

87-01-B

BE IT REMEMBERED that at a regular meeting of the City Council of the City of Tatum, Texas, held on the 5th day of March, 1987, after due notice to all members. The following were present:

Murry Adams, Mayor; Joe Matthews, E. W. Nelson, Joe Weaver, Don Liles, Charlotte Oberthier, Aldermen.

Pursuant to published agenda of said meeting, Alderman Charlotte Oberthier offered the following resolution and moved its adoption, and which was seconded by Alderman Don Liles, to-wit:

WHEREAS, Texas Utilities Mining Company is presently conducting surface mining operations for the production of lignite in Panola County, Texas, in the vicinity of Farm to Market Road #1794, at the location indicated on Exhibit "A" attached, and

WHEREAS, in order to mine the lignite located beneath that portion of the present right-of-way of Farm to Market Road #1794 lying between points B and C on Exhibit "A" attached, it will be necessary to relocate Farm to Market Road #1794, and

WHEREAS, Texas Utilities Mining Company is willing to pay all costs which may be associated with the relocation, including the cost of acquiring right-of-way so as to relocate the Farm to Market Road #1794 as shown between points D and C on Exhibit "A" attached, and

WHEREAS, that part of Farm to Market Road #1794 lying within the City Limits of the City of Tatum as shown between points A and B will not be relocated but will be affected by the relocation and Texas Utilities Mining Company has agreed to upgrade the Spur 43 from points E to F as shown on Exhibit "A" to a Farm to Market Road grade and specification, and

WHEREAS, it is anticipated that construction in connection with relocation will commence approximately the 1st day of May, 1987, and end approximately September 30, 1988; and

WHEREAS, such relocation will not deprive any landowner of access to his property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tatum, Texas, that it recommend approval of such relocation to the Texas Department of Highways and Public Transportation and request that the Texas Department of Highways and Public Transportation enter into a contract with Texas Utilities Mining Company for the relocation of such portion of Farm to Market Road #1794.

\* \* \*

Upon vote, all voted "Aye" and none voted "No" and the Mayor declared the Resolution duly adopted.

For: Joe Weaver, Charlotte Oberthier & Don Liles No: E.W. Nelson & Joe Matthews

The above and foregoing is a true and correct copy.

Murry E. Adams  
Mayor, City of Tatum, Texas



I, Helen Policheaux, City Secretary of the City of Tatum, Texas, and Secretary to the City Council of Tatum, Texas, do hereby certify that the above and foregoing is a true and correct copy of the Resolution duly adopted by the City Council of the City of Tatum, Texas, at a regular session of said Council held and conducted on the 5th day of March, 1987, as the same appears in the Minutes thereof and that said Resolution has not been amended, revoked or rescinded.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 5th day of March, 1987.

Helen Policheaux  
City Secretary, City of Tatum,  
Texas

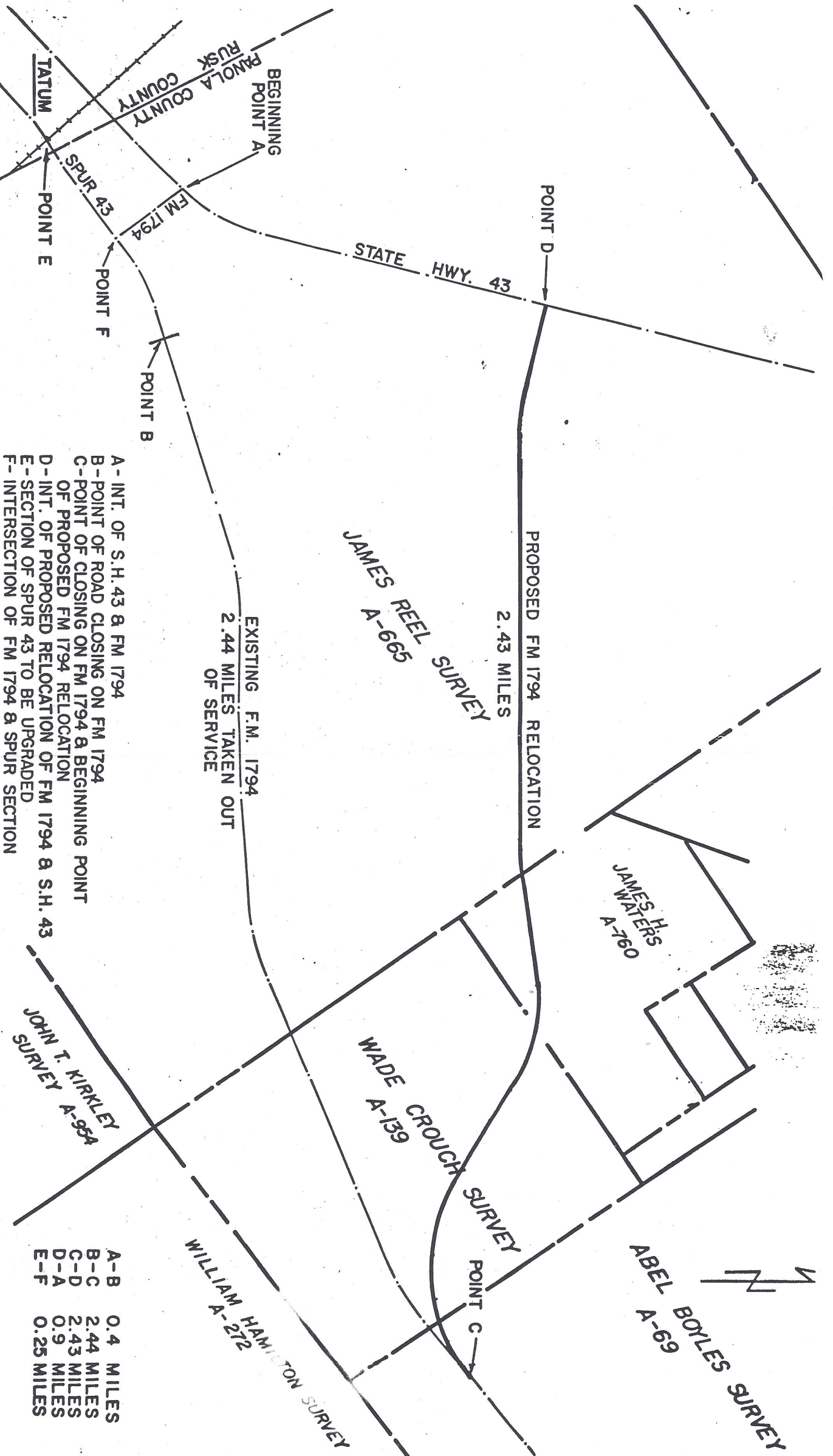


EXHIBIT "A"

A-B	0.4 MILES
B-C	2.44 MILES
C-D	2.43 MILES
D-A	0.9 MILES
E-F	0.25 MILES