

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

**DEPARTMENT:** Aviation

**AGENDA DATE:** 4/23/2024

**PUBLIC HEARING DATE:** N/A

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

**DISTRICT(S) AFFECTED:** ALL

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

**SUBGOAL:** N/A

**SUBJECT:** Disclosure of Campaign Contributions and Donations Form has been requested from applicant

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

A portion of Tracts 1C and 1C5, Section 40, Block 80, Township 2 and a portion of Section 33, Block 80, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas, as further described in the real property records of Clerk of El Paso County in the State of Texas in Book 123, Page 398 and Document No. 20220086561 and more particularly described on Exhibit "A", more commonly referred to as 8915 Montana Avenue, El Paso Texas

**BACKGROUND / DISCUSSION:**

The easement is needed to provide electric service to the facility.

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

N/A

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

**DEPARTMENT HEAD:**



Sam Rodriguez, Aviation Director

## 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 Tracts 1C and 1 C5, Section 40, Block 80, Township 2 and a portion of Section 33, Block 80, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas, as further described in the real property records of the Clerk of El Paso County in the State of Texas in Book 123, Page 398 and Document No. 20220086561 and more particularly described on Exhibit "A", which is attached hereto and incorporated herein for all purposes.

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


### CITY OF EL PASO:

\_\_\_\_\_  
Oscar Leoser  
Mayor


### ATTEST:

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

### APPROVED AS TO FORM:

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

### APPROVED AS TO CONTENT:

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

THE STATE OF TEXAS	§	
	§	UNDERGROUND ELECTRICAL AND
COUNTY OF EL PASO	§	TRANSFORMER PAD EASEMENT

For and in consideration of the sum of One Dollar and No/100 (\$1.00) 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 Tracts 1C and 1C5, Section 40, Block 80, Township 2 and a portion of Section 33, Block 80, Township 2, Texas and Pacific Railway Company Surveys, El Paso County, Texas, as further described in the real property records of the Clerk of El Paso County in the State of Texas in Book 123, Page 398 and Document No. 20220086561 and more particularly described on Exhibit "A", which is attached hereto and incorporated herein for all purposes**

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  
Assistant City Attorney

APPROVED AS TO CONTENT:

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

**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.

Type text here

\_\_\_\_\_  
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: \_\_\_\_\_  
Printed Name: Denise Garcia  
Title: Supervisor – Land Management

**ACKNOWLEDGMENT**

THE STATE OF TEXAS §  
§  
COUNTY OF EL PASO §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 by Denise Garcia as Supervisor - Land Management of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.

\_\_\_\_\_  
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:

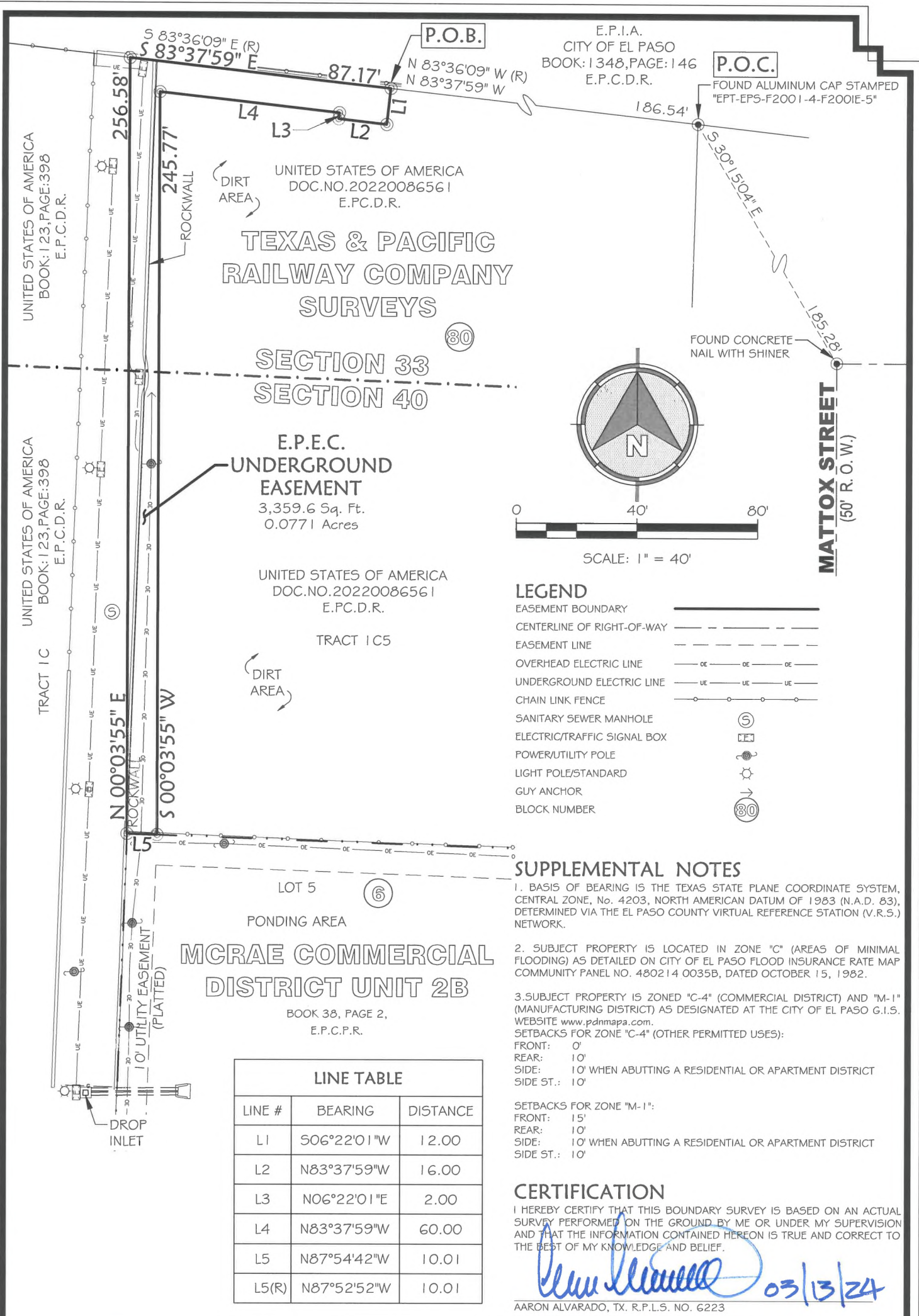
- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination In Federally-Assisted Programs of The Department of Transportation—Effectuation of Title VI of The Civil 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 activities 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]



Mar 13, 2024 - 3:50pm  
agorazalez

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FILE NO: 05347-058

**E.P.E.C. UNDERGROUND EASEMENT**  
**8901 MONTANA AVENUE**

DRAWN BY: A.G. CHECKED BY: A.A. DATE: 03-13-2024 SCALE: 1" = 40'

A PORTION OF TRACTS 1C AND 1C5, SECTION 40 AND A PORTION OF SECTION 33,  
BLOCK 80, TOWNSHIP 2, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS,  
CITY OF EL PASO, EL PASO COUNTY, TEXAS.

**BROCK & BUSTILLOS INC.**  
CONSULTING CIVIL ENGINEERS  
LAND SURVEYORS  
TBPE REG. NO. F-737  
TBPLS REG. NO. 101314-00

417 EXECUTIVE CENTER-EL PASO, TX 79902~PH (915) 542-4900  
FAX (915) 542-2867~WWW.BROCKBUSTILLOS.COM

EXHIBIT "A-1"



**METES AND BOUNDS DESCRIPTION**  
**"10 FEET E.P.E.C. UNDERGROUND EASEMENT"**

*A 0.0771 acre parcel situate within the corporate limits of the City of El Paso, El Paso County as a portion of Tracts 1C and 1C5, Section 40, Block 80, Township 2 and a portion of Section 33, Block 80, Township 2, Texas and Pacific Railway Company Surveys as described in Book 123, Page 398 and Document No. 20220086561, El Paso County Deed Records and being more particularly described by metes and bounds as follows:*

**COMMENCING** for reference at an Aluminum Cap stamped "EPT-EPS-F2001-4-2001E-5" found for the northeast corner of said parcel located within Section 33 as described in Document No. 20220086561 and on the south boundary line of the El Paso International Airport (City of El Paso) parcel as described in Book 1348, Page 146, El Paso County Deed Records; **WHENCE**, a Concrete Nail with Shiner found at the right-of-way centerline of Mattox Street (50 feet wide) bears, South 30°15'04" East, a distance of 185.28 feet; **THENCE**, following the boundary line common to said parcel located within Section 33 and the El Paso International Airport (City of El Paso) parcel, North 83°37'59" West (North 83°36'09" West~record), a distance of 186.54 feet to a 1/2-inch rebar with survey cap No. "TX 6223" set for the northeast corner and the **POINT OF BEGINNING** of the parcel herein described;

**THENCE**, leaving the boundary line common to said parcel located within Section 33 and the El Paso International Airport (City of El Paso) parcel, South 06°22'01" West, a distance of 12.00 feet to a 1/2-inch rebar with survey cap No. "TX 6223" set for an angle point of the parcel herein described;

**THENCE**, North 83°37'59" West, a distance of 16.00 feet to a 1/2-inch rebar with survey cap No. "TX 6223" set for an angle point of the parcel herein described;

**THENCE**, North 06°22'01" East, a distance of 2.00 feet to a 1/2-inch rebar with survey cap No. "TX 6223" set for an angle point of the parcel herein described;

**THENCE**, North 83°37'59" West, a distance of 60.00 feet to a 1/2-inch rebar with survey cap No. "TX 6223" set for an angle point of the parcel herein described;

**THENCE**, South 00°03'55" West, a distance of 245.77 feet to a 1/2-inch rebar with survey cap No. "TX 6223" set on the south boundary line of said parcel located within Section 33 as described in Document No. 20220086561 for the southeast corner of the parcel herein described, identical to north boundary line of Lot 5, Block 6, McRae Commercial District Unit 2B, recorded in Book 38, Page 2, El Paso County Plat Records;

**THENCE**, following the boundary line common to said parcel located with Section 33 and Lot 5, North 87°54'42" West (North 87°52'52" West~record), a distance of 10.01 feet to a Mag Nail

with shiner No. "TX 6223" set on rockwall for the southwest corner of the parcel herein described, identical to the northwest corner of said Lot 5;

**THENCE**, leaving the boundary line common to said parcel located with Section 33 and Lot 5, North 00°03'55" East, a distance of 256.58 feet to a 1/2-inch rebar with survey cap No. "TX 6223" set on the north boundary line of said parcel located within Section 33 as described in Book 123, Page 398 for the northwest corner of the parcel herein described, identical to the south boundary line of said El Paso International Airport (City of El Paso) parcel;

**THENCE**, following the boundary line common to said parcel located within Section 33 and the El Paso International Airport (City of El Paso) parcel, South 83°37'59" East (South 83°36'09" East~record), a distance of 87.17 feet to the **POINT OF BEGINNING**.

Said parcel containing 0.0771 acres (3,359.6 square feet), more or less, and being subject to all easements, restrictions and covenants of record.

  
\_\_\_\_\_  
**Aaron Alvarado, TX R. P. L. S. No. 6223**

**Date: March 13, 2024**

**05347-058-10 FEET E.P.E.C UNDERGROUND EASE-DESC**

