

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** El Paso International Airport

CITY CLERK DEPT.

**AGENDA DATE:** November 1, 2016

2016 OCT 25 AM 10:41

**CONTACT PERSON NAME AND PHONE NUMBER:** Andrew Goh, Capital Improvement City Engineer, 212-0065, Monica Lombraña, A.A.E., 212-7301

**DISTRICT(S) AFFECTED:** 2

**CITY STRATEGIC GOAL #1:**

Create an Environment Conducive to Strong, Sustainable Economic Development.

**SUBJECT:**

That the City Manager be authorized to execute an Underground Electrical and Transformer Pad Easement between the City of El Paso as Grantor and El Paso Electric Company as Grantee, said easement on a portion of Lot 1, Block 13, Butterfield Trail Industrial Park Number 3, El Paso, El Paso County, Texas and more particularly shown on Exhibit "A" and Exhibit "B" which is attached and incorporated to the easement for all purposes. This will allow United Parcel Service to build certain tenant improvements to its leased premises located at 23 Spur Drive, El Paso, Texas.

**BACKGROUND / DISCUSSION:**

This easement would allow El Paso Electric to provide electrical service for the proposed CNG fueling facility for OH, LLC dba United Parcel Service, the tenant at 23 Spur Drive (Butterfield Trail Industrial Park). The easement consists of: (1) one 10 feet wide centerline easement with feet to each side, approximately 174.14 feet long. The proposed easement will be located within EPIA managed-property.

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

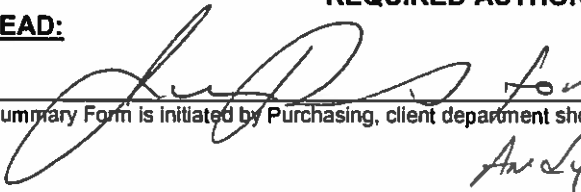
N/A

**BOARD / COMMISSION ACTION:**

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:**

  
Andy Goh

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

**RESOLUTION**

CITY CLERK DEPT.

2015 OCT 25 AM 10:41

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the City Manager be authorized to execute an Underground Electrical and Transformer Pad Easement between the City of El Paso as Grantor and El Paso Electric Company as Grantee, said easement on a portion of Lot 1, Block 13, Butterfield Trail Industrial Park Number 3, El Paso, El Paso County, Texas and more particularly shown on Exhibit "A" and Exhibit "B" which is attached and incorporated to the easement for all purposes. This will allow United Parcel Service to build certain tenant improvements to its leased premises located at 23 Spur Drive, El Paso, Texas.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2016.

CITY OF EL PASO

\_\_\_\_\_  
Oscar Leeser  
Mayor

ATTEST:

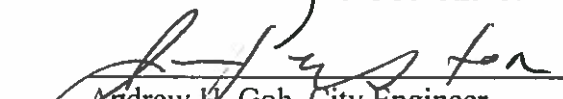
\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:



\_\_\_\_\_  
Sol M. Cortez  
Assistant City Attorney

APPROVED AS TO CONTENT:



\_\_\_\_\_  
Andrew L. Goh, City Engineer  
Capital Improvement Department

2016 OCT 25 AM 10:42

THE STATE OF TEXAS §  
 COUNTY OF EL PASO §

UNDERGROUND ELECTRICAL AND  
 TRANSFORMER PAD EASEMENT

For and in consideration of the sum of One Dollar and No/100 (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the City of El Paso (Grantor) grants unto El Paso Electric Company (Grantee), its successors and assigns, the right and privilege to enter and erect, relocate, construct, operate, remove, inspect, access, and maintain an underground electric system consisting of transformers (conventional or pad mount), ducts, conduits, fixtures, manholes, handholes, vaults, and any other usual appurtenances pertaining thereto, and underground crossings with all necessary cables, lines, conduit, wires pertaining thereto, with the right of access, ingress, and egress, thereto for the installation, construction, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution of electricity, for any and all purposes for which same is or may hereafter be used, over or under, upon, and along the areas identified in Exhibit "A" and Exhibit "B" attached hereto and incorporated herein for all purposes, said areas being in the following described premises in El Paso, El Paso County, Texas, to wit:

A portion of Lot 1, Block 13, Butterfield Trail Industrial Park Number 3, a subdivision recorded in Book 57, Page 43, Plat Records El Paso, El Paso County, Texas and more particularly shown on Exhibit "A" and Exhibit "B" which are attached hereto and incorporated herein for all purposes.

With the right to trim any trees and flora around said electrical facilities so as to keep the electrical facilities cleared and to do anything proper and necessary to operate and maintain same.

This easement shall be for the term of Grantee's franchise and any extension and renewal thereof by the Grantor. In accepting this easement, Grantee agrees that Grantor shall have the power at any time to require Grantee to remove and abate, at Grantee's expense, any installation or structure that is dangerous to life or property and that Grantor shall have the power at any time to require Grantee to change the route and position of its poles, lines, conduits or other construction at Grantee's expense when the El Paso City Council (the "City Council") shall find, by resolution, that such change is necessary in the closing, opening or relocation of streets or alleys, or water or sewer lines, the changing of grade of streets or alleys, the construction and maintenance of public improvements, the construction of private buildings, the construction or use of driveways or under other conditions which the City Council shall find necessary. Provided, however, that Grantee shall be entitled to be paid for its costs and expense of any relocation, raising or lowering of its wires or cables required by Grantor if such expenses or costs are reimbursable or payable to Grantee or Grantor by the State of Texas, the United States, or any agency or subdivision of either whether directly or indirectly. Grantor shall use its best reasonable efforts to consult and confer with Grantee before requiring any such relocation or raising or lowering of its lines or cables, with a view to accomplishing the result reasonably and economically.

In accepting this grant, Grantee agrees that it will replace or repair, as reasonable, landscaping and paving if disturbed by Grantee's construction, maintenance or repairs of or to its facilities in and upon such easement. Grantee shall promptly restore to as good condition as before working thereon, and to the reasonable satisfaction of the Grantor all streets excavated by it. Grantee may, from time to time and as may be required by prudent utility practices in connection with the

construction, maintenance, or repair of its facilities, restrict access to or interfere with the use of Grantor's structures(s) or tangible personal property located on or in the vicinity of the easement. In such event, Grantee shall endeavor to provide Grantor reasonable written notice of any such restriction or interference and shall use commercially reasonable efforts to coordinate its activities with Grantor so as to minimize the duration and extent of such restriction or interference. The preceding sentence notwithstanding, certain events or circumstances may occur or arise that require Grantee to take immediate action to address imminent public safety concerns, the integrity of Grantee's facilities or system, or the reliability of service provided by Grantee. Under such or similar exigencies, Grantee shall provide Grantor notice of any restrictions or interference as soon as reasonably practicable, and shall use commercially reasonable efforts to minimize the duration and extent of such restriction or interference. Grantee agrees to call for utility spotting by a third party prior to any excavation by Grantee in the easement.

Grantor reserves the right to full use and enjoyment of said property except for the purposes herein granted. Grantor agrees not to erect permanent structures or obstruct access in, over, or under Grantee's facilities.

Grantor will not be held responsible for any damage to Grantee's underground facilities from excessive erosion due to flood run-off.

Should Grantee abandon the easement, then the easement hereinabove described shall revert to Grantor or its successors and assigns. Such abandonment shall be conclusively presumed following nonuse by the Grantee for one year and with use not being resumed within sixty (60) days following receipt of notice of abandonment from Grantor to Grantee, and on such abandonment, Grantee will then execute any and all necessary documents to evidence such abandonment.

Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with all applicable laws, ordinances, regulations, and City Code provisions.

In addition, this easement is subject to the terms, conditions, and agreements as set forth in the addendum attached hereto and incorporated herein.

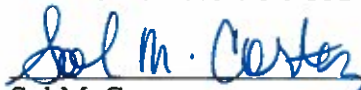
(Signatures begin on the following page)

**WITNESS THE FOLLOWING SIGNATURES AND SEAL on the dates entered below.**


**GRANTOR:  
THE CITY OF EL PASO**

\_\_\_\_\_  
Tomás González  
City Manager

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Sol M. Cortez  
Assistant City Attorney

**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
Andrew H. Goh, City Engineer  
Capital Improvement Department

**ACKNOWLEDGMENT**

**THE STATE OF TEXAS    )**  
  )  
**COUNTY OF EL PASO    )**

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2016  
by **Tomás González as City Manager of the City of El Paso.**

\_\_\_\_\_  
**Notary Public, State of Texas**

(Signatures continue on following page)

The above instrument, together with all conditions thereto is hereby accepted on the date entered below.

CITY CLERK DEPT.  
2016 OCT 25 AM 10:42

GRANTEE:  
EL PASO ELECTRIC COMPANY

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF TEXAS        )  
  )  
COUNTY OF EL PASO    )

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 by **Ryan Paulk as Manager-Land Management of El Paso Electric Company**, on behalf of the El Paso Electric Company, a Texas corporation.

\_\_\_\_\_  
**Notary Public, State of Texas**

## **EPIA Addendum to EPEC Easement – FAA**

Pursuant to Federal Aviation Administration Order 1400.11, effective August 27, 2013, and because the described premises comprising the easement are located at the El Paso International Airport which is subject to regulation by, among others, the U.S. Federal Aviation Administration, the parties specifically agree to the following:

1. A. The Grantee for itself, its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land, that (1) in the event facilities are constructed, maintained, or otherwise operated on the property described in this easement for a purpose for which a Federal Aviation Administration activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, Grantee will maintain and operate such facilities and services in compliance with all requirements imposed by the Acts and Regulations set out in Federal Aviation Administration Order 1400.11, Appendix 4, as same may be amended from time to time (the “Acts and Regulations”) such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.

B. With respect to the easement, in the event of breach of any of the above nondiscrimination covenants, Grantor will have the right to terminate the easement and to enter or re-enter and repossess said land and the facilities thereon (excepting Grantee’s electrical facilities, which shall be removed by Grantee as soon as reasonably practical upon notice by Grantor), and hold the same as if said easement had never been made or issued. [See FAA Order 1400.11, Appendix C of Appendix 4]

2. A. The Grantee for itself, its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land, that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the Grantee will use the premises in compliance with all other requirements imposed by or pursuant to the Acts and Regulations.

B. With respect to the easement, in the event of breach of any of the above nondiscrimination covenants, Grantor will have the right to terminate the easement and to enter or re-enter and repossess said land and the facilities thereon (excepting Grantee’s electrical facilities, which shall be removed by Grantee as soon as reasonably practical upon notice by Grantor), and hold the same as if said easement had never been made or issued. [See FAA Order 1400.11, Appendix D of Appendix 4]

3. A. During the term of this easement, Grantee for itself, its successors in interest, and assigns, as a part of the consideration hereof, agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
  - 49 CFR part 21 (Non-discrimination In Federally-Assisted Programs of The Department of Transportation—Effectuation of Title VI of The Civil Rights Act of 1964);
  - The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
  - Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR part 27;
  - The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age);
  - Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
  - The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms —programs or activities! to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
  - Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 – 12189) as implemented by Department of Transportation regulations at 49 CFR parts 37 and 38;
  - The Federal Aviation Administration’s Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
  - Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
  - Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). Grantee shall take reasonable steps to ensure that LEP persons have meaningful access to its programs (70 Fed. Reg. at 74087 to 74100);
  - Title IX of the Education Amendments of 1972, as amended, which prohibits discrimination because of sex in education programs or activities (20 U.S.C. 1681 et seq).
- B. In the event of breach of any of the covenants in this section 3, Grantor shall have the rights and remedies set forth in sections 1 and 2 above, in addition to all other rights and remedies available to it under applicable law. [FAA Order 1400.11, Appendix E of Appendix 4]



**Elizondo & Associates**  
LAND SURVEYING & MAPPING, L.L.C.

5805 Callaghan Rd, Suite 109  
San Antonio, TX 78228  
Office: (210)375-4128  
FAX: (210)375-5130  
[www.elizondoassociates.com](http://www.elizondoassociates.com)

**"EXHIBIT A"**

A 10' wide centerline easement with 5' to each side, being more particularly described as follows:

**COMMENCING  
FOR REFERENCE:**

At a ½" iron rod found at the point of curvature of a 35' radius curve return at the intersection of the east right-of-way line of Leigh Fisher Drive, a 90-foot wide right-of-way, with the north right-of-way line of Spur Drive, a 90-foot wide right-of-way, being on the west line of Lot 1, Block,13, Butterfield Trail Industrial Park #3, a subdivision recorded in Book 57, Page 43, Plat Records of El Paso County, Texas;

Thence, N 02°13'45" E, with the east right-of-way line of Leigh Fisher Drive and the west line of said Lot 1, a distance of 114.13' to the **POINT OF BEGINNING**;

**THENCE:**

Across said Lot 1, N 86°33'33" E, a distance of 147.36' to a point of deflection to the left;

**THENCE:**

Continuing across said Lot 1, N 69°27'46" E, a distance of 26.78' to the **POINT OF TERMINATION**.

Corresponding plat prepared.

Project No. 4665

I, Enrique C. Elizondo, a Registered Professional Land Surveyor do hereby certify this legal description and plat represents an actual survey made on the ground under my supervision and substantially complies with the minimum standards for land surveying in Texas as set forth by the Texas Board of Professional Land Surveying and that there are no encroachments or visible easements, to the best of my knowledge and belief, except as shown herein.



10/13/2016

\_\_\_\_\_

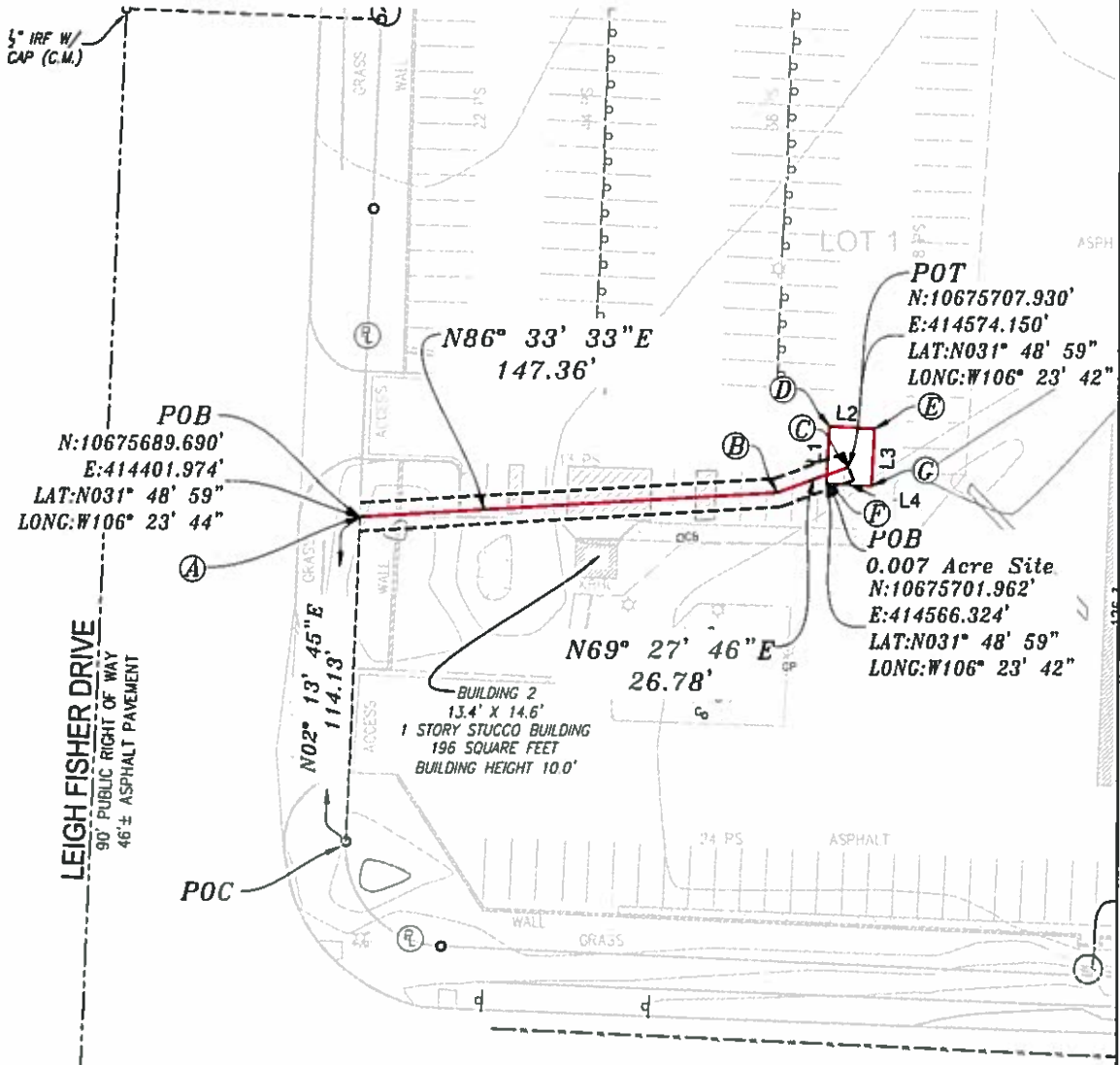
Enrique C. Elizondo, R.P.L.S. No. 6386

**LEGEND**

POC - POINT OF COMMENCEMENT  
 POB - POINT OF BEGINNING  
 POT - POINT OF TERMINATION

LATITUDINAL & LONGITUDINAL COORDINATES		
POINT	LATITUDE	LONGITUDE
A	31°48'57.1109"N	106°23'44.2730"W
B	31°48'59.2774"N	106°23'42.5750"W
C	31°48'59.384"N	106°23'42.2917"W
D	31°48'59.5248"N	106°23'42.3783"W
E	31°48'59.5187"N	106°23'42.1930"W
F	31°48'59.9207"N	106°23'42.3872"W
G	31°48'59.3309"N	106°23'42.2019"W

LINE TABLE		
LINE #	BEARING	LENGTH
L1	N03° 07' 26"E	20.00'
L2	S86° 52' 34"E	16.00'
L3	S03° 07' 26"W	20.00'
L4	N86° 52' 34"W	16.00'



I, Enrique C. Elizondo, a Registered Professional Land Surveyor do hereby certify that this plat represents an actual survey made on the ground under my supervision and substantially complies with the minimum standards for land surveying in Texas as set forth by the Texas Board of Professional Land Surveying and that there are no encroachments or visible easements, to the best of my knowledge and belief, except as shown herein. This 13th day of October, 2016.

*Enrique C. Elizondo*  
 Enrique C. Elizondo  
 Registered Professional Land Surveyor  
 Texas Registration No. 6398



COMMERCIAL  
 INTELLIGENCE SERVICES

UPS EL PASO  
 23 SPUR DRIVE  
 EL PASO, TX 79906  
 CNG FUELING FACILITY

EASEMENT LAYOUT



SCALE - 1" = 50'