Travis County Commissioners Court Agenda Request

Meeting Date: November 7, 2014 **Executive Session**
Prepared By: Greg Chico **Phone #:** (512) 854-4659
Division Director/Manager: Charles Bergh, Parks Director

Department Head: Steven M. Manilla, P.E., County Executive-TNR
Sponsoring Court Member: Commissioner Davis, Precinct One

AGENDA LANGUAGE: Consider and take appropriate action regarding a request from Bluebonnet Electrical Cooperative, Inc. for their purchase of an approximately 4,800 square foot Underground Electrical Utility Easement from Travis County to install, operate, and maintain underground electrical service facilities within Ben Fisher Park located in Precinct One.

(EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN 551.071, Consultation with Attorney; and GOV'T. CODE ANN 551.072, Real Property)

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:

Cynthia McDonald	Financial Manager	TNR	(512) 854-4239
Steven M. Manilla	County Executive	TNR	(512) 854-9429

CC:

Tom Nuckols	Assistant County Atty.	TCAO	(512) 854-9513

Chris Gilmore	Assistant County Atty.	TCAO	(512) 854-9455
Charles Bergh	Parks Director	TNR	(512) 854-9408
Robert Armistead	Parks Manager	TNR	(512) 854-9831
Greg Chico	Real Estate Manager	TNR	(512) 854-4659

SM:CB:gc
0701 - Parks Planning- ROW - Agenreq279