

WHEREAS the City Council was requested to conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing permanent and temporary changes of use to dedicated parkland, known as Waller Beach at Town Lake Metropolitan Park, to allow Austin Energy to install subterranean electric duct bank (Proposed Use); and

WHEREAS, the land being used for the Proposed Use is described in Exhibit A (Affected Land); and

WHEREAS, such public hearing was held on July 18, 2024, by the City Council to consider the Affected Land for the Proposed Use; **NOW, THEREFORE,**

Having taken into account clearly enunciated local preferences, the City Council finds that there is no feasible and prudent alternative to the use of the Affected Land for the Proposed Use and that all reasonable planning has been done to minimize harm to the Affected Land from the Proposed Use. The use of the Affected Land for the Proposed Use is approved.

ADOPTED: _____, 2024 **ATTEST:** _____

Myrna Rios
City Clerk

DRAFT