



17-198

TITLE: Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with McKinney SH I, LTD and Costco Wholesale Corporation Regarding Relocation and Abandonment of Three Specified Easements

COUNCIL GOAL: Direction for Strategic and Economic Growth

MEETING DATE: February 21, 2017

DEPARTMENT: Development Services / Engineering

CONTACT: Michael Hebert, PE, Assistant Director of Engineering

RECOMMENDED CITY COUNCIL ACTION: Approval of the Resolution

ITEM SUMMARY:

- This item authorizes the City Manager to enter into an agreement with McKinney SH I, LTD and Costco Wholesale Corporation (hereinafter referred to collectively as Costco/SH I) to relocate and abandon three easements including a drainage easement, a detention pond easement, and a sewer easement. The agreement will be similar to the attached proposed agreement.
- Costco/SH I is proposing to develop the property at the northeast corner of US 380 and Hardin Boulevard as shown on the attached site plan exhibit.
- The three existing easements in question conflict with the footprint of the proposed building. The easements and the proposed new easements are shown on the attached exhibits.
- Costco/SH I has requested an agreement that upon their installation of new (replacement) drainage and sewer infrastructure, McKinney will abandon the old easements. Costco/SH I will provide new easements for the replacement infrastructure.
- Staff has reviewed the construction drawings for the drainage and sanitary sewer relocations and does not anticipate any operational concerns.

BACKGROUND INFORMATION:

- Costco and other commercial uses are proposed for the northeast corner of the

US 380/Hardin Boulevard intersection.

FINANCIAL SUMMARY:

- No adverse financial impact is expected due to the relocation.

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

[Resolution](#)

[Detention Pond & Storm Relocation Exhibit](#)

[Site Plan Exhibit](#)

[Sewer Relocation Exhibit](#)

[McKy Costco MSHI Agreement](#)