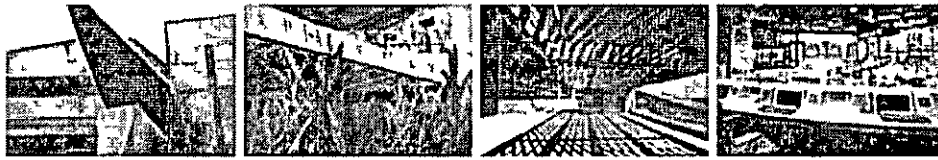


AUSTIN CITY COUNCIL

AGENDA



Thursday, March 08, 2007

+ Back Print

Item(s) to Set Public Hearing(s) RECOMMENDATION FOR COUNCIL ACTION

ITEM No *34*

Subject Set a public hearing to consider the use of approximately 0.085 acre for a wastewater line, 0.180 acre for temporary work space and 0.359 acre temporary ingress egress to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Govalle 1 – West of Lamar Project through dedicated parkland known as Barton Creek Greenbelt, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: April 5, 2007 at 6:00 p.m., Austin City Hall, Council Chambers, 301 West 2nd Street, Austin, TX)

Amount and Source of Funding All costs associated with construction, as well as any parkland restoration will be paid by requester.

Fiscal Note There is no unanticipated fiscal impact. A fiscal note is not required.

Additional Backup Material

(click to open)

- ☐ **FIELD NOTES**
- ☐ **MAP**
- ☐ **COMMISSION RECOMMENDATION**
- ☐ **BOARD AND COMMISSION RECOMMENDATION**

For More Information Junie Plummer, 974-7085, Roman Grijalva, 479-1622, Laura Bohl, 974-7064

Boards and Commission Action Recommended by the Parks Board, the Water and Wastewater Commission, and, the Environmental Board

Chapter 26 of the Texas Parks and Wildlife Code provides that the use of parkland for non-park purposes may be approved upon a finding that there is no feasible and prudent alternative to the use of this land.

The Austin Clean Water Program, on behalf of the Austin Water Utility and the Department of Public Works, is proposing to install 219 linear feet (LF) of new 8-inch wastewater line on parkland adjacent to Barton Creek. The line will tie into an existing 24-inch wastewater line at a manhole on the hike and bike trail along the north side of Barton Creek approximately 550 feet upstream (southwest) from a northern entrance to the trail at the intersection of Barton Skyway and Spyglass Drive. The new line will replace an existing 8-inch line.

It is the City's finding that there is no feasible and prudent alternative to the use of the dedicated parkland which includes all reasonable planning to minimize harm to such lands. The dates of public notification in the Austin American-Statesman are March 11th, 18th and 25th, 2007.

Approval of the use of parkland is made on the condition that all restoration is completed in accordance with the Standard Specifications and Construction Standards of the City of Austin and the Parks and Recreation Department's "Construction in Parks Specifications." Austin Water Utility is required to pay all

costs associated with the restoration and tree mitigation, will be included as part of the site restoration process



MACIAS & ASSOCIATES, Inc.

LAND SURVEYORS

CITY OF AUSTIN
FO
CITY OF AUSTIN
(WASTEWATER EASEMENT)
March 1, 2005

DESCRIPTION FOR PARCEL 5112 03WE

DESCRIPTION OF A 0.085 ACRE (3,687 SQUARE FOOT) TRACT OF LAND OUT OF THE HENRY P. HILL SURVEY NO. 21, ABSTRACT NO. 14 IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, AND BEING OUT OF A 126.65 ACRE TRACT DESCRIBED AS TRACT "NUMBER TWO" IN A WARRANTY DEED DATED SEPTEMBER 23, 1974 TO THE CITY OF AUSTIN, RECORDED IN VOLUME 5024, PAGE 2197, DEED RECORDS OF TRAVIS COUNTY, TEXAS, AND ALSO BEING OUT OF A 62.53 ACRE TRACT, DESCRIBED AS TRACT "NUMBER TWO" AWARDED TO THE CITY OF AUSTIN IN A JUDGEMENT OF COURT IN ABSENCE OF OBJECTION, DATED MAY 22, 1975, RECORDED IN VOLUME 5173, PAGE 1293, DEED RECORDS OF TRAVIS COUNTY, TEXAS, SAID 0.085 ACRE (3,687 SQUARE FOOT) TRACT AS SHOWN ON THE ACCOMPANYING SKETCH, IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 60D nail set having Texas State Plane Coordinate (Central Zone, NAD83 (HARN), U.S. Feet, Combined Scale Factor 0.99994) values of $N=10,066,211.92$, $E=3,099,992.76$ for the northeast corner of this tract, from said point, a Hilti nail found at an angle point on the northwest line of said 126.65 acre tract, at the southeast corner of Lot 13 of the Resubdivision of Lots 1, 2, 3, Block B, Timberline Section Two, a subdivision recorded in Volume 77, Page 44, Plat Records of Travis County, Texas, and at the southwest corner of Lot 14 of said Resubdivision of Lots 1, 2, 3, Block B, Timberline, Section Two bears, $N 47^{\circ}40'27'' E$, 140.36 feet,

THENCE, $S 11^{\circ}48'43'' E$, a distance of 245.83 feet to a 60D nail set for the southeast corner of this tract,

THENCE, $S 78^{\circ}11'17'' W$, a distance of 15.00 feet to a 60D nail set for the southwest corner of this tract,

THENCE, $N 11^{\circ}48'43'' W$, at 28.77 feet pass the south line of a 10-foot wide sanitary sewer and public utility easement conveyed to the City of Austin, recorded in Volume 4495, Page 827, Deed Records of Travis County, Texas, at 40.85 feet pass the north line of said 10-foot wide sanitary sewer and public utility easement, and continuing a total distance of 245.83 feet to a 60D nail set for the northwest corner of this tract.

0.085 Acre (3,687 Square Feet)
Wastewater Easement

5112 03WE

THENCE, N 78°11'17" E a distance of 15.00 feet to the POINT OF BEGINNING and containing 0.085 acre (3,687 square feet) of land

BEARING BASIS NOTE

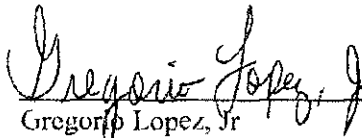
The bearings described herein are Texas State Plane Grid Bearings, (Central Zone), NAD83 (HARN) Combined Scale Factor 0.99994. Project control points were established from reference station "AUSTIN RRP" having coordinate values of N=10,086,515.87, E=3,109,682.56 and "11-20-3001" (CB11) having coordinate values of N=10,061,108.04, E=3,109,304.63

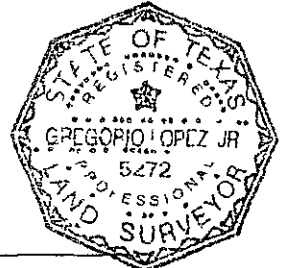
THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TRAVIS §

That I, Gregorio Lopez, Jr. a Registered Professional Land Surveyor, do hereby state that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground during December 2004 and January, 2005 under my direction and supervision

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this the 27th day of May, 2005, A D

Macias & Associates, Inc
5410 South 1st Street
Austin, Texas 78745
512-442-7875



Gregorio Lopez, Jr.
Registered Professional Land Surveyor
No. 5272 - State of Texas



REFERENCES

MAPSCO 2003 614A
Austin Grid No. MG-21
TCAD PARCEL ID NO. 01-0111-02-03 & 04-0213-03-01
MACIAS & ASSOCIATES PROJ NO. 324-04-04

FIELD NOTES REVIEWED

By  Date: 6-20-05
Austin Clean Water Program
Survey Coordinator

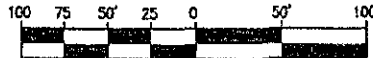
0.085 Acre (3,687 Square Feet)
Wastewater Easement

5112 03WE

SKETCH TO ACCOMPANY LEGAL DESCRIPTION

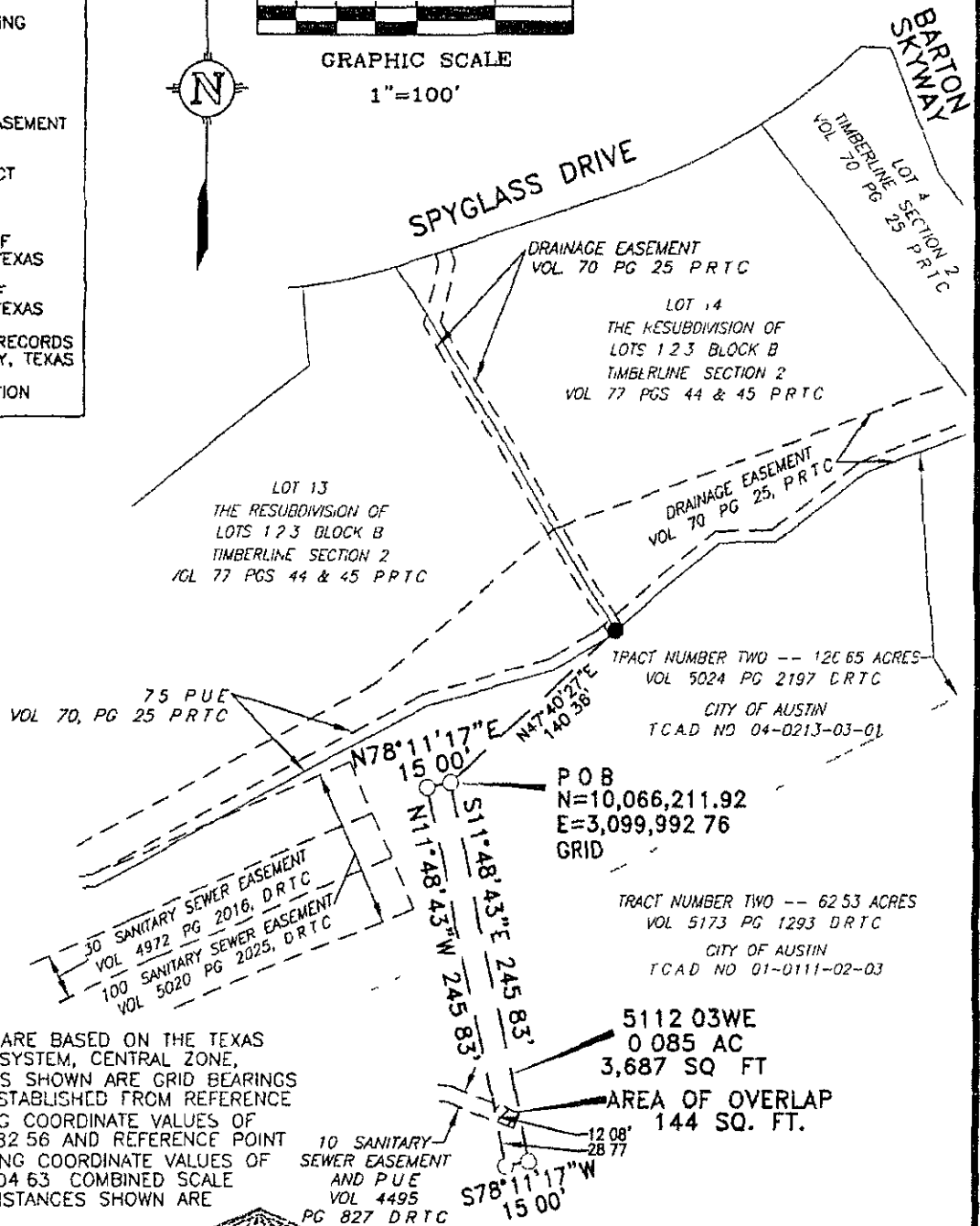
LEGEND

○	600 NAIL SET
●	HILTI NAIL FOUND
POB	POINT OF BEGINNING
ROW	RIGHT-OF-WAY
— PL —	PROPERTY LINE
PUE	PUBLIC UTILITY EASEMENT
TCAD	TRAVIS COUNTY APPRAISAL DISTRICT
VOL PG	VOLUME PAGE
DRTC	DEED RECORDS OF TRAVIS COUNTY, TEXAS
PRTC	PLAT RECORDS OF TRAVIS COUNTY, TEXAS
OPRTC	OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS
()	RECORD INFORMATION



GRAPHIC SCALE

1"=100'



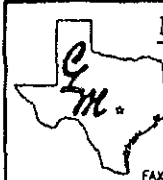
BEARING BASIS

THE COORDINATES SHOWN ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83(HARN) THE BEARINGS SHOWN ARE GRID BEARINGS THE COORDINATES WERE ESTABLISHED FROM REFERENCE POINT "AUSTIN RRP" HAVING COORDINATE VALUES OF N=10086515.87 E=3109682.56 AND REFERENCE POINT "H-20-3001" (CB11) HAVING COORDINATE VALUES OF N=1006108.04 E=3109304.63 COMBINED SCALE FACTOR = 0.99994 ALL DISTANCES SHOWN ARE SURFACE DISTANCES



Gregorio Lopez Jr.
 Gregorio Lopez Jr. Date
 Registered Professional Land Surveyor
 No. 5272 - State of Texas

DRAWING 5112.03WE.DWG DRAWN BY JT DATE 05-23-05
 MAI JOB NO 324-04-04 REFERENCE FB 419 PG 1



MACIAS & ASSOCIATES, INC.
 LAND SURVEYORS

5410 SOUTH 1ST STREET
 AUSTIN TEXAS 78745 PH (512)442-7875
 FAX (512)442-7876 EMAIL MACIAS.SURVEY@EARTHLINK.NET



MACIAS & ASSOCIATES, Inc.
LAND SURVEYORS

CITY OF AUSTIN
TO
CITY OF AUSTIN
(TEMPORARY WORKING
SPACE EASEMENT)
March 1 2005

DESCRIPTION FOR PARCEL 5112 031 WSE

DESCRIPTION OF A 0.180 ACRE (7,825 SQUARE FOOT) TRACT OF LAND OUT OF THE HENRY P. HILL SURVEY NO. 21 ABSTRACT NO. 14 IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, AND BEING OUT OF A 126.65 ACRE TRACT DESCRIBED AS TRACT "NUMBER TWO" IN A WARRANTY DEED DATED SEPTEMBER 23, 1974 TO THE CITY OF AUSTIN, RECORDED IN VOLUME 5024, PAGE 2197, DEED RECORDS OF TRAVIS COUNTY, TEXAS, AND ALSO BEING OUT OF A 62.53 ACRE TRACT, DESCRIBED AS TRACT "NUMBER TWO", AWARDED TO THE CITY OF AUSTIN IN A JUDGEMENT OF COURT IN ABSENCE OF OBJECTION, DATED MAY 22, 1975, RECORDED IN VOLUME 5173, PAGE 1293 DEED RECORDS OF TRAVIS COUNTY, TEXAS SAID 0.180 ACRE (7,825 SQUARE FOOT) TRACT AS SHOWN ON THE ACCOMPANYING SKETCH, IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS

BEGINNING at a calculated point having Texas State Plane Coordinate (Central Zone, NAD83 (HARN), U.S. Feet, Combined Scale Factor 0.99994) values of N=10,066,220.80, E=3,099,998.56 for the northeast corner of this tract from said point, a Hilti nail found at an angle point on the northwest line of said 126.65 acre tract, at the southeast corner of Lot 13 of the Resubdivision of Lots 1, 2, 3, Block B, Timberline Section Two, a subdivision recorded in Volume 77, Page 44, Plat Records of Travis County, Texas, and at the southwest corner of Lot 14 of said Resubdivision of Lots 1, 2, 3, Block B, Timberline, Section Two bears, N 48°50'33" E, 130.12 feet,

THENCE, S 11°48'43" E, a distance of 260.83 feet to a calculated point for the southeast corner of this tract,

THENCE, S 78°11'17" W, a distance of 30.00 feet to a calculated point for the southwest corner of this tract

THENCE, N 11°48'43" W, at 41.35 feet pass the south line of a 10-foot wide sanitary sewer and public utility easement conveyed to the City of Austin, recorded in Volume 4495, Page 827, Deed Records of Travis County, Texas, at 53.43 feet pass the north line of said 10-foot wide

0.180 Acre (7,825 Square Feet)
SAVE & EXCEPT - 0.085 Acre (3,687 Square Feet)
NET 0.095 Acre (4,138 Square Feet)
Temporary Working Space Easement

5112 031WSE

sanitary sewer and public utility easement, and continuing a total distance of 260.83 feet to a calculated point for the northwest corner of this tract,

THENCE, N 78°11'17" E, a distance of 30.00 feet to the **POINT OF BEGINNING** and containing 0.180 acre (7,825 square feet) of land **SAVE & EXCEPT** a 0.085 acre (3,687 square foot) tract as shown attached and leaving a **NET ACREAGE** of 0.095 acre (4,138 square feet) of land

DESCRIPTION FOR A 0.085 ACRE (SAVE & EXCEPT) TRACT

DESCRIPTION OF A 0.085 ACRE (3,687 SQUARE FOOT) TRACT OF LAND OUT OF THE HENRY P. HILL SURVEY NO. 21 ABSTRACT NO. 14 IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, AND BEING OUT OF A 126.65 ACRE TRACT DESCRIBED AS TRACT "NUMBER TWO" IN A WARRANTY DEED DATED SEPTEMBER 23, 1974 TO THE CITY OF AUSTIN, RECORDED IN VOLUME 5024, PAGE 2197, DEED RECORDS OF TRAVIS COUNTY, TEXAS, AND ALSO BEING OUT OF A 62.53 ACRE TRACT, DESCRIBED AS TRACT "NUMBER TWO", AWARDED TO THE CITY OF AUSTIN IN A JUDGEMENT OF COURT IN ABSENCE OF OBJECTION, DATED MAY 22, 1975, RECORDED IN VOLUME 5173, PAGE 1293, DEED RECORDS OF TRAVIS COUNTY, TEXAS, SAID 0.085 ACRE (3,687 SQUARE FOOT) TRACT AS SHOWN ON THE ACCOMPANYING SKETCH, IS MORE PARTICULARLY DESCRIBED BY MEASUREMENTS AND BOUNDS AS FOLLOWS:

BEGINNING at a 60D nail set having Texas State Plane Coordinate (Central Zone, NAD83 (HARN), U.S. Feet Combined Scale Factor 0.999994) values of N=10,066,211.92, E=3,099,992.76, for the northeast corner of this tract, from said point, a Hilti nail found at an angle point on the northwest line of said 126.65 acre tract, at the southeast corner of Lot 13 of the Resubdivision of Lots 1, 2, 3, Block B, Timberline Section Two, a subdivision recorded in Volume 77, Page 44, Plat Records of Travis County, Texas, and at the southwest corner of Lot 14 of said Resubdivision of Lots 1, 2, 3, Block B, Timberline, Section Two bears, N 47°40'27" E, 140.36 feet,

THENCE, S 11°48'43" E, a distance of 245.83 feet to a 60D nail set for the southeast corner of this tract

THENCE, S 78°11'17" W, a distance of 15.00 feet to a 60D nail set for the southwest corner of this tract,

0.180 Acre (7,825 Square Feet)
SAVE & EXCEPT 0.085 Acre (3,687 Square Feet)
NET - 0.095 Acre (4,138 Square Feet)
Temporary Working Space Easement

5112 03TWSE

THENCE, N 11°48'43" W, at 28.77 feet pass the south line of a 10-foot wide sanitary sewer and public utility easement conveyed to the City of Austin, recorded in Volume 4495, Page 827, Deed Records of Travis County, Texas, at 40.85 feet pass the north line of said 10-foot wide sanitary sewer and public utility easement, and continuing a total distance of a distance of 245.83 feet to a 60D nail set for the northwest corner of this tract,

THENCE, N 78°11'17" E, a distance of 15.00 feet to the POINT OF BEGINNING and containing 0.085 acre (3,687 square feet) of land

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings (Central Zone), NAD83 (HARN) Combined Scale Factor 0.99994. Project control points were established from reference station "AUSTIN RRP" having coordinate values of N=10,086,515.87, E=3,109,682.56 and "H-20-3001" (CB11) having coordinate values of N=10,061,108.04, E=3,109,304.63

THE STATE OF TEXAS §

§

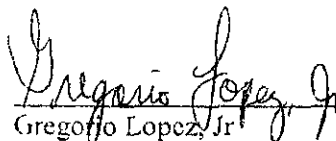
KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TRAVIS §

That I, Gregorio Lopez, Jr., a Registered Professional Land Surveyor, do hereby state that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground during December, 2004 and January, 2005 under my direction and supervision

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this the 27th day of May, 2005 A.D.

Macias & Associates, Inc
5410 South 1st Street
Austin, Texas 78745
512-442-7875



Gregorio Lopez, Jr.
Registered Professional Land Surveyor
No. 5272 - State of Texas



REFERENCES

MAPSCO 2003 614A


Austin Grid No. MG-21

TCAD PARCEL ID NO. 01-0111-02-03 & 04-0213-03-01

MACIAS & ASSOCIATES PROJ. NO. 324-04-04

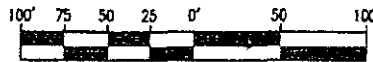
0.180 Acre (7,825 Square Feet)
SAVE & EXCEPT 0.085 Acre (3,687 Square Feet)
NET - 0.095 Acre (4,138 Square Feet)
Temporary Working Space Easement

Page 3 of 4

5112 03TWSE
FIELD NOTES REVIEWED
By:  Date: 6/2/05
Austin Clean Water Program
Survey Coordinator

SKETCH TO ACCOMPANY LEGAL DESCRIPTION

LEGEND	
○	60D NAIL SET
●	HILT NAIL FOUND
POB	POINT OF BEGINNING
ROW	RIGHT-OF-WAY
PL	PROPERTY LINE
PUE	PUBLIC UTILITY EASEMENT
TCAD	TRAVIS COUNTY APPRAISAL DISTRICT
VOL, PG	VOLUME, PAGE
DRTC	DEED RECORDS OF TRAVIS COUNTY TEXAS
PRTC	PLAT RECORDS OF TRAVIS COUNTY, TEXAS
OPRTC	OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY TEXAS
()	RECORD INFORMATION



GRAPHIC SCALE

1"=100'



SPYGLASS DRIVE

BARTON SKYWAY

DRAINAGE EASEMENT
VOL 70 PG 25, PRTC

LOT 14
THE RESUBDIVISION OF
LOTS 12 & 13 BLOCK B
TIMBERLINE SECTION 2
VOL 77 PGS 44 & 45 PRTC

LOT 13
THE RESUBDIVISION OF
LOTS 12 & 13 BLOCK B
TIMBERLINE SECTION 2
VOL 77 PGS 44 & 45 PRTC

POB (SAVE AND
EXCEPT TRACT)
N=10,066,211.92
E=3,099,992.76
GRID

DRAINAGE EASEMENT
VOL 70 PG 25 PRTC

TRACT NUMBER TWO -- 126.65 ACRES
VOL 5024, PG 2197 DRTC

CITY OF AUSTIN
TCAD NO 04-0213-03-01

POB
N=10,066,220.80
E=3,099,998.56
GRID

TRACT NUMBER TWO
62.53 ACRES
VOL 5173 PG 1293 DRTC

CITY OF AUSTIN
TCAD NO
01-0111-02-03

5112 03TWSE
0.180 AC - 7,825 SQ FT
(SAVE AND EXCEPT)
0.085 AC - 3,687 SQ FT
NET - 0.095 AC 4,138 SQ.FT.

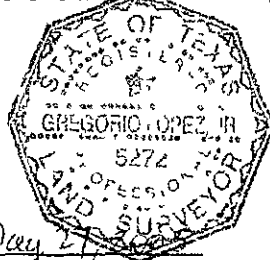
75 PUE
VOL 70 PG 25 PRTC

30 SANITARY SEWER EASEMENT
VOL 4972 PG 2016 DRTC
100' SANITARY SEWER EASEMENT
VOL 5020 PG 2025 DRTC

10 SANITARY
SEWER EASEMENT
AND PUE
VOL 4495
PG 827 DRTC

AREA OF
OVERLAP
91 SQ FT

BEARING BASIS
THE COORDINATES SHOWN ARE BASED ON THE TEXAS
STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE
NAD83(HARN) THE BEARINGS SHOWN ARE GRID BEARINGS
THE COORDINATES WERE ESTABLISHED FROM REFERENCE
POINT AUSTIN RRP HAVING COORDINATE VALUES OF
N=10086515.87, E=3109882.56 AND REFERENCE POINT
"H-20-3001" (CB11) HAVING COORDINATE VALUES OF
N=10061108.04, E=3109304.63 COMBINED SCALE
FACTOR = 0.99994 ALL DISTANCES SHOWN ARE
SURFACE DISTANCES



SEE DETAIL
"B"

DETAIL "B"
SCALE 1"=50'

DRAWING 5112 03TWSE DWG DRAWN BY JT DATE 05-23-05
MAI JOB NO 324-04-04 REFERENCE FB 419 PG 1

MACIAS & ASSOCIATES, INC
LAND SURVEYORS

★ ★ ★ ★ ★ ★

5410 SOUTH 1ST STREET

AUSTIN TEXAS 78745 PH (512)442-7875

FAX (512)442-7876 EMAIL MACIASURVEY@EARTHINK.NET

Gregorio Lopez Jr
Registered Professional Land Surveyor
No 5272 - State of Texas



MACIAS & ASSOCIATES, Inc
LAND SURVEYORS

CITY OF AUSTIN
TO
CITY OF AUSTIN
(TEMPORARY INGRESS AND EGRESS
EASEMENT)
October 28, 2005

DESCRIPTION FOR PARCEL 5112.03TIAEE

DESCRIPTION OF A 0.359 ACRE (15,628 SQUARE FOOT) TRACT OF A LAND IN THE HENRY P. HILL SURVEY NO. 21, TRAVIS COUNTY, TEXAS, BEING A PART OF TRACT NUMBER TWO A 126.65 ACRE TRACT DESCRIBED IN A WARRANTY DEED DATED SEPTEMBER 23, 1974, TO THE CITY OF AUSTIN, RECORDED IN VOLUME 5024, PAGE 2197, DEED RECORDS OF TRAVIS COUNTY, TEXAS, SAID 0.359 ACRE (15,628 SQUARE FOOT) TRACT AS SHOWN ON THE ACCOMPANYING SKETCH, IS MORE PARTICULARLY DESCRIBED BY MEASURES AND BOUNDS AS FOLLOWS:

BEGINNING at a 60d nail set having Texas State Plane Coordinate (Central Zone, NAD83 (HARN)) U.S. Feet, Combined Scale Factor 0.99994, The bearings shown are grid bearings) values of N=10,066,446.70 E=3,100,445.49, on the west right-of-way line of Barton Skyway, a varying width right-of-way, and the east line of said 126.65 acre tract, for the northeast corner of this tract from which a 1/2" iron rod found at the southwest corner of Lot 4, Timberline Section Two, a subdivision recorded in Volume 70, Page 25, Plat Records of Travis County, Texas, and the southeast corner of Lot 14, The Resubdivision of Lots 1,2,3, Block B, Timberline Section Two, a subdivision recorded in Volume 77, Page 44 & 45, Plat Records of Travis County, Texas, bears N 67°33'00" W, 40.66 feet S 62°27'33" W, 14.17 feet and S 69°48'33" W 67.48',

THENCE, S 62°33'00" E, with the common line between said Barton Skyway and said 126.65 acre tract a distance of 37.58 feet to a 60d nail set, for the southeast corner of this tract

THENCE, across said 126.65 acre tract, the following five (5) courses:

- 1) S 64°28'26" W, a distance of 527.85 feet to a 60d nail set, for the southwest corner of this tract,
- 2) N 11°48'43" W, a distance of 19.30 feet to a 60d nail set, for an angle point of this tract,
- 3) S 78°11'17" W a distance of 30.00 feet to a 60d nail set, for an angle point of this tract,
- 4) N 11°48'43" W a distance of 4.27 feet to a 60d nail set, for the northwest corner of this tract, from which a hilti nail found at the southeast corner of Lot 13, of said

0.359 Acre (15,628 Square Feet)
Temporary Ingress and Egress Easement

5112.03TIAEE

- Resubdivision of Lots 1,2,3, Block B, and the southwest corner of said Lot 14 bears N 55°39'20" E, a distance of 155 28 feet,
- 5) N 64°28'26" E, a distance of 528 78 feet to the **POINT OF BEGINNING** and containing 0 359 acre (15,628 square feet) of land

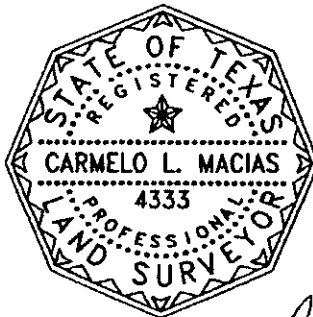
BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings, (Central Zone), NAD83 (HARN) Combined Scale Factor 0 99994 Project control points were established from reference station "AUSTIN RRP" having coordinate values of N=10,086,515 87, E=3,109,682 56 and "H-20-3001" (CB11) having coordinate values of N=10,061 108 04 E=3,109,304 63

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §
§
KNOW ALL MEN BY THESE PRESENTS

That I, Carmelo L. Macias, a Registered Professional Land Surveyor, do hereby state that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground during March, 2005 and June, 2005 under my direction and supervision

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this the 6th day of September, 2005, A D



Macias & Associates, Inc
5410 South 1st Street
Austin, Texas 78745
512-442-7875

Carmelo L. Macias
Carmelo L. Macias
Registered Professional Land Surveyor
No 4333 – State of Texas
Revised October 28, 2005

REFERENCES

MAPSCO 2003 614A
Austin Grid No MG-21
TCAD PARCEL ID NO 01-0111-0203
MACIAS & ASSOCIATES PROJ NO 324-14-05

FIELD NOTES REVIEWED

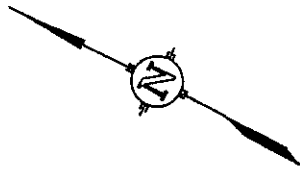
By: *[Signature]* Date: 11-2-05

**Austin Clean Water Program
Survey Coordinator**

0 359 Acre (15,628 Square Feet)
Temporary Ingress and Egress Easement

5112 03TIAEE

SKETCH TO ACCOMPANY LEGAL DESCRIPTION



P.O.B
N=10066446 70
E=3100445.49
GRID

S62°33'00"E
37 58'



GRAPHIC SCALE
1"=100'

BARTON SKYWAY
(ROW WIDTH VARIES)
(NOT CONSTRUCTED)

SPYGLASS DRIVE
(60' ROW)

REMAINDER OF LOT 4
TIMBERLINE SECTION TWO
VOL 70 PG 25 PRTC IRON ROD

PL

LOT 14
THE RESUBDIVISION OF
LOTS 1, 2, 3, BLOCK B
TIMBERLINE SECTION TWO
VOL 77 PGS 44 & 45 PRTC

DRAINAGE EASEMENT
VOL 70 PG 25 PRTC

10

±226.5'

N55°39'20"E
155.28'

LOT 13
THE RESUBDIVISION OF
LOTS 1, 2, 3, BLOCK B
TIMBERLINE SECTION TWO
VOL 77 PGS 44 & 45 PRTC

N11°48'43"W
4 27'

5112.03TIAEE
0.359 ACRE
15,628 SQ. FT.

N11°48'43"W
19.30'

S78°11'17"W
30 00'

75 PUE
VOL 70 PG 25 PRTC

30 SANITARY SEWER EASEMENT
VOL 4972, PG 2016 DRTC

LEGEND

○	60D NAIL SET
●	PROPERTY PIN FOUND (AS NOTED)
P.O.B	POINT OF BEGINNING
ROW	RIGHT OF WAY
PUE	PUBLIC UTILITY EASEMENT
T.C.A.D	TRAVIS COUNTY APPRAISAL DISTRICT
VOL., PG	VOLUME, PAGE
PRTC	PLAT RECORDS OF TRAVIS COUNTY, TEXAS
DRTC	DEED RECORDS OF TRAVIS COUNTY TEXAS
R.P.R.T.C	REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS
O.P.R.T.C	OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS
()	RECORD INFORMATION

CITY OF AUSTIN
PARKLAND
T.C.A.D NO 0101110203

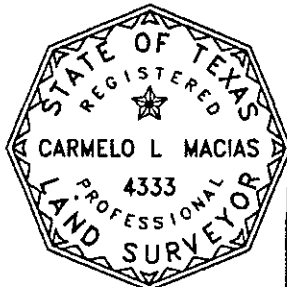
HENRY P HILL
SURVEY NO 21

LINE TABLE

LINE	BEARING	DISTANCE
L1	N62°33'00"W	40.66
(L1)	N60°33'W	105.95'
L2	S62°27'33"W	14.17
(L2)	S64°33'W	61.83
L3	S69°48'33"W	67.48
(L3)	S71°54'W	67.48
(L4)	S72°02'30"W	84.39'
(L5)	S54°24'00"W	71.85
(L6)	N88°38'00"W	34.17
(L6)	S52°30'00"W	86.73

BEARING BASIS

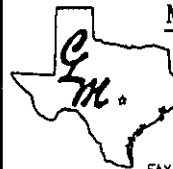
THE COORDINATES SHOWN ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM CENTRAL ZONE NAD83(HARN) THE BEARINGS SHOWN ARE GRID BEARINGS THE COORDINATES WERE ESTABLISHED FROM REFERENCE POINT "AUSTIN RRP" HAVING COORDINATE VALUES OF N=10086515.87 E=3109682.56 AND REFERENCE POINT "H-20-3001" (CB11) HAVING COORDINATE VALUES OF N=10061108.04, E=3109304.63 COMBINED SCALE FACTOR = 0.99994 ALL DISTANCES SHOWN ARE SURFACE DISTANCES



REVISED 10/28/05	
08-03-05	MAJ JOB NO 324-14-04
DRAWN BY J.PARKER	REFERENCE FB 479

J:\JOBS\CA-LOC\ACWP-GOVALLE\324-14-05\DWG\5112.03TIAEE.DWG

MACIAS & ASSOCIATES, INC.
LAND SURVEYORS



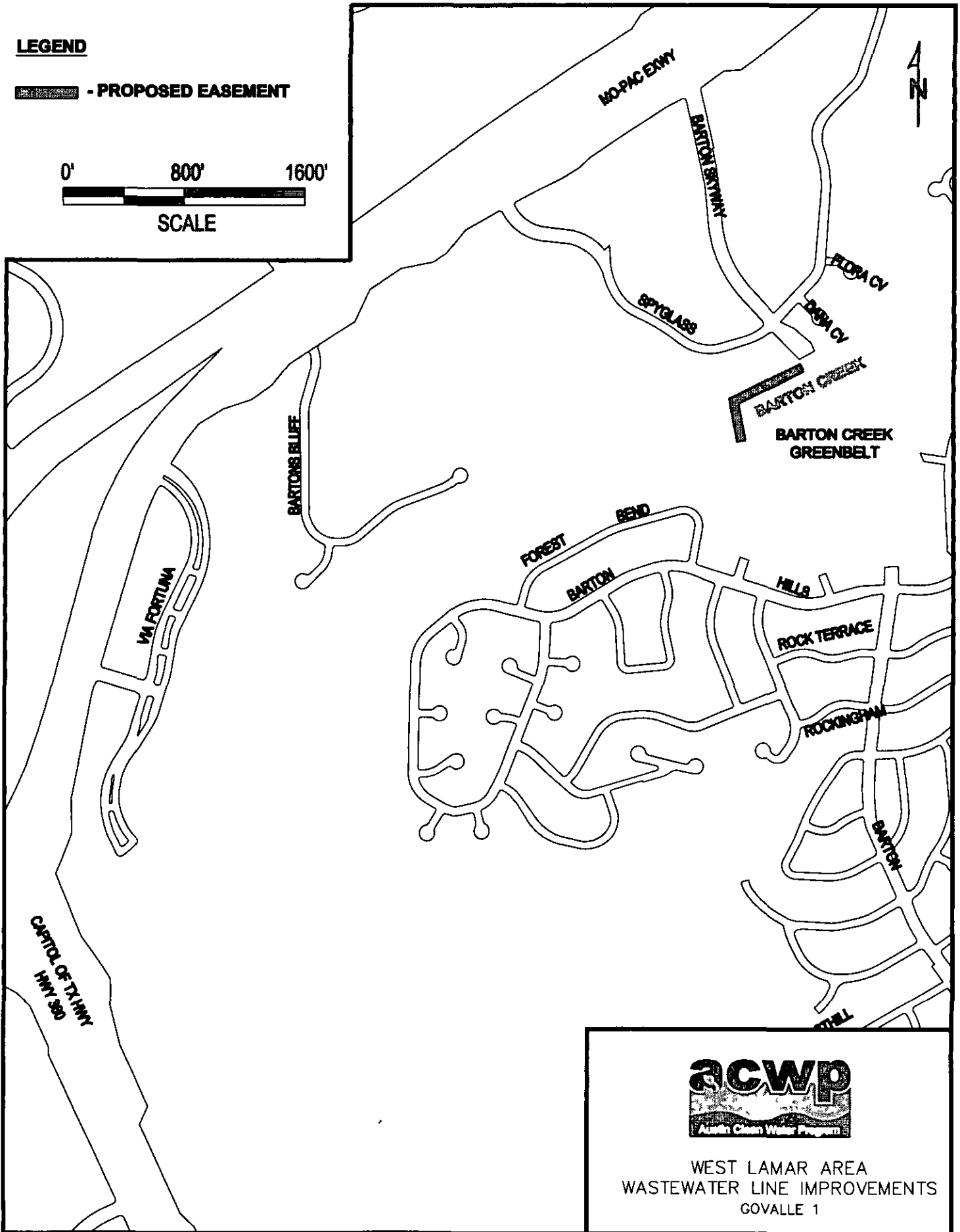
★ ★ ★ ★ ★ ★
5410 SOUTH 1ST STREET
AUSTIN, TEXAS 78745 PH (512)442-7875
FAX (512)442-7876 EMAIL MACIASURVEY@EARTHLINK.NET

Carmelo L. Macias Oct 28, 2005

CARMELO L. MACIAS
REGISTERED PROFESSIONAL LAND
SURVEYOR NO 4333, STATE OF TEXAS

LEGEND

 - PROPOSED EASEMENT



WEST LAMAR AREA
WASTEWATER LINE IMPROVEMENTS
GOVALL 1



Parks and Recreation Department
Tuesday, October 24, 2006

Meeting

A regularly scheduled meeting of the Parks and Recreation Department Parks Board was held on Tuesday, October 24, 2006 at the Boards and Commissions Conference Room, 301 W 2nd St Room 1101

Board Members Present Board Chair Linda Guerrero, Board Vice-Chair Job Boyd, Secretary/Parliamentarian Mark Vane, Jeff Francell, Marilyn Bostick Hector Ortiz, Danette Chimenti and Clint Small

Staff members Present Warren Struss, Stuart Strong, Randy Scott Cora Wright, Butch Smith and Tino Garcia

A Meeting Called to Order

The meeting was called to order by Board Chair Guerrero at 6 12 a m

B Approval of Minutes

Board Member Vice-Chair Boyd moved to approve the minutes, seconded by Board Chair Guerrero Motion passed

Director Struss introduced Assistant City Manager Bert Lumbreras

C Citizen Communication

Malcolm Yeats, member of the Southeast Austin Trails and Greenways Alliance requested Board action regarding the transfer of recreational easements for the Country Club Creek Trail

Laura Morrison, President of the Austin Neighborhood Council, consisting of over 66 associations, expressed concern on projects that are seeking variances She indicated that the Council had passed a resolution regarding beautification efforts on the Town Lake

Corridor She also indicated that the City of Austin should consider a comprehensive evaluation of Town Lake

D Discussion and Action Items

1 Consider approval of a two-slip Boat Dock and make a recommendation to the Director regarding bulk heading at 7901 Big View

The Department has reviewed plans for the proposed dock and finds that they do not meet the requirements of the Land Development Code The applicant owns two adjoining lots and has the intent of joining the lots by restrictive covenant If the two are joined by restrictive covenant, the proposed dock would comply with the requirements of the Land Development Code Board Member Small moved to approve the bulk heading and boat dock at 7901 Big View pending the approval of staff member Randy Scott Mr Scott will assess and email the board with his approval Seconded by Board Member Ortiz Motion carried 8-0

2 Make a recommendation to the Director regarding bulk heading at 2607-I River Hills Road

The retaining wall, bulkhead, or other erosion protection device must be designed to minimize wave return and reduce wave action Board Member Boyt moved to approve the recommendation, seconded by Board Member Francell Motion carried 6-0-2 with Board Members Small and Bostick abstaining

3 Make a recommendation to the Planning Commission and City Council on the Hyatt Regency Redevelopment Project

Paul Johnston provided a 2nd briefing to the Board and is seeking Board approval of a Planned Development District (PUD) that will allow the redevelopment of the Town Lake Hyatt Property Substantial upgrades of the rooms and interior of the hotel are already under construction Fairfield Properties has committed over \$7 million to the effort The project consists of the construction of two new buildings located on the two existing surface parking lots on the west and south side of the existing Hyatt hotel Some of the cited benefits regarding the proposed rezoning are, 1) integration of new development with existing development, 2) conformance with adopted plans, 3) reduction of impervious cover, 4) enhancement of environment, 5) environmental maintenance commitment, 6) enhancement of public access to trail and waterfront, 7) efficient infrastructure plan, 8) new structures setback from Town lake, and 9) Great Streets program

Cory Walton Vice-President, Bouldin Creek Neighborhood Association, addressed the Board and recommended that the Board not recommend the variance request

Jeff Jack, President Zilker Park Neighborhood Association, requested the Board deny the variance to the Waterfront Overlay

Kathie Tovo, President of the Bouldin Creek Neighborhood Association, indicated that the neighborhood is still negotiating with the developers

Claudette Lowe, Area Coordinator, South River City Citizens, gave her minutes to Ms Tovo but requested that the Board save the Waterfront Overlay and therefore, the Waterfront

Sarah Campbell, South River City Citizens, recommended that the Board not approve any variance to the waterfront overlay, especially setbacks

Susan Rankin, Executive Director, Town Lake Trail Foundation, is concerned in setting a precedent to the overlay ordinance

David Coufal recommended to deny any variance to any provision of the Town Lake Waterfront Overlay

Jean Mather, Co-President, South River City Citizens, requested the Board deny the variance request

Board Member Boyt indicated that the Land and Facilities subcommittee had recommended the variance request on a vote of 3-0 citing the improvements and new parkland. He moved to approve the recommendation to the Planning Commission and the City Council on the Hyatt Regency Redevelopment Project, seconded by Board Member Vane. Board Chair Guerrero requested a roll call vote and the result was a 4 – 4 deadlock, therefore the motion did not carry. The vote was as follows:

Board Member Chimenti – No

Board Member Small – Yes

Board Member Ortiz – No

Board Member Francell – Yes

Board Member Bostick – No

Board Member Vane – Yes

Board Member Boyt – Yes

Board Member Guerrero – No

4. Make a recommendation to the Director of the Parks and Recreation Department concerning an ACWP Wastewater Improvement project along Barton Creek Greenbelt at Spyglass Road.

The Austin Clean Water Program is proposing to install 219 linear feet of new 8 inch wastewater line on parkland adjacent to Barton Creek. The new line will replace an existing line that has been determined to be in poor condition. The entire project is scheduled to begin in February 2007 and no portion of the hike and bike trail will be

closed during construction. Signs will be posted alerting the public and meetings will be held with the affected neighborhood. Board Member Francell moved to approve the project, seconded by Board Member Bostick. Motion carried 7-0 with Board Member Small abstaining (out of the room).

5. Make a recommendation to the Director of the Parks and Recreation Department concerning the Cesar Chavez Two-Way Conversion Capital Improvement Project.

Gordon Derr reported that on July 29, 2004, the City Council passed a resolution that directed the City Manager to determine the cost and the best way to convert the five-block, one-way segment of Cesar Chavez to a two-way segment. A consultant team developed the scope of the work identifying urban design enhancement opportunities and collected extensive data. Meetings were held with City Boards and Commissions, neighborhood associations, and the general public (including property owners) to brief them on the scope of the study. In the summer of 2005, staff and consultants presented the results of the study on the best way to convert traffic flow. Mr. Derr also talked about the merits of the Urban Design improvements, which are consistent with both the Great Streets Master Plan and the Town Lake Master Plan. Board Member Francell moved to approve the Two-Way Conversion, seconded by Board Member Chimenti. Motion carried 7-0-1 with Board Member Bostick abstaining.

Addendum: Originally omitted in the Parks Board Minutes.

6. Make a recommendation to the Director of the Parks and Recreation Department concerning the Inter-Local Agreement between the City of Austin and the Lower Colorado River Authority (LCRA) regarding buoys and enhanced boater safety measures to be implemented at Tom Miller Dam.

Board Member Francell moved to approve the draft Inter-Local agreement between the City of Austin and the Lower Colorado River Authority (LCRA) and charged the Director to continue to work with Lake Austin Riverboat to determine a workable solution(s) that does not compromise safety. Board Member Boyt seconded, motion carried 8-0.

E. Other Business

1. City of Austin Special Operations Plan – Waterway Restriction Guide

Chief Evans provided an overview of the proposed plan. The plan calls for the establishment of guidelines that can be used by the Fire Chief and the other involved Departments in determining what restrictions are needed on the various waterways. These restrictions are designed to 1) protect the public from unsafe conditions on and along waterways, 2) protect public and private property on and along waterways, and 3)

minimize waterway rescues and maintain available emergency resources during flood events. The document is only a guide and each flooding incident must be evaluated on its own merits and appropriate orders must be issued. The plan was developed as a joint event by the City of Austin Fire Department, PARD, Public Safety and Emergency Management, Watershed Protection and Development Review and the Office of Emergency Management. The Lower Colorado River Authority Office of Emergency Management was also involved. Paul Mahler, President of the Lake Austin Riverboats, expressed concern with the proposed buoy line and offers an alternative to the current proposal.

2 Sand Beach Reserve Park Design Concept and the extension of Pfluger Bridge

The Board was briefed on two projects: 1) the extension of the Pfluger Bridge, and 2) a project to improve parkland on Cesar Chavez on the Sand Beach Reserve. An amount totaling \$275,000 will be used as mitigation of the use of dedicated parkland for the realignment of Sandra Muraida.

3 Briefing on current application of the Parkland Dedication Ordinance

Butch Smith, PARD Planner, provided an overview of the ordinance highlighting 1) the legal justification for parkland impact fees, 2) the dedication applicability, 3) how fees can be used, 4) how fees cannot be used, 5) fee comparisons among Texas' cities, 6) challenges to the ordinance and 7) possible solutions. Mr. Smith indicated that staff has established a committee to look at the current ordinance and will provide the Board with possible recommendations to the ordinance.

4 Briefing on a proposal to upgrade Downtown Storm Water Infrastructure across Town Lake Trail

Stuart Strong briefed the Board on a proposed waste-water project. The agreement of the project includes the shutting of West Colorado Street, bisecting Cesar Chavez and discharging into Town Lake.

5 Variance requests from the South Shore Central Sub-district Waterfront Overlay for 222 and 300 E. Riverside Drive

John Noell addressed the Board and is requesting two variances from Division 8 of Austin's Land Development Code, which governs the Waterfront Overlay and Sub-district Development Regulations. Section 25-2-721 of the Land Development Code states that the Planning Commission may grant these variances after determining that 1) the proposed project and variances are consistent with the goals and policies of the Town Lake Corridor Study, including environmental protection, aesthetic enhancements, and traffic, and 2) the variances are the minimum required by the peculiarities of the tract. The proposed redevelopment will remove four valuable existing buildings in order

to provide additional waterfront open space, parkland dedication, and the extension of the Town Lake trail

6 Lakeshore PUD

Stuart Strong briefed the Board on the Lakeshore District. The proposed project in a mixed-use, high-density neighborhood expertly combining unique living spaces, sidewalks and shops, parks, trails and stunning views of Lake Austin. The project includes town homes, smaller-scale flats, mid-rise condos and 8 story flats.

F Director's Report

Director Struss reported on the following: 1) The Turner Roberts Recreation Center bids were rejected and the re-bid will force a three month delay, 2) The New Learning Center located at the Clay/Kizer golf course will have a grand opening in the coming months. He indicated that the learning center will be named after Joe Balander. Mr. Balander was involved in Jimmy Clay golf for over 22 years, 3) The Rolling Stones will be performing at Zilker Park October 22, 2006, 4) The Cancer Survivor Park negotiations are still ongoing, 5) the Adopt-a-Park banquet will take place on Friday, October 27th, and 6) the ground breaking for the Gus Garcia Park will take place Saturday, October 28th.

G Items from Board Members

Board Chair Guerrero announced the creation of a subcommittee to recommend Board processes and procedures within the next 30 days. Volunteers included Board Members, Boyt, Francell, Chimenti and Vane.

The Board also asked for a report on the Waterfront Overlay Ordinance with recommendations to the Board.

With no further business, the meeting was adjourned at 10:12 p.m.

RECOMMEND SETTING A PUBLIC HEARING TO CONSIDER THE USE OF APPROXIMATELY 0.085 ACRE FOR A WASTEWATER LINE, 0.180 ACRE FOR TEMPORARY WORK SPACE AND 0.359 ACRE TEMPORARY INGRESS EGRESS TO CONSTRUCT, USE, MAINTAIN, REPAIR, AND REPLACE A WASTEWATER LINE FOR CONSTRUCTION OF A PORTION OF THE GOVALLE 1 – WEST OF LAMAR PROJECT THROUGH DEDICATED PARKLAND KNOWN AS BARTON CREEK GREENBELT, IN ACCORDANCE WITH SEC. 26.001 ET SEQ. OF THE TEXAS PARKS AND WILDLIFE CODE (SUGGESTED DATE AND TIME: APRIL 5, 2007 AT 6:00 P.M., AUSTIN CITY HALL, COUNCIL CHAMBERS, 301 WEST SECOND STREET, AUSTIN, TX)

**February 28, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Pool	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends setting a public hearing to consider the use of approximately 0.085 acre for a wastewater line, 0.180 acre for temporary work space and 0.359 acre temporary ingress egress to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Govalle 1 – West of Lamar Project through dedicated parkland known as Barton Creek Greenbelt, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code (Suggested date and time: April 5, 2007 at 6:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX)

Michael Warner, Chairperson
Water and Wastewater Commission

Date