

# Agenda Memorandum

## File Number:17-4304

Agenda Item Number: 18.

**Agenda Date:** 8/23/2017

In Control: Planning Commission

**DEPARTMENT:** Transportation & Capital Improvements

**DEPARTMENT HEAD:** Mike Frisbie, P.E.

**COUNCIL DISTRICTS IMPACTED:** Various City Council Districts (4,5,7,8,10), as well as the City of San Antonio extraterritorial jurisdiction, Elmendorf, Texas, Somerset, Texas, Boerne Texas, and a tract adjacent to Trumbo Road in Atascosa County

## SUBJECT:

Disposition of 27 real properties owned by the San Antonio Water System

## **SUMMARY:**

A resolution declaring 27 San Antonio Water System (SAWS) properties as surplus and authorizing their conveyance.

## **BACKGROUND INFORMATION:**

SAWS is a municipal owned utility and follows the same procedures under Municipal Code as City departments when declaring property as surplus and conveying to third parties. City Council must approve the acquisition or sale of SAWS property. SAWS requests to convey property are submitted to Transportation & Capital Improvements Department (TCI) for canvassing of City departments to determine if there is a need to retain the properties. If there is no interest or need to keep the property in accordance with the applicable state statues. The San Antonio Water System Board of Trustees declared the 27 properties as surplus through Resolution 16-198, dated August 2, 2016. SAWS and City staff have worked on the due diligence of the properties to ensure all codes and conditions have been followed. The properties are depicted on attached Exhibits "A" and "B."

## **ISSUE:**

A resolution declaring 27 properties located in Council Districts 4, 5, 7, 8, and 10, as well as the City of San Antonio extraterritorial jurisdiction, Elmendorf, Texas, Somerset, Texas, Boerne Texas, and a tract adjacent to Trumbo Road in Atascosa County as surplus and authorizing their disposition by the San Antonio Water System.

These actions are consistent with local codes and state statues requiring City Council approval for the disposition of any surplus property.

## **ALTERNATIVES:**

Disapproval of this request would prevent SAWS from disposing of these properties which are no longer necessary for the operation of the San Antonio Water System and would require SAWS to continue the maintenance of the properties.

## FISCAL IMPACT:

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 surplus property.

#### **RECOMMENDATION:**

Staff recommends approval of the disposition of the 27 real properties owned by SAWS.