



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #22 SUMMARY

Authorize negotiation and execution of a purchase contract to acquire approximately 10 acres on the north side of Old Manor Road near its intersection with Daffan Lane for Mobility Authority use, including as a long-term storage yard for materials and equipment.

Strategic Plan Relevance: Regional Mobility; Sustainability

Department: Engineering

Associated Costs: Subject to negotiation

Funding Source: General Fund

Board Action Required: Yes

Description of Matter: The Mobility Authority has identified an opportunity to acquire a 10 acre tract on the north side of Old Manor Road near its intersection with Daffan Lane, south of the Manor Expressway. The site could be used as a storage yard for Mobility Authority materials and equipment that will be needed to operate and maintain the Manor Expressway and other current and future roadways operated by the Mobility Authority.

Further information regarding this proposed acquisition will be provided in an executive session briefing pursuant to Section 551.072 (Deliberations about Real Property) of the Open Meetings Act so there is no detrimental effect on the Mobility Authority's negotiating position.

Reference documentation: Draft Resolution

Contact for further information: Wesley M. Burford, P.E., Director of Engineering

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 12-___

**AUTHORIZING ACQUISITION OF APPROXIMATELY 10 ACRES OF REAL
PROPERTY ON OLD MANOR ROAD NEAR DAFFAN LANE FOR MOBILITY
AUTHORITY USE**

WHEREAS, the Central Texas Regional Mobility Authority is authorized by state law to acquire real property or an interest in real property to be used for improvements or amenities the Mobility Authority considers necessary, useful, or beneficial for the operation a Mobility Authority transportation project; and

WHEREAS, the Executive Director, through agents employed or contracted with the Mobility Authority, has identified approximately 10 acres abutting and north of Old Manor Road near its intersection with Daffan Lane (the "Property"); and

WHEREAS, the Property appears to be suitable for use as a storage area for materials and equipment needed for operation of the Mobility Authority's transportation projects; and

WHEREAS, the Executive Director recommends making an offer of \$_____ per acre to acquire the Property through a voluntary sale to the Mobility Authority.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to negotiate and execute a contract to purchase the Property (with the final configuration of the 10 acres to be negotiated by the Executive Director) for a total acquisition price not to exceed \$____ per acre.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel
Central Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 12-___
Date Passed: 8/29/12

Exhibit "A" to Resolution No. 12-

Metes and Bounds Description of Parcel 61