

**RESOLUTION NO. 2026-04-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT, FOR 1) APPROXIMATELY 1.866 ACRES OF LAND FOR A PERMANENT SEWER EASEMENT AND 2) APPROXIMATELY 2.975 ACRES OF LAND FOR A TEMPORARY CONSTRUCTION EASEMENT SITUATED IN THE TARLTON CUNIS SURVEY, ABSTRACT NUMBER 211, COLLIN COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH EASEMENTS AND DOCUMENTS REGARDING THE CONVEYANCE OF PROPERTY INTERESTS TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF**

**WHEREAS**, the City of McKinney, Texas ("City"), owns an approximately 110.42-acre parcel of land located in the Tarlton Cunis Survey, Abstract Number 211, Collin County, Texas and more particularly described in Exhibit A, attached hereto and made a part herein; and

**WHEREAS**, the North Texas Municipal Water District ("NTMWD") has made a request to purchase 1) a 1.866-acre permanent sewer easement and 2) a 2.975 acre temporary construction easement for the NTMWD Stover Creek Force Main Project ("Easement"), as more particularly described in Exhibit B, attached hereto and made a part hereof; and

**WHEREAS**, City Council, has determined that the Easement will be utilized by a governmental entity in carrying out a purpose that benefits the public interest; and

**WHEREAS**, Texas Local Government Code Section 272.001(b)(5) authorizes a municipality to convey property to a governmental entity having the power of eminent domain, such as NTMWD, for the fair market value of such property without complying with the notice and bidding procedures set forth in Texas Local Government Code Section 272.001; and

**WHEREAS**, NTMWD obtained an appraisal of the Easement by a licensed real estate appraiser confirming the fair market value of the Easement thereby meeting the requirements of Texas Local Government Code Section 272.001(b); and

**WHEREAS**, NTMWD has offered to pay the City the appraised fair market value of the Easement; and

**WHEREAS**, City Council has determined that it would be in the best interest of the City to convey the Easement to the NTMWD.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:**

Section 1. All of the above premises are hereby found to be true and correct factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

Section 2. The Property should be sold to the NTMWD, for an amount, no less than, Three Hundred Eighty-Two Thousand and Eighty-Seven and 00/100 Dollars (\$382,087.00), the appraised fair market value of the Property.

Section 3. The City Manager is hereby authorized to execute all documents necessary for the sale and conveyance of the Easement, fully described on Exhibit B, attached hereto, to the NTMWD.

Section 4. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THE 7<sup>TH</sup> DAY OF APRIL 2026.**

CITY OF MCKINNEY, TEXAS

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BILL COX, Mayor  
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

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EMPRESS DRANE, City Secretary  
TENITRUS PARCHMAN, Deputy City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER, City Attorney  
BENJAMIN SAMPLES, First Assistant City Attorney  
ALAN LATHROM, Assistant City Attorney