

City of Fort Worth, Texas

# Mayor and Council Communication

DATE: 09/16/25 M&C FILE NUMBER: M&C 25-0896

LOG NAME: 60ONCOREASEMENT-NORTHHOLLYWTP

SUBJECT

(CD 9) Authorize the Conveyance of One Easement and Rights-of-Way (or Warranty Deed) to Oncor Electric Delivery Company, LLC; being Approximately 0.056 Acres for an Access Easement located in Block 1, North Holly Plant Addition for Electrical Equipment and Appurtenances Improvements at the North Holly Water Treatment Plant

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize the conveyance of an easement and right-of-way to Oncor Electric Delivery Company, LLC, being approximately 0.056 Acres for an Access Easement located in Block 1, North Holly Plant Addition for electrical equipment and appurtenances improvements at the North Holly Water Treatment Plant; and
2. Authorize the City Manager or his designee to execute and record the appropriate instruments.

DISCUSSION:

The purpose of the Mayor and Council Communication is to authorize the conveyance of an easement and right-of way to Oncor Electric Delivery Company, LLC. The City Council had previously authorized, on November 11, 2023 (M&C 23-0974), modifications to the Middle Holly Electrical Service Substations by ONCOR, to allow connection of the new back-up generators being installed as part of the Emergency Preparation Plan Project authorized by City on November 28, 2023 (M&C 23-01026). Oncor is now ready to conduct the work and has asked for an access easement on the site to make the modifications of the electrical service to the Middle Holly Electrical Service Substation at the North Holly Water Treatment Plant in Fort Worth, Tarrant County, Texas and to have access in the future for any maintenance needs.

| GRANTOR            | ADDRESS/LEGAL DESCRIPTION  | EASEMENT TYPE   | ACREAGE     |
|--------------------|--|-----------------|-------------|
| City of Fort Worth | Block 1, North Holly Plant Addition, City of Fort Worth, Tarrant County, Texas | Access Easement | 0.056 Acres |

The North Holly Water Treatment Plant is located in COUNCIL DISTRICT 9.

A Form 1295 is not required because: This contract will be with an electric utility: ONCOR Electric Delivery Company LLC

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that approval of these recommendations will have no material effect on City Funds.

Submitted for City Manager's Office by:    Jessica McEachern    5804

Originating Business Unit Head:                      Chris Harder                      5020

Additional Information Contact:                      David Townsend                      8430