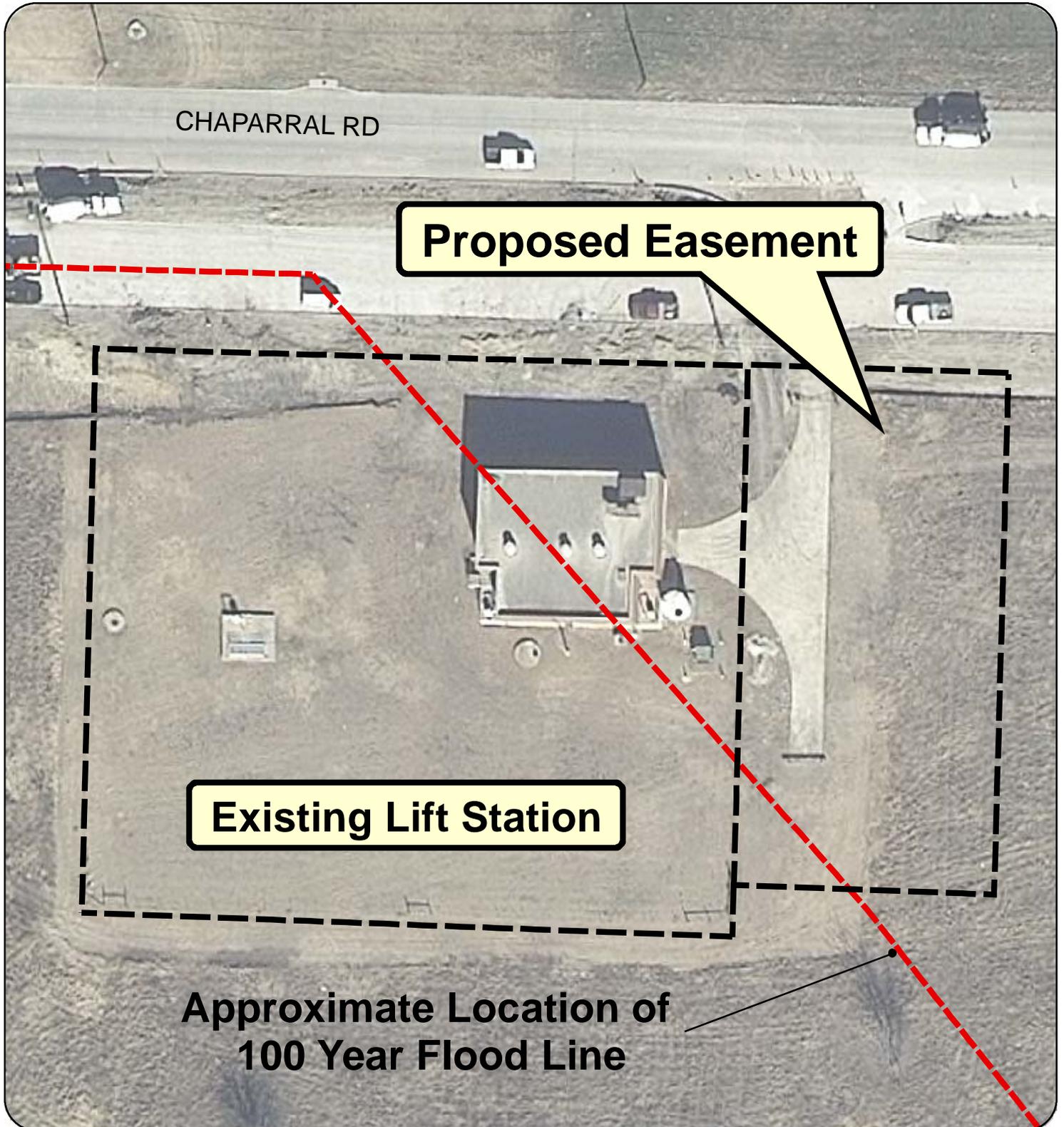
<http://goo.gl/maps/jOK2x>

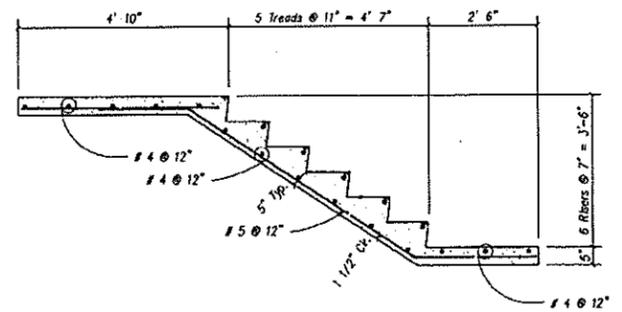
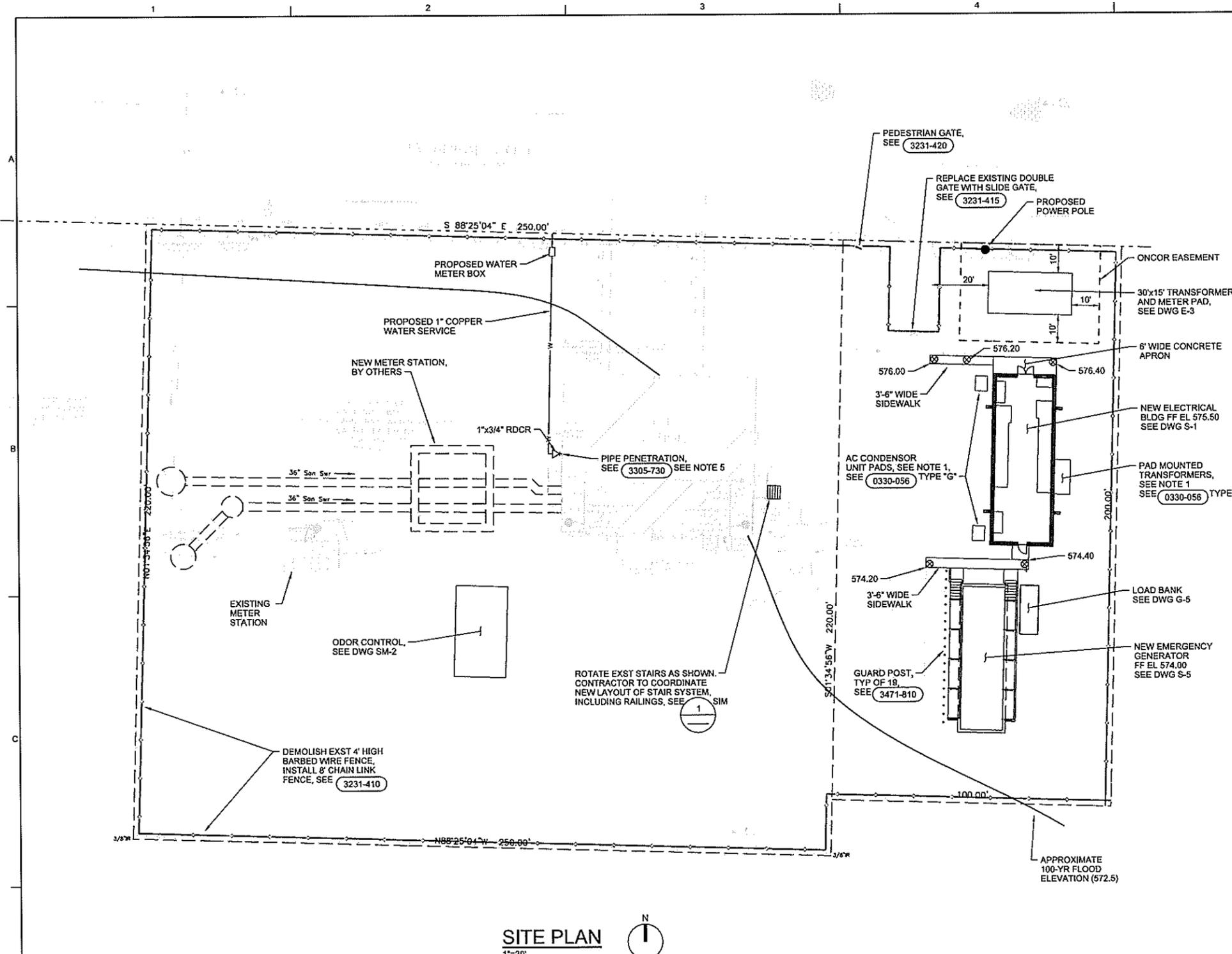
List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies
Location Map Aerial Photograph Site Plan Building Elevation	

# Location Map



# Aerial Photograph Exhibit





- NOTES:
- CONTRACTOR TO COORDINATE SIZE OF EQUIPMENT PADS WITH MECHANICAL AND ELECTRICAL. ANCHORAGE OF EQUIPMENT SHALL BE DESIGNED AND PROVIDED BY EQUIPMENT MANUFACTURER. ANCHORAGE CALCULATIONS ARE TO BE STAMPED BY A PROFESSIONAL ENGINEER CURRENTLY LICENSED IN THE STATE OF TEXAS.
  - CONTACT CITY OF PLANO FOR WATER SERVICE CONNECTION.
  - MINIMUM OF 12" OF COVER FOR WATER SERVICE.
  - RPZ REQUIRED AT METER BOX.
  - LOCATION IS APPROXIMATE, CONTRACTOR TO FIELD LOCATE AND COORDINATE WITH NTMWD.

**CH2MHILL**  
 CIVIL  
 UPPER ROWLETT CREEK L S  
 SITE PLAN

TBPE FIRM NO. 3699  
 NORTH TEXAS MUNICIPAL WATER DISTRICT  
 UPPER ROWLETT CREEK AND  
 UPPER COTTONWOOD CREEK  
 LIFT STATION IMPROVEMENTS

DATE: SEPTEMBER 2013  
 PROJ: 460339  
 DWG: C-1  
 SHEET: X

1"=20'  
 VERIFY SCALE  
 BAR IS ONE INCH ON ORIGINAL DRAWING.  
 0 1'

NO.	DATE	DR	REVISION	CHK	BY	APVD

PRELIMINARY  
 THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF REVIEW UNDER THE AUTHORITY OF SUSAN C. SPORE PE NO. 79037 ON 09/06/2013 IT IS NOT TO BE USED FOR BIDDING, PERMITTING OR CONSTRUCTION

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FILENAME: 100-c-2001101\_460339.dgn PLOT DATE: 2013/09/11 PLOT TIME: 7:00:30 AM

