

City of Fort Worth, Texas

# Mayor and Council Communication

DATE: 06/25/24 M&C FILE NUMBER: M&C 24-0583

LOG NAME: 21DFW ESMT MID CITIES SUBSTATION

SUBJECT

(ALL) Authorize the Conveyance of a Perpetual Utility Easement on Property Located at DFW International Airport to Oncor Electric Delivery Company, LLC for a New Substation at Mid-Cities Boulevard and State Highway 360

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize the conveyance of a perpetual utility easement on property located at DFW International Airport to Oncor Electric Delivery Company, LLC for a new substation at Mid-Cities Boulevard and State Highway 360; and
2. Authorize the City Manager or his designee to execute and record the appropriate instruments.

DISCUSSION:

The purpose of this Mayor and Council Communication (M&C) is to authorize the conveyance of an approximately 3.213-acre perpetual utility easement to Oncor Electric Delivery Company, LLC (Oncor) for a new substation on DFW International Airport (Airport) property at Mid-Cities Boulevard and State Highway 360.

The DFW International Airport Board originally approved and authorized the perpetual utility easement on May 15, 2024, via Official Board Resolution No. 204-05-131. Based on an appraisal, Oncor will pay to the Airport a total of \$2,320,000.00 for the permanent easement. The Federal Aviation Administration reviewed and ruled this easement and project to be under the 163 rule, and no Release of Deed is required. The Airport will not incur any operational or maintenance responsibility as a result of this action.

Both state law and the 1968 Contract and Agreement between the City of Dallas, Texas and the City of Fort Worth, Texas require that all real property transactions must be approved by the City Councils of both cities. The Dallas City Council approved the Oncor easement on June 12, 2024.

A Form 1295 is not required because: This M&C does not request approval of a contract with a business entity.

FISCAL INFORMATION / CERTIFICATION:

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

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Expedited