

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO ENTER INTO AN EASEMENT ENCROACHMENT AGREEMENT WITH DENTON COUNTY ELECTRIC COOPERATIVE, INC., D/B/A COSERV ELECTRIC, TO ALLOW FOR THE PLACEMENT OF ELECTRIC CONDUIT AND WIRING ACROSS AND WITHIN EASEMENTS DEDICATED TO THE CITY OF CARROLLTON; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, CoServ Electric is the electric service provider for Lifetime Fitness located at 5015 Plano Parkway, near the intersection of Plano Parkway and Parker Road; and

WHEREAS, the City of Carrollton has easements dedicated for the conveyance of water service within and adjacent to the Lifetime Fitness site;

WHEREAS, CoServ Electric has obtained separate utility easements; and

WHEREAS, CoServ Electric, in order to provide electric service to and throughout the Lifetime Fitness site, finds it necessary to encroach within the easements dedicated to the City of Carrollton;

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

SECTION 1:

All of the above premises are found to be true and correct legislative and 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 City Manager, or designee, is hereby authorized to execute documents necessary to convey an Encroachment Agreement to Denton County Electric Cooperative, Inc. D/B/A CoServ Electric, in a form to be approved by the City Attorney, in consideration of \$10.00 and other good and valuable consideration.

SECTION 3:

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent and purposes of this Resolution.

SECTION 4:

This Resolution shall take effect immediately from and after its passage.

PASSED and APPROVED on this 18th day of August 2026.

CITY OF CARROLLTON, TEXAS

Steve Babick,
Mayor

ATTEST:

Chloe Sawatzky,
City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith A. Ladd,
City Attorney

Jonathan Wheat, P.E.,
Director of Engineering