STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE NEGOTIATION AND PURCHASE INCLUDING THE USE OF EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS IN CONNECTION WITH A WATER PIPELINE TO BE CONSTRUCTED PARALLEL TO THE EXISTING PIPELINE OWNED AND OPERATED BY THE SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION; RATIFYING ALL ACTIONS TAKEN TO DATE TOWARDS SUCH ACQUISITION OF LAND; DECLARING EACH SECTION OF THIS RESOLUTION TO BE SEVERABLE ONE FROM THE OTHER IN EVENT THAT ANY SECTION IS DETERMINED TO BE INVALID; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Seguin, Texas (the "City") has previously found and determined that public necessity requires the City to acquire certain water pipeline easements and temporary construction easements in connection therewith in Guadalupe County from a proposed well field in Guadalupe County and parallel to existing water transmission pipelines constructed in 2002 and 2003 and expanded in 2011 and 2012, for the public purpose of construction, operation, and maintenance of a water pipeline system to be constructed for public water supply for the Cities of Schertz and Seguin and customers of Schertz/Seguin Local Government Corporation in a Project called the Schertz/Seguin Local Government Corporation Secondary Pipeline Project, and that the City of Seguin, acquire the rights of ingress and egress over and across such lands and adjacent lands by purchase or eminent domain proceedings pursuant to its power of eminent domain as outlined in Section 251.001 and 402.011 of the Texas Local Government Code, as amended, and other pertinent statutory authority; and

WHEREAS, duly approved offers based on written appraisals by independent real estate appraisers for the fair cash market value of each of the water pipeline easements and temporary construction easements to be bought or acquired out of the following tracts, to wit:

| Parcel N. 1 | Landowner | County | Survey | | <u>Abstract</u> | Acres Owned |
|---------------|-----------------------|-----------|--------------------|-------|-----------------|----------------------|
| <u>Number</u> | | | | | | |
| GU(II) 007 | Edward Woehler Jr. | Guadalupe | G.W. | Davis | 104 | 103.897 |
| | | | H.M. Swift | | 288 | |
| GU(II) 009A | Edward A. Woehler Jr. | Guadalupe | G.W. J.D. Brown | Davis | 104 62 | 99.5 |
| | | | J.D. DIOWII | | 02 | |
| GU(II) 009B | Edward A. Woehler Jr. | Guadalupe | G.W. | Davis | 104 | 99.5 |
| | | | J.D. Brown | | 62 | |
| GU(II) 010 | Alice Lawson | Guadalupe | J.D. Brown | | 62 | |
| | | | | | Lot 28, Block 2 | Muehlsville Addition |

| GU(II) 011 | Dayle Dyess, Susan C. Dyess, Danna D. Dyess, Denae D. Buzbee, Matthew | Guadalupe | J.D. Brown | 62 Lot 22, Block 2 | Muehlsville Addition |
|--------------|---|-----------|----------------------------------|-----------------------|------------------------------|
| GU(II) 019 | J. Engbrock Millennium Interests, LTD | Guadalupe | J.D. Brown | 62 | Remainder of 42.317 acres |
| GU(II) 026.A | David Glenn Schumann & Candyce Jean Schumann | Guadalupe | Peter D. Smith | 298 | 40.56 |
| GU(II) 026.B | David Glenn Schumann & Candyce Jean Schumann | Guadalupe | Peter D. Smith | 298 | 49.457 |
| GU(II) 032 | Sharlene Buch Martin | Guadalupe | Jacob Darst | 113 | 76.776 |
| GU(II) 036 | Glenn Jeffrey Kutz | Guadalupe | Jacob Darst | 113 | Remainder of 36.943 acres |
| GU(II) 038 | Fred Michael Kutz | Guadalupe | Jacob Darst | 113 | 36.96 |
| GU(II) 042 | Alton W. Dreyer Unified Credit Trust, Gayle Lynn Stroh & Susan Kay Dreyer Ziperman Co-Trustees | Guadalupe | James Rowden William Bracken | 281 52 | Tract II - approx. 207 acres |
| GU(II) 046 | Engel Farms, LLC | Guadalupe | James Rowden Claiborne Rector | 281 270 | 90.515 |

and more fully described in Exhibits "A" through "X", and hereinafter called the Properties, have been transmitted to each of the owners thereof, along with a copy of the appraisal as to each parcel, and the owners have been unable to agree with the City of Seguin as to the fair cash market value of each described tract, and further negotiations have become futile; and

WHEREAS, it is necessary for the City to acquire the above described Properties in order to complete the Project; and

WHEREAS, the City Council further finds that a public necessity exists and that acquiring the Properties is necessary to accomplish the above described public purpose and public use.

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

SECTION 1: Public necessity requires that the City of Seguin acquire certain water pipeline easements and temporary construction easements in connection therewith, over, across, upon and under certain privately owned real properties in Guadalupe County, Texas, to wit:

| Parcel Number | <u>Landowner</u> | County | Survey | | <u>Abstract</u> | Acres Owned |
|------------------|--|-----------|--------------------|-------|-----------------------|----------------------|
| GU(II) 007 | Edward Woehler Jr. | Guadalupe | G.W. H.M. Swift | Davis | 104 288 | 103.897 |
| GU(II) 009A | Edward A. Woehler Jr. | Guadalupe | G.W. J.D. Brown | Davis | 104 62 | 99.5 |
| GU(II) 009B | Edward A. Woehler Jr. | Guadalupe | G.W. J.D. Brown | Davis | 104 62 | 99.5 |
| GU(II) 010 | Alice Lawson | Guadalupe | J.D. Brown | | 62 Lot 28, Block 2 | Muehlsville Addition |
| GU(II) 011 | Dayle Dyess, Susan C. Dyess, Danna D. Dyess, Denae D. Buzbee, Matthew J. Engbrock | Guadalupe | J.D. Brown | | 62 Lot 22, Block 2 | Muehlsville Addition |

| GU(II) 019 | Millennium Interests, LTD | Guadalupe | J.D. Brown | 62 | Remainder of 42.317 acres |
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| GU(II) 026.A | David Glenn Schumann & Candyce Jean Schumann | Guadalupe | Peter D. Smith | 298 | 40.56 |
| GU(II) 026.B | David Glenn Schumann & Candyce Jean Schumann | Guadalupe | Peter D. Smith | 298 | 49.457 |
| GU(II) 032 | Sharlene Buch Martin | Guadalupe | Jacob Darst | 113 | 76.776 |
| GU(II) 036 | Glenn Jeffrey Kutz | Guadalupe | Jacob Darst | 113 | Remainder of 36.943 acres |
| GU(II) 038 | Fred Michael Kutz | Guadalupe | Jacob Darst | 113 | 36.96 |
| GU(II) 042 | Alton W. Dreyer Unified Credit Trust, Gayle Lynn Stroh & Susan Kay Dreyer Ziperman Co-Trustees | Guadalupe | James Rowden William Bracken | 281 52 | Tract II - approx. 207 acres |
| GU(II) 046 | Engel Farms, LLC | Guadalupe | James Rowden Claiborne Rector | 281 270 | 90.515 |

more fully described in Exhibits "A" through "X" attached hereto and made a part hereof for all purposes, from said Landowners or other persons who are determined to be the owners of the Properties, for the public purpose of constructing, operating, maintaining, repairing, relocating, replacing and removing a water pipeline system to be constructed, in a Project called the Schertz/Seguin Local Government Corporation Secondary Pipeline Project. Public necessity also requires that the City of Seguin acquire the rights of ingress and egress over and across such lands either through purchase or by the process of eminent domain and that the City of Seguin take all other lawful action necessary and incidental to such purchases or eminent domain proceedings.

SECTION 2: It is hereby determined that the City of Seguin has in fact transmitted bona fide offers and copies of the real estate appraisals in support thereof to each of the owners of the property interests sought to be acquired and as required by law, but the City of Seguin and the owners of such property interests have been unable to agree and cannot agree upon the value of such property interests or the damages to be paid, and further settlement negotiations have become futile.

SECTION 3: The City Council hereby directs and authorizes the City Manager, staff, agents, and retained attorneys to institute and prosecute to conclusion all necessary proceedings to condemn the property interests described above herein and to acquire all such interests that the City of Seguin is unable to acquire through negotiation by reason of its inability to agree with the owner thereof as to the damages to the landowner, and to take any other legal action necessary and incidental to such purchases or eminent domain proceedings.

SECTION 4: All acts and proceedings done or initiated by the employees, agents, and attorneys of the City of Seguin for the acquisition of such property are hereby authorized, ratified, approved, confirmed, and validated and declared to be valid in all respects as of the respective dates thereof with and in regard to the grantors from whom such rights have been or are being acquired.

SECTION 5: If any provisions, sections, subsections, sentences, clauses or phrases of this Resolution, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Resolution shall not be affected thereby, it being the intent of the City

Council of the City of Seguin, Texas in adopting this Resolution that no portion thereof, or provisions or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any other portion hereof and all provisions of this Resolution are declared to be severable for that purpose.

SECTION 6: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Governing Body.

SECTION 7: All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters ordained herein.

SECTION 8: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 9: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code, and that the vote authorizing the adoption of this Resolution and the use of eminent domain power as specified herein was taken in a public meeting by record vote and was made in or substantially similar to the following form: "I move that the City of Seguin, Texas, authorize the use of the power of eminent domain to acquire certain water pipeline easements and temporary construction easements in connection therewith, over, across, upon and under certain privately owned real properties in Guadalupe County, Texas, to wit:

| <u>Parcel</u> | Landowner | County | <u>Survey</u> | <u>Abstract</u> | Acres Owned |
|---------------|---------------------------|-----------|----------------|-----------------|----------------------|
| Number | | | | | |
| GU(II) 007 | Edward Woehler Jr. | Guadalupe | G.W. Davis | 104 | 103.897 |
| | | | H.M. Swift | 288 | |
| GU(II) 009A | Edward A. Woehler Jr. | Guadalupe | G.W. Davis | 104 | 99.5 |
| | | | J.D. Brown | 62 | |
| GU(II) 009B | Edward A. Woehler Jr. | Guadalupe | G.W. Davis | 104 | 99.5 |
| | | | J.D. Brown | 62 | |
| GU(II) 010 | Alice Lawson | Guadalupe | J.D. Brown | 62 | |
| | | | | Lot 28, Block 2 | Muehlsville Addition |
| GU(II) 011 | Dayle Dyess, Susan C. | Guadalupe | J.D. Brown | 62 | |
| | Dyess, Danna D. Dyess, | | | Lot 22, Block 2 | Muehlsville Addition |
| | Denae D. Buzbee, Matthew | | | | |
| | J. Engbrock | | | | |
| GU(II) 019 | Millennium Interests, LTD | Guadalupe | J.D. Brown | 62 | Remainder of 42.317 |
| | | | | | acres |
| GU(II) 026.A | David Glenn Schumann & | Guadalupe | Peter D. Smith | 298 | 40.56 |
| | Candyce Jean Schumann | | | | |
| GU(II) 026.B | David Glenn Schumann & | Guadalupe | Peter D. Smith | 298 | 49.457 |
| | Candyce Jean Schumann | | | | |
| GU(II) 032 | Sharlene Buch Martin | Guadalupe | Jacob Darst | 113 | 76.776 |
| GU(II) 036 | Glenn Jeffrey Kutz | Guadalupe | Jacob Darst | 113 | Remainder of 36.943 |
| | _ | • | | | acres |
| GU(II) 038 | Fred Michael Kutz | Guadalupe | Jacob Darst | 113 | 36.96 |
| | 1 | | 1 | 1 | |

| GU(II) 042 | Alton W. Dreyer Unified Credit Trust, Gayle Lynn Stroh & Susan Kay Dreyer Ziperman Co-Trustees | Guadalupe | James Rowden William Bracken | 281 52 | Tract II - approx. 207 acres |
|------------|---|-----------|----------------------------------|------------|------------------------------|
| GU(II) 046 | Engel Farms, LLC | Guadalupe | James Rowden Claiborne Rector | 281 270 | 90.515 |

more fully described in Exhibits 'A' through 'X' attached hereto and made a part hereof for all purposes, from said Landowners or other persons who are determined to be the owners of the Property, for the public purpose of constructing, operating, maintaining, repairing, relocating, replacing and removing a water pipeline system to be constructed, in a Project called the Schertz/Seguin Local Government Corporation Secondary Pipeline Project."

SECTION 10: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

PASSED AND APPROVED on this 5th day of February, 2019.

| ATTEST: | DON KEIL, Mayor City of Seguin, Texas | |
|--|--|--|
| NAOMI MANSKI, City Secretary City of Seguin, Texas | | |