

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

DEPARTMENT:

AGENDA DATE:

PUBLIC HEARING DATE:

CONTACT PERSON NAME:

PHONE NUMBER:

2nd CONTACT PERSON NAME:

PHONE NUMBER:

DISTRICT(S) AFFECTED:

STRATEGIC GOAL:

SUBGOAL:

SUBJECT:

BACKGROUND / DISCUSSION:

COMMUNITY AND STAKEHOLDER OUTREACH:

PRIOR COUNCIL ACTION:

AMOUNT AND SOURCE OF FUNDING:

REPORTING OF CONTRIBUTION OR DONATION TO CITY COUNCIL:

NAME	AMOUNT (\$)

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____

Philip FIVE

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

RESOLUTION

A RESOLUTION OF THE CITY OF EL PASO, TEXAS CONSENTING TO THE ADDITION OF ROAD POWERS FOR EL PASO COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 OF EL PASO COUNTY

WHEREAS, El Paso County Municipal Utility District No. 4 (the “District”) is a municipal utility district created and operated pursuant to Chapters 49 and 54 of the Texas Water Code, as amended;

WHEREAS, the District is located within the extraterritorial jurisdiction of the City of El Paso the (“City”)”) and as more particularly described by metes and bounds on the attached Exhibit “A”, incorporated by reference;

WHEREAS, Section 54.234 of the Texas Water Code authorizes any district to petition the Texas Commission on Environmental Quality (“TCEQ”) to acquire the power under the authority of Article III, Section 52, Texas Constitution, to design, acquire, construct, finance, issue bonds for, operate, maintain, and convey to the State of Texas, a county, or a municipality for operation and maintenance, a road or any improvement in aid of the road (“Road Powers”);

WHEREAS, 30 Texas Administrative Code §293.202(a)(4) requires that an application of a district to TCEQ for the addition of Road Powers include evidence that the municipality in whose extraterritorial jurisdiction that any part of the district is located has consented the district having Road Powers; and

WHEREAS, the District has petitioned the City for its consent to the addition of Road Powers;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS:

Section 1. The City hereby consents to the addition of road powers for El Paso County Municipal Utility District No. 4.

PASSED AND APPROVED this _____ day of _____, 2025.


THE CITY OF EL PASO

Renard U. Johnson
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Russel T. Abeln
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Philip F. Etiwe, Director
Planning and Inspections Department

EXHIBIT A

STATE OF TEXAS
COUNTY OF EL PASO

M.U.D. 4
DISTRICT

450.120 ACRES OF LAND SITUATED
IN SECTION 19, BLOCK 6,
TOWNSHIP 2, PUBLIC SCHOOL
LAND IN EL PASO COUNTY,
TEXAS

EXHIBIT "A"

DESCRIPTION

DESCRIPTION OF A 450.120 ACRE TRACT OF LAND SITUATED IN SECTION 19, BLOCK 6, TOWNSHIP 2, PUBLIC SCHOOL LAND IN EL PASO COUNTY, TEXAS, BEING PART OF THAT CERTAIN 550.420 ACRE TRACT OF LAND AS CONVEYED IN A SPECIAL WARRANTY DEED FROM CRAWFORD S. KERR, JR., TO CSM REALTY HOLDINGS II, LTD., OF RECORD IN VOLUME 4867, PAGE 0223 OF THE OFFICIAL PUBLIC RECORDS OF EL PASO COUNTY, TEXAS, SAID 450.120 ACRE TRACT BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1 inch iron rod found for the southwest corner of Section 19, Block 6, Township 2, Public School Land, the northwest corner of Section 6, Block 78, Township 2, Texas & Pacific Railway Company surveys, the northeast corner of Section 25, Block 79, Township 2, Texas & Pacific Railway Company surveys, the southeast corner of Section 24, Block 79, Township 2, Texas & Pacific Railway Company surveys, being also the southeast corner of that certain 640 acre tract of land as conveyed by Warranty Deed to United States of America of record in Volume 1098, Page 2204 of the Official Records of El Paso County, Texas, being also the southwest corner of said 550.420 acre tract, and being the northwest corner of Flamingo Addition a subdivision of record in Volume 11, Page 19 of the Plat Records of El Paso County, Texas;

THENCE N02°30'24"E, with the east line of said Section 24, the west line of said Section 19, being also the east line of said 640 acre tract, the west line of said 550.420 acre tract for a distance of 2559.47 feet to a calculated point for the **POINT OF BEGINNING**, being in the north line of a 120 foot wide natural gas easement as conveyed to El Paso Gas Company of record in Volume 835, Page 116 as amended in Volume 917, Page 312, of the Real Property Records of El Paso County, Texas;

THENCE N02°30'24"E, continuing with the east line of said Section 24, the west line of said Section 19, for a distance of 2389.33 feet to a point for the northwest corner of said 550.420 acre tract, being also the southwest corner of Haciendas Del Norte Unit Three a subdivision of record in Volume 60, Pages 35-35B, being also in the east line of said 640 acre tract, being also the southwest corner of Santa Fe Trail, a 60 foot wide right-of-way, as dedicated in said Haciendas Del Norte Unit Three and being the northwest corner of the herein described tract, from which an iron pipe with aluminum cap for the southeast corner of Section 13, Block 79, Township 2, Texas & Pacific Railway Company surveys, the northeast corner of Section 24, Block 79, Township 2, Texas & Pacific Railway Company surveys, the northwest corner of Section 19, Block 6, Township 2, Public School Land, and the southwest corner of Section 18, Block 6, Township 2, Public School Land bears, N02°30'24"E 326.39 feet;

THENCE with the south line of said Haciendas Del Norte Unit Three, being also the south line of said Santa Fe Trail, being also the north line of said 550.420 acre tract and being the north line of the herein described tract the following six (6) courses and distance:

1. S87°31'37"E for a distance of 2196.58 feet to a point at the beginning of a curve to the left,
2. along said curve to the left, an arc distance of 598.36 feet, said curve having a radius of 3304.00 feet, a central angle of 10°22'35" and a chord bearing of N87°17'05"E for a chord distance of 597.54 feet to a point at the end of said curve,
3. N82°05'48"E for a distance of 144.40 feet to a point at the beginning of a curve to the right,
4. along said curve to the right, an arc distance of 650.96 feet, said curve having a radius of 1804.27 feet, a central angle of 20°40'18" and a chord bearing of S87°34'03"E for a chord distance of 647.44 feet to a point at the end of said curve,
5. S77°13'54"E for a distance of 387.45 feet to a point at the beginning of a curve to the left, and
6. along said curve to the left, an arc distance of 780.45 feet, said curve having a radius of 5110.41 feet, a central angle of 08°45'00" and a chord bearing of S81°36'25"E for a chord distance of 779.69 feet to a point at the end of said curve, from which the southeast corner of said Haciendas Del Norte Unit Three, the southwest corner of Homestead Meadows Unit 5, a subdivision of record in Volume 55, Page 10 of the plat records of El Paso County, Texas, the northwest corner of Homestead Meadows Unit 7, an unrecorded subdivision, the west line of Cummings Lane, a called for 60 foot wide right-of-way, non-paved and traveled upon roadway, as shown on said Homestead Meadows Unit 7, and the northeast corner of said 550.420 acre tract, bears S86°24'09"E for a chord distance of 75.01 feet;

THENCE S02°30'10"W, over and across said 550.420 acre tract for a distance of 4923.13 feet to a point in the north line Section 6, Block 78, Township 2, Texas & Pacific Railway Company, the south line of said Section 19, Block 6, Township 2, Public School Land, being also in the north line of that certain 115.30 acre tract of land as conveyed by Warranty Deed to Borsberry Family Limited Partnership of record in Volume 2880, Page 417 of the Official Records of El Paso County, Texas, from which the southeast corner of said 550.420 acre tract, the southwest corner of said Homestead Meadows Unit 7, bears S87°00'04"E for a distance of 75.00 feet;

THENCE N87°00'04"W, with the north line of said Section 6, Block 78, the south of said Section 19, Block 6, being also the north line of said 115.30 acre tract, the south line of said 550.420 acre tract and the south line of the herein described tract for a distance of 1600.28 feet to a point in the north line of said 120 wide gas easement;

THENCE N47°59'51"W, departing the north line of said Section 6, Block 78, and the north line of said 115.30 acre along the north line of said 120 wide gas easement for a distance of 4066.57 feet to the **POINT OF BEGINNING** and containing 450.120 acres of land.

BEARING BASIS

THE COORDINATES SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, TEXAS CENTRAL ZONE, NAD83 (93) HARN. THE BEARINGS SHOWN ARE GRID BEARINGS. THESE COORDINATES WERE ESTABLISHED FROM CORS DATA. ALL DISTANCE SHOWN ARE SURFACE DISTANCES.

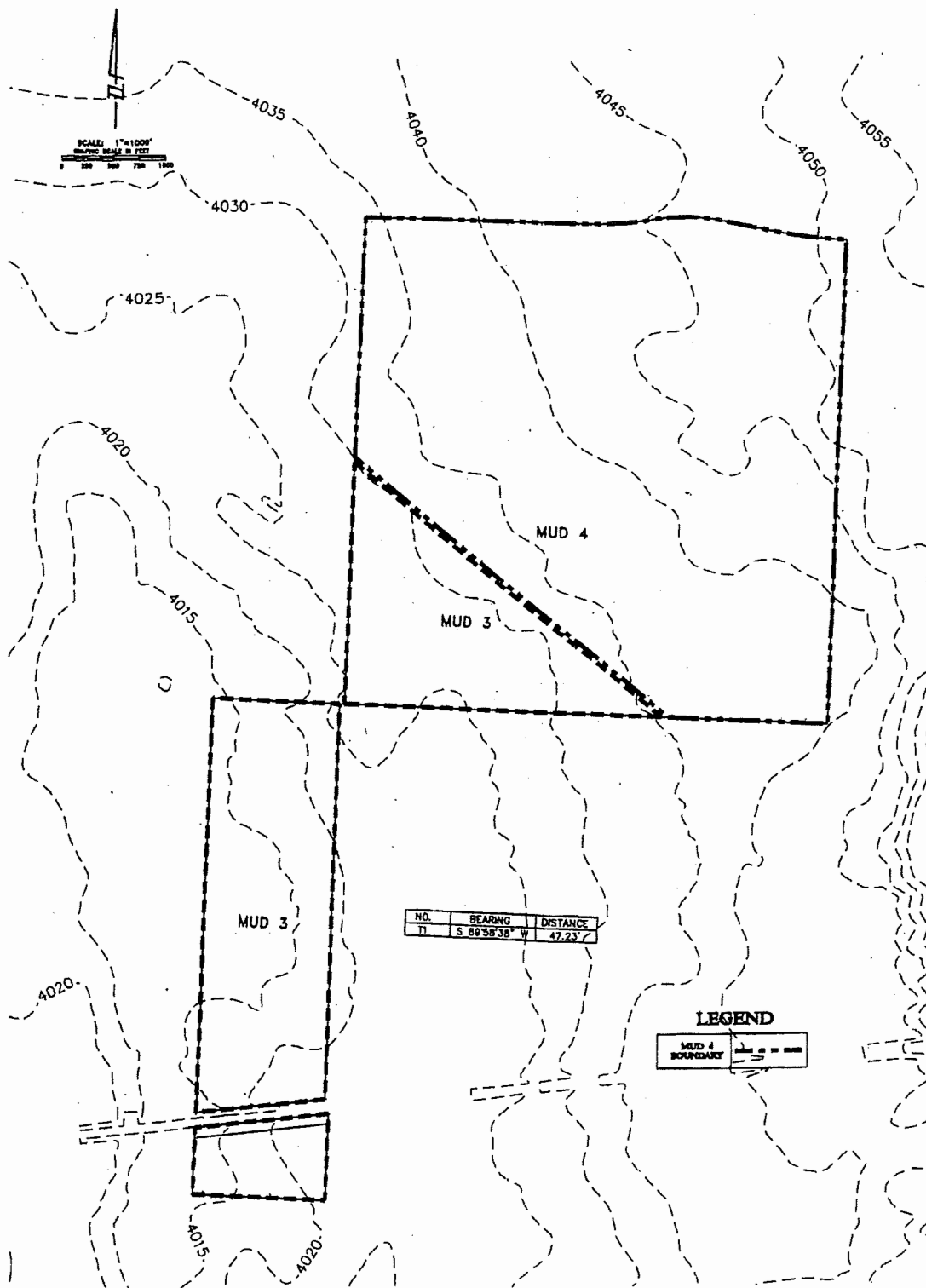
NOTE

THIS DOCUMENT WAS PREPARED UNDER 22 TAC 663.21, DOES NOT REPLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

REFERENCES

08-2005-02.DOC
08-2005-EL-PASO-MUD 4.DWG

EL PASO COUNTY MUD 4



NO.	BEARING	DISTANCE
11	S 89°36'38" W	47.23'

LEGEND

MUD 4 BOUNDARY	---
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	SF. LOTS	SF. AREA	PROP. ROW	MOVT. ROW	PARK/ OPEN SPACE	CORRAL	FORD/ KRT.	WELL AREA	TOTAL ACRES
MUD 4	1,839	253.43	75.44	7.75	185.66	---	25.743	0.22	468.894



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