

June 25, 2025

**WHEREAS**, the City of Dallas owns a tract of land located in the City of Terrell, Kaufman County, Texas ("City Property") which is used for the Lake Tawakoni Pipeline Project; and

**WHEREAS**, High Point Water Supply Corporation has requested a water easement containing approximately 6,293 square feet of land across a portion of the City Property and being more fully described in Exhibit "A" attached hereto and made a part of hereof for all purposes; and

**WHEREAS**, High Point Water Supply Corporation, a Water Supply Corporation, has the power of eminent domain and proposes to purchase easement rights to said Property at fair market value.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That upon receipt of **TEN THOUSAND TWO HUNDRED DOLLARS AND XX/100 (\$10,200.00)** from High Point Water Supply Corporation, the City Manager or designee is hereby authorized to execute a Water Easement on city property, to be attested by the City Secretary, approved as to form by the City Attorney.

**SECTION 2.** That the sale proceeds shall be deposited into the General Fund, Fund 0001, Department FRM, Balance Sheet 0519 and Department of Facilities and Real Estate Management shall be reimbursed for the cost of obtaining legal description, appraisal and other administrative costs incurred General Fund, Fund 0001, Department FRM, Unit 1181, Object 5011. Any remaining proceeds shall be transferred to the General Capital Reserve Fund, Fund 0625, Department BMS, Unit 8888, Revenue Code 8118.

**SECTION 3.** That this Resolution is designated for City purposes as Contract No. DWU-2025-00027389.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:  
TAMMY L. PALAMINO, City Attorney

BY:

  
Assistant City Attorney