ORDINANCE 2018-06-14-0437

APPROVING THE DISPOSITION OF A 0.579 ACRE TRACT OF REAL PROPERTY AND ITS WATER DISTRIBUTION SYSTEM LOCATED IN MEDINA COUNTY AS REQUESTED BY SAN ANTONIO WATER SYSTEM AND AUTHORIZED FOR DISPOSAL BY THE SAWS BOARD OF TRUSTEES THROUGH RESOLUTION 18-077.

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WHEREAS, ratepayers voted to dissolve BexarMet and consolidate it into the San Antonio Water System (SAWS) during the November 2011 election. The U.S. Department of Justice cleared the election results in January 2012, to allow the dissolution of the utility. BexarMet assets and liabilities were transferred to SAWS. SAWS real estate department identified and evaluated the former BexarMet interests and determined some of the property interests including the subject property of this Ordinance, the 0.579 acre tract of real property and its water distribution system, are not necessary for the operation of the system; and

WHEREAS, the subject property and water distribution system is a former BexarMet asset and is not within the SAWS' master plan. Since the subject property and water distribution system is separate from SAWS' other infrastructure, it is expensive to maintain (capital, operating and maintenance) and is not necessary for the operation of the SAWS' system. The SAWS Board of Trustees declared the property as surplus to the system and authorized disposal of the property through Resolution 18-077 dated March 6, 2018. City departments and CPS Energy reviewed the request and had no opposition to dispose of (sell) the property; and

WHEREAS, the City of San Antonio's Planning Commission recommended approval of this request at its regular meeting on May 23, 2018. **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. City Council hereby authorizes the declaration as surplus and disposition of a 0.579 acre tract of real property located in Medina County and its water distribution system (including pipes, an Edwards water well and one 200,000 gallon ground storage tank) as requested by SAWS and authorized for disposal by the SAWS Board of Trustees through Resolution 18-077 dated March 6, 2018. The subject property is more specifically depicted in **Exhibit A.**

SECTION 2. There is no fiscal impact to the City related to the sale of the surplus property. All revenue associated with the sale of property will go to SAWS who owns and controls the subject property and water distribution system.

SECTION 3. This Ordinance shall become effective immediately upon its passage by eight affirmative votes; otherwise it shall become effective on the tenth day after passage thereof.

PASSED and APPROVED this 14th day of June, 2018.

A Y O Ron Nirenberg

ATTEST:

eticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	12 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19A, 19B, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33)						
Date:	06/14/2018						
Time:	10:22:38 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance approving the disposition of a 0.579 acre tract of real property and its water distribution system located in Medina County as requested by San Antonio Water System and authorized for disposal by the SAWS Board of Trustees through Resolution 18-077. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1	8	x			x	
William Cruz Shaw	District 2		x		s		X
Rebecca Viagran	District 3		x	2 2 2		×	4
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5	п	x				
Greg Brockhouse	District 6		x	-			
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		· x				
John Courage	District 9		х				
Clayton H. Perry	District 10		x				149 V

EXHIBIT A

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