

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

**DEPARTMENT:** Aviation

**AGENDA DATE:** April 9, 2024

**CONTACT PERSON NAME AND PHONE NUMBER:** Sam Rodriguez, Aviation Director, (915) 212-7301

**DISTRICT(S) AFFECTED:** District 3

**STRATEGIC GOAL 1:** Create an Environment Conducive to Strong, Sustainable Economic Development.

**SUBJECT:**

A Resolution that the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as:

A portion of Lots 14 and 15, Block 3, Unit 5, El Paso International Airport Tracts replat of Unit 5, El Paso County, Texas

**BACKGROUND / DISCUSSION:**

The Department of Aviation is requesting approval for an Underground Electrical and Transformer Pad Easement Agreement for El Paso Electric to enter and erect, relocate, construct, operate, remove, inspect, access and maintain underground electrical system to provide electrical power to the property.

**PRIOR COUNCIL ACTION:**

N/A

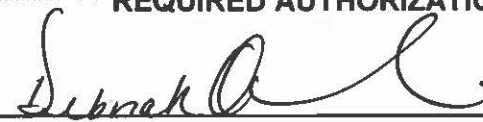
**AMOUNT AND SOURCE OF FUNDING:**

N/A

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\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:**

*for*   
Sam Rodriguez, Aviation Director

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**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the City Manager, or designee, be authorized to sign an Underground Electrical and Transformer Pad Easement to accommodate an electrical transmission line to provide electrical power to property in the vicinity of the El Paso International Airport, said easement more particularly described as:

A PORTION OF LOTS 14 AND 15, BLOCK 3, UNIT 5, El Paso International Airport Tracts Replat of Unit 5, El Paso County Plat Records.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2024.


**CITY OF EL PASO:**

\_\_\_\_\_  
Oscar Leeser  
Mayor

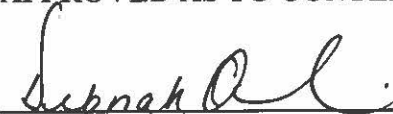
**ATTEST:**

\_\_\_\_\_  
Laura D. Prine  
City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Leslie B. Jean-Pierre  
Assistant City Attorney

**APPROVED AS TO CONTENT:**

*for*   
\_\_\_\_\_  
Samuel Rodriguez, P.E.  
Director of Aviation

THE STATE OF TEXAS       §  
  §  
COUNTY OF EL PASO       §

**UNDERGROUND ELECTRICAL AND  
TRANSFORMER PAD EASEMENT**

For and in consideration of the sum of Zero Dollars No/100 (\$0.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the City of El Paso (Grantor) grants unto El Paso Electric Company (Grantee), its successors and assigns, the right and privilege to enter and erect, relocate, construct, operate, remove, inspect, access, and maintain an underground electric system consisting of transformers (conventional or pad mount), ducts, conduits, fixtures, manholes, handholes, vaults, and any other usual appurtenances pertaining thereto, and underground crossings with all necessary cables, lines, conduit, wires pertaining thereto, with the right of access, ingress, and egress, thereto for the installation, construction, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution of electricity, for any and all purposes for which same is or may hereafter be used, over or under, upon, and along the areas identified in Exhibit "A" attached hereto and incorporated herein for all purposes, said areas being in the following described premises in El Paso, El Paso County, Texas, to wit:

**A PORTION OF LOTS 14 AND 15, BLOCK 3, UNIT 5, EL PASO INTERNATIONAL AIRPORT TRACTS  
REPLAT OF UNIT 5, EL PASO COUNTY, TEXAS**

The easement is as depicted in Exhibit "A" |

With the right to trim any trees and flora around said electrical facilities so as to keep the electrical facilities cleared and to do anything proper and necessary to operate and maintain same.

This easement shall be for the term of Grantee's franchise and any extension and renewal thereof by the Grantor. In accepting this easement, Grantee agrees that Grantor shall have the power at any time to require Grantee to remove and abate, at Grantee's expense, any installation or structure that is dangerous to life or property and that Grantor shall have the power at any time to require Grantee to change the route and position of its poles, lines, conduits or other construction at Grantee's expense when the El Paso City Council (the "City Council") shall find, by resolution, that such change is necessary in the closing, opening or relocation of streets or alleys, or water or sewer lines, the changing of grade of streets or alleys, the construction and maintenance of public improvements, the construction of private buildings, the construction or use of driveways or under other conditions which the City Council shall find necessary. Provided, however, that Grantee shall be entitled to be paid for its costs and expense of any relocation, raising or lowering of its wires or cables required by Grantor if such expenses or costs are reimbursable or payable to Grantee or Grantor by the State of Texas, the United States, or any agency or subdivision of either whether directly or indirectly. Grantor shall use its best reasonable efforts to consult and confer with Grantee before requiring any such relocation or raising or lowering of its lines or cables, with a view to accomplishing the result reasonably and economically.

In accepting this grant, Grantee agrees that it will replace or repair, as reasonable, landscaping and paving if disturbed by Grantee's construction, maintenance or repairs of or to its facilities in and upon such

easement. Grantee shall promptly restore to as good condition as before working thereon, and to the reasonable satisfaction of the Grantor all streets excavated by it. Grantee may, from time to time and as may be required by prudent utility practices in connection with the construction, maintenance, or repair of its facilities, restrict access to or interfere with the use of Grantor's structures(s) or tangible personal property located on or in the vicinity of the easement. In such event, Grantee shall endeavor to provide Grantor reasonable written notice of any such restriction or interference and shall use commercially reasonable efforts to coordinate its activities with Grantor so as to minimize the duration and extent of such restriction or interference. The preceding sentence notwithstanding, certain events or circumstances may occur or arise that require Grantee to take immediate action to address imminent public safety concerns, the integrity of Grantee's facilities or system, or the reliability of service provided by Grantee. Under such or similar exigencies, Grantee shall provide Grantor notice of any restrictions or interference as soon as reasonably practicable, and shall use commercially reasonable efforts to minimize the duration and extent of such restriction or interference. Grantee agrees to call for utility spotting by a third party prior to any excavation by Grantee in the easement.

Grantor reserves the right to full use and enjoyment of said property except for the purposes herein granted. Grantor agrees not to erect permanent structures or obstruct access in, over, or under Grantee's facilities.

Grantor will not be held responsible for any damage to Grantee's underground facilities from excessive erosion due to flood run-off.

Should Grantee abandon the easement, then the easement hereinabove described shall revert to Grantor or its successors and assigns. Such abandonment shall be conclusively presumed following non-use by the Grantee for one year and with use not being resumed within sixty (60) days following receipt of notice of abandonment from Grantor to Grantee, and on such abandonment, Grantee will then execute any and all necessary documents to evidence such abandonment.

Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with all applicable laws, ordinances, regulations, and City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL on the dates entered below.

GRANTOR:  
THE CITY OF EL PASO

\_\_\_\_\_  
Cary Westin  
City Manager

APPROVED AS TO FORM:

*Leslie B. Jean-Pierre*  
Leslie B. Jean-Pierre  
Assistant City Attorney

APPROVED AS TO CONTENT:

for *Samuel Rodriguez*  
Samuel Rodriguez, P.E.  
Airport Director

**ACKNOWLEDGMENT**

THE STATE OF TEXAS §  
§  
COUNTY OF EL PASO §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 by  
Cary Westin as City Manager of the City of El Paso.

\_\_\_\_\_  
Notary Public in and for  
the State of Texas

The above instrument, together with all conditions thereto is hereby accepted on the date entered below.

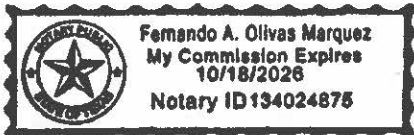
GRANTEE:  
EL PASO ELECTRIC COMPANY

By: *Aurea D. Garcia*  
Printed Name: Aurea D. Garcia  
Title: Supervisor – Land Management

**ACKNOWLEDGMENT**

THE STATE OF TEXAS §  
§  
COUNTY OF EL PASO §

This instrument was acknowledged before me on the 19<sup>th</sup> day of March, 2024 by  
Aurea D. Garcia as Supervisor - Land Management of El Paso Electric Company, on behalf of the El Paso  
Electric Company, a Texas corporation.



*Seal*  
Notary Public in and for  
the State of Texas

## **EPIA Addendum to EPEC Easement - FAA**

Pursuant to Federal Aviation Administration Order 1400.11, effective August 27, 2013, and because the described premises comprising the easement are located at the El Paso International Airport which is subject to regulation by, among others, the U.S. Federal Aviation Administration, the parties specifically agree to the following:

1. A. The Grantee for itself, its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land, that (1) in the event facilities are constructed, maintained, or otherwise operated on the property described in this easement for a purpose for which a Federal Aviation Administration activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, Grantee will maintain and operate such facilities and services in compliance with all requirements imposed by the Acts and Regulations set out in Federal Aviation Administration Order 1400.11, Appendix 4, as same may be amended from time to time (the "Acts and Regulations") such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.

B. With respect to the easement, in the event of breach of any of the above nondiscrimination covenants, Grantor will have the right to terminate the easement and to enter or re-enter and repossess said land and the facilities thereon (excepting Grantee's electrical facilities, which shall be removed by Grantee as soon as reasonably practical upon notice by Grantor), and hold the same as if said easement had never been made or issued. [See FAA Order 1400.11, Appendix C of Appendix 4]

2. A. The Grantee for itself, its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land, that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the Grantee will use the premises in compliance with all other requirements imposed by or pursuant to the Acts and Regulations.

B. With respect to the easement, in the event of breach of any of the above nondiscrimination covenants, Grantor will have the right to terminate the easement and to enter or re-enter and repossess said land and the facilities thereon (excepting Grantee's electrical facilities, which shall be removed by Grantee as soon as reasonably practical upon notice by Grantor), and hold the same as if said easement had never been made or issued. [See FAA Order 1400.11, Appendix D of Appendix 4]



3. A. During the term of this easement, Grantee for itself, its successors in interest, and assigns, as a part of the consideration hereof, agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination In Federally-Assisted Programs of The Department of Transportation—Effectuation of Title VI of The Civil Rights Act of 1964);
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms —programs or activitiesl to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 – 12189) as implemented by Department of Transportation regulations at 49 CFR parts 37 and 38;
- The Federal Aviation Administration’s Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). Grantee shall take reasonable steps to ensure that LEP persons have meaningful access to its programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits discrimination because of sex in education programs or activities (20 U.S.C. 1681 et seq).

B. In the event of breach of any of the covenants in this section 3, Grantor shall have the rights and remedies set forth in sections 1 and 2 above, in addition to all other rights and remedies available to it under applicable law. [FAA Order 1400.11, Appendix E of Appendix 4]



# EXHIBIT "A"

## METES AND BOUNDS DESCRIPTION

That certain parcel of land, being a portion of the north half of Lot 14, Block 3, of El Paso International Airport Tracts Replat of Unit 5, a subdivision of record in Volume 28, Page 48, Plat Records of El Paso County, Texas, and being more particularly described by Metes and Bounds as follows:

**COMMENCING** at a brass disk in hand hole found for city monument at the centerline intersection of Boeing Drive and Bonanza Street, said Point of Commencement having modified Texas Coordinate System (central zone, U.S. survey feet, NAD83) ground coordinates of N=10,669,249.05, E=413,256.71;

**THENCE** N 02°03'34" E, with the centerline of said Bonanza Street, a distance of 344.00 feet (record: N 02°07'19" E);

**THENCE** S 87°56'26" E, leaving said centerline, with the common line of Lots 6 and 7, Block 3, of El Paso International Airport Tracts Replat of Unit 3, a subdivision of record in Volume 28, Page 46, Plat Records of El Paso County, Texas, a distance of 321.00 feet (record: S 87°52'41" E) to the southwest corner of Lot 3, Block 20, of El Paso International Airport Tracts Unit Twelve, a subdivision of record in Document No. 2020-0013751, Plat Records of El Paso County, Texas;

**THENCE** N 02°03'34" E, with the west line of said El Paso International Airport Tracts Unit Twelve, a distance of 542.51 feet (record: N 02°07'19" E) to a concrete nail found for the northwest corner of said El Paso International Airport Tracts Unit Twelve, being also the southwest corner of the north half of said Lot 14 Block 3, from which a 1/2 inch rebar found for the northeast corner of said El Paso International Airport Tracts Unit Twelve, being also the southeast corner of the north half of said Lot 14, Block 3 bears S 87°54'30" E, a distance of 247.06 feet (record: S 87°50'45" E);

**THENCE** S 87°54'30" E, with the south line of the north half of said Lot 14, Block 3, being also the north line of said El Paso International Airport Tracts Unit Twelve, a distance of 17.03 feet (record: S 87°50'45" E) to the **POINT OF BEGINNING**, being the southwest corner of the herein described parcel, and having modified Texas Coordinate System (central zone, U.S. survey feet, NAD83) ground coordinates of N=10,670,122.83, E=413,626.38;

CONTINUED ON SHEET 2

DT067728

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5822 Cromo Drive, Suite 210  
El Paso, TX 79912  
PH. 915-687-4339  
Tx. Firm No. 10025803  
www.huilt-zollars.com

PROJECT: EPEC Raiz Continental
JOB #: R317147.01
DATE: FEBRUARY, 2024
SCALE: N/A
DRAWN: JZ
CHECKED: CMW
PATH: C:\proj\R317147.01-EPEC-DT067728 Raiz Continental Survey.dwg

0.020 ACRES (855 SQ. FT.)  
SITUATED IN THE NORTH HALF OF  
LOT 14 , BLOCK 3,  
EL PASO INTERNATIONAL AIRPORT TRACTS  
REPLAT OF UNIT 5,  
CITY OF EL PASO, EL PASO COUNTY, TEXAS

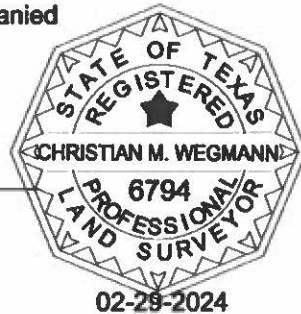
**THENCE** leaving said south line over and across the north half of said Lot 14, Block 20, with the west, north and east lines of the herein described parcel, the following six (6) courses and distances:

- 1) N 41°33'39" E, a distance of 72.70 feet,
- 2) N 01°53'20" E, a distance of 8.09 feet,
- 3) S 88°06'40" E, a distance of 12.00 feet,
- 4) S 01°53'20" W, a distance of 18.00 feet,
- 5) N 88°06'40" W, a distance of 7.23 feet, and
- 6) S 41°33'39" W, a distance of 59.89 feet to the south line of the north half of said Lot 14, Block 3, being also the north line of said El Paso International Airport Tracts Unit Twelve;

**THENCE** N 87°54'30" W, a distance of 12.95 feet (record: S 87°50'45" E), to the **POINT OF BEGINNING**, containing 0.020 acres or 855 square feet of land.

Note: This property description is accompanied by a survey plat of even date.  
Huitt-Zollars, Inc.

  
Christian M. Wegmann,  
Texas RPLS No. 6794



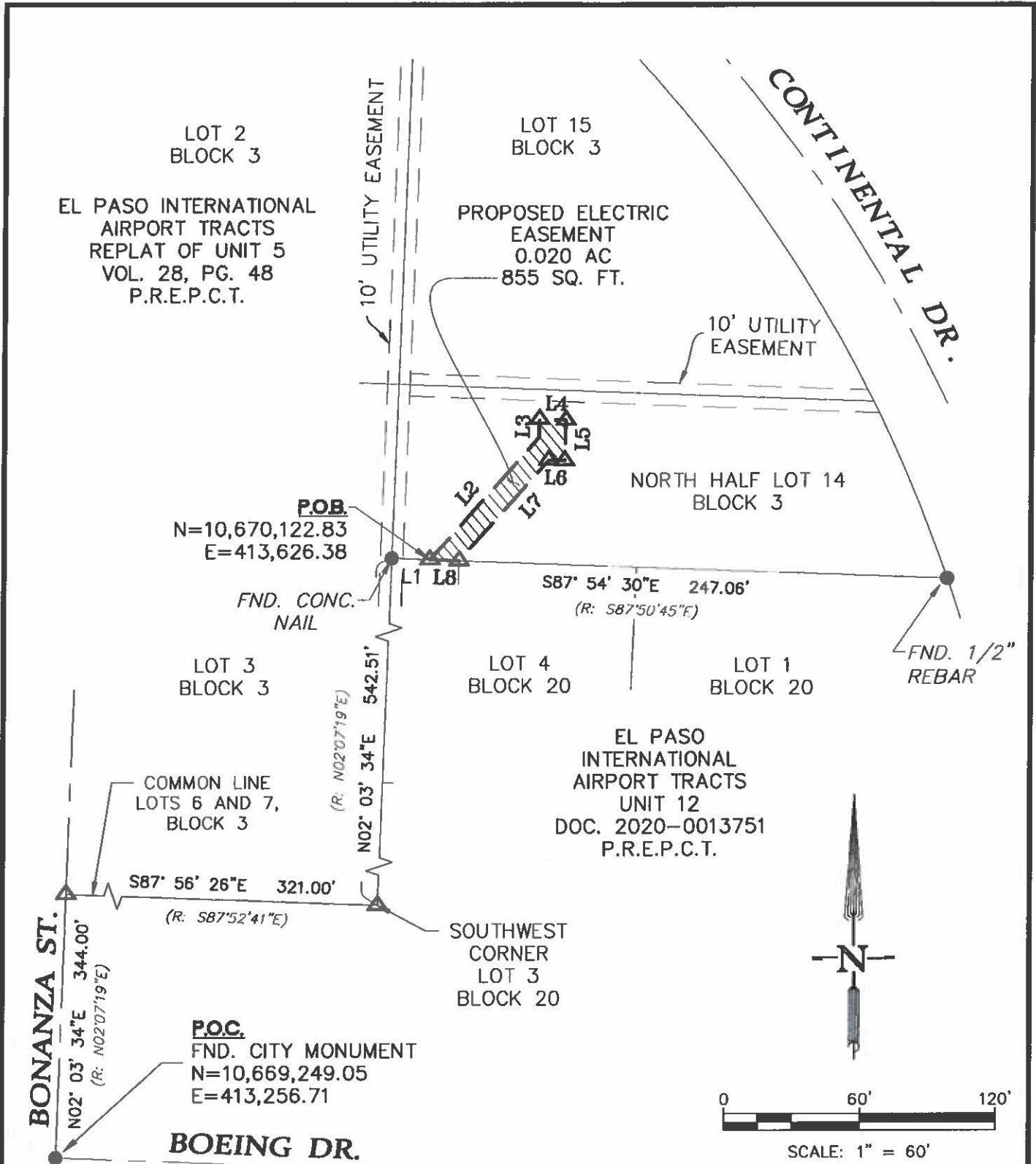
DT067728

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**HUITT  
HZ ZOLLARS**  
5822 Cromo Drive, Suite 210  
El Paso, TX 79912  
PH. 915-587-4339  
Tx. Firm No. 10025603  
www.huitt-zollars.com

PROJECT: EPEC Raiz Continental  
JOB #: R317147.01  
DATE: FEBRUARY, 2024  
SCALE: N/A  
DRAWN: JZ  
CHECKED: CMW  
PATH: C:\pro\R317147.01-EPEC-DT067728 Raiz Continental  
Survey\Chk30

0.020 ACRES (855 SQ. FT.)  
SITUATED IN THE NORTH HALF OF  
LOT 14 , BLOCK 3,  
EL PASO INTERNATIONAL AIRPORT TRACTS  
REPLAT OF UNIT 5,  
CITY OF EL PASO, EL PASO COUNTY, TEXAS



DT067728

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**HUITT ZOLLARS**  
5822 Cromo Drive, Suite 210  
El Paso, TX 79912  
PH. 915-687-4330  
Tx. Firm No. 10025603  
www.huilt-zollars.com

PROJECT: EPEC Raiz Continental  
JOB #: R317147.01  
DATE: FEBRUARY, 2024  
SCALE: 1" = 60'  
DRAWN: JZ  
CHECKED: CMW  
PATH: C:\proj\R317147.01-EPEC-DT067728 Raiz Continental Survey Civil3D

0.020 ACRES (855 SQ. FT.)  
SITUATED IN THE NORTH HALF OF  
LOT 14, BLOCK 3,  
EL PASO INTERNATIONAL AIRPORT TRACTS  
REPLAT OF UNIT 5,  
CITY OF EL PASO, EL PASO COUNTY, TEXAS



LINE TABLE		
LINE No.	DIRECTION	LENGTH
L1	S87° 54' 30"E	17.03'
L2	N41° 33' 39"E	72.70'
L3	N01° 53' 20"E	8.09'
L4	S88° 06' 40"E	12.00'
L5	S01° 53' 20"W	18.00'
L6	N88° 06' 40"W	7.23'
L7	S41° 33' 39"W	59.89'
L8	N87° 54' 30"W	12.95'

(R: S87°50'45"E)

(R: S87°50'45"E)

**LEGEND**

- FND. SURVEY MARKER (AS NOTED)
- △ CALCULATED CORNER
- P.R.E.P.C.T. PLAT RECORDS OF EL PASO COUNTY, TEXAS
- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING
- BK. BOOK
- PG. PAGE
- ROW RIGHT OF WAY
- DOC. DOCUMENT
- FND. FOUND

**SURVEY NOTES**

1. BASIS OF BEARING IS THE TEXAS COORDINATE SYSTEM OF 1983 (NAD83), CENTRAL ZONE (4203).
2. DISTANCES AND COORDINATES SHOWN HEREON ARE SURFACE VALUES, USING A GROUND SCALE FACTOR OF 1.000231, SCALED AT N=0, E=0.
3. VALUES SHOWN ARE BASED ON GPS MEASUREMENTS MADE WITHIN THE EL PASO ISLAND OF THE TEXAS RTK CO-OP ADMINISTERED BY ALTERRA CENTRAL (RTKNET.COM)
4. UNIT OF MEASURE IS U.S. SURVEY FOOT
5. BEARINGS AND DISTANCES SHOWN IN PARENTHESIS ( ) ARE LISTED TO RECITE RECORD DIMENSIONS PER THE FOLLOWING DOCUMENTS: EL PASO INTERNATIONAL AIRPORT TRACTS UNIT 12, DOCUMENT NO. 2020-0013751, DEED RECORDS OF EL PASO COUNTY, TEXAS.
6. THIS PLAT OF SURVEY SHALL ACCOMPANY THE ATTACHED METES AND BOUNDS DESCRIPTION FOR RECORDING PURPOSES.

**SURVEYOR'S CERTIFICATION**

I, CHRISTIAN M. WEGMANN, A TEXAS REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY WAS PERFORMED UNDER MY SUPERVISION, AND THAT IT IS BASED ON AN ACTUAL FIELD SURVEY PERFORMED ON THE GROUND.




CHRISTIAN M. WEGMANN  
 REGISTERED PROFESSIONAL LAND SURVEYOR  
 TEXAS REGISTRATION NO. 6794



DT067728

02-29-2024

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 5822 Cromo Drive, Suite 210 El Paso, TX 79912 PH. 915-687-4339 Tx. Firm No. 10025803 www.huitt-zollars.com	PROJECT: EPEC Roiz Continental	0.020 ACRES (855 SQ. FT.) SITUATED IN THE NORTH HALF OF LOT 14, BLOCK 3, EL PASO INTERNATIONAL AIRPORT TRACTS REPLAT OF UNIT 5, CITY OF EL PASO, EL PASO COUNTY, TEXAS
	JOB #: R317147.01	
	DATE: FEBRUARY, 2024	
	SCALE: N/A	
	DRAWN: JZ	
CHECKED: CMW	PATH: C:\proj\R317147.01-EPEC-DT067728 Roiz Continental Survey\CH3D	