



CITY COUNCIL COMMUNICATION

October 28, 2008

SUBJECT: Resolution Authorizing the Mayor to Accept a Special Warranty Gift Deed for Donation of Real Property

SUBMITTED BY: Chris Barker, Assistant Director of Planning and Development

REFERENCE NO: Resolution No. 08-1296

ACTION REQUESTED:

Consider Resolution No. 08-1296 authorizing the Mayor to accept the conveyance and donation of a 2.823 acre tract of land out of the G.W. Couch Survey, Abstract No, 278, Fort Worth, Tarrant County, Texas, by Special Warranty Gift Deed.

ALTERNATIVES:

1. Approve the request – *simple majority*
2. Approve the request with modifications – *simple majority*
3. Deny the request – *simple majority*

SUMMARY OF SUBJECT:

Midway Industrial Trust, represented by Mr. Samuel R. Bonney, has agreed to convey a 2.838 acre tract of land out of the G.W. Couch Survey, Abstract No, 278, as represented in the attached boundary survey and field notes, to the City of Euless, for no consideration. The subject property is located immediately adjacent to the Texas Star Golf Course, east of holes number four through seven. This gift would allow the city to secure a valuable buffer property between the golf course and the adjacent CITGO gas property. The city attorney has reviewed the Special Warranty Gift Deed for form and legality. Staff would recommend authorizing the Mayor to accept the conveyance and donation of the property to the City of Euless.

FINANCIAL CONSIDERATIONS:

Revenue Sources:

Expenditure Accounts:

Budgeted Fiscal Year(s):

Estimated Expenditure:

Over/Under Projection By:

Other Comments:

SUPPORTING DOCUMENTS:

- Resolution No. 08-1296
- Special Warranty Gift Deed
- Boundary Survey Exhibit
- Maps

APPROVED BY:

_____ **LG** _____

City Manager's Office

_____ **SC** _____

City Secretary's Office