MUNICIPAL UTILITY DISTRICT AMENDMENT REVIEW SHEET

<u>CASE:</u> C12M-07-0001 (RCA) Camden Property <u>P.C. Date:</u> May 8, 2007

ADDRESS: State Farm Way at West Parmer Lane

OWNER/APPLICANT North Austin Utility District No.1

AGENT: Bury+Partners (Melissa Matthiesen)

AREA: 25.7 acres

PROPOSED MUD AMENDMENT: Amend the restrictive covenant related to the North Austin Utility District No.1 allowing multi-family uses on 25.7 acres currently designated as retail uses

SUMMARY STAFF RECOMMENDATION:

Staff recommends approval of the restrictive covenant amendment.

PLANNING COMMISSION RECOMMENDATION:

May 8, 2007: Approved staff's recommendation to amend the restrictive covenant on consent (8-0).

DEPARTMENT COMMENTS:

This item is a follow-up item from an action taken by Planning Commission on April 10, 2007. At that time the Planning Commission approved 9-0 an amendment to the North Austin MUD #1 changing the designation of 25.7 acres on the land use map from "General Retail Uses" to "Multi-Family".

The property also had a restrictive covenant to help enforce the land use plan. This amendment would bring the restrictive covenant in line with the land use plan amendment already approved by Planning Commission.

This undeveloped site is in the City of Austin 2-mile ETJ, on Parmer Lane, near the intersection with FM 620. This request, would be Amendment #11 to the North Austin Utility District No.1 Land Plan, would change 25.7 acres currently designated as "GR Uses to "multi-family". The intent is to construct approximately 600 residential units.

MUD amendments, can frequently be approved administratively. However, this MUD consent agreement specifies that amendments that would increase the currently-approved number of residential units in the MUD require approval of the Planning Commission.

This MUD has been amended ten previous times. The cumulative effect of these amendments has been to lower the number of approved residential units. Although this amendment would raise the number of units over the current approved total, the number of proposed units, even when taken with amendment #12 (Amber Oaks) is still less than the number of residential units in original MUD land plan and consent agreement.

TIA: N/A

WATERSHED: Lake Creek

DESIRED DEVELOPMENT ZONE: No

CAPITOL VIEW CORRIDOR: No

HILL COUNTRY ROADWAY: No

CITY COUNCIL DATE:

ACTION:

May 17, 2007

Postponed to May 24th, 2007

May 24 2007:

ORDINANCE READINGS:

1st

2nd

3rd

ORDINANCE NUMBER:

CASE MANAGER: Robert Heil

PHONE: 974-2330

e-mail address: robert.heil@ci.austin.tx.us

AMENDMENT TO A DECLARATION OF RESTRICTIVE COVENANT Williamson County, Texas, Public Records, Vol. 2004, Pages 618-623

THE STATE OF TEXAS

§ KNOW ALL PERSONS BY

COUNTY OF WILLIAMSON

THESE PRESENTS:

This amendment to a Declaration of Restrictive Covenant (the "Declaration") is made by Austin Jack, a Delaware limited liability company ("Austin Jack").

RECITALS:

- 1. Austin Jack is the owner of that certain tract of real property (the "Austin Jack" Property") located in Williamson County, Texas, as more particularly described by metes and bounds on Exhibit A, attached hereto and incorporated herein by reference. The Austin Jack Property is out of a portion of the "State Farm Property," as more particularly described by metes and bounds in the Williamson County Public Records, Volume 2004, Pages 621-622.
- 2. The terms of that certain Fifth Amendment to the Agreement Concerning Creation and Operation of the North Austin Municipal Utility District No. 1 (the "Fifth Amendment") require that certain restrictive covenants regarding permissible land uses be placed on the State Farm Property.
- 3. The Eleventh Amendment to the Agreement Concerning Creation and Operation of the North Austin Municipal Utility District No. 1 (the "Eleventh Amendment") amends the permissible land uses applicable to the Austin Jack Property.
- 4. Austin Jack desires to amend this Declaration of Restrictive Covenants to change the permissible land uses in accordance with the Eleventh Amendment.

NOW, THEREFORE, in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration received from the City of Austin, the receipt and sufficiency of which are hereby acknowledged, it is declared that Austin Jack, L.L.C., as the owner of the Austin Jack Property, shall hold, sell, and convey the Austin Jack Property subject to the covenants and restrictions listed below:

1. <u>Permissible Uses.</u> Paragraph 1, "Permissible Uses," of the Declaration of Restrictive Covenant found in the Williamson County Public Records Volume 2004, Pages 618-623 shall be substituted with the following:

The land uses on the 25.75 acre Austin Jack property, a part of the AWLC Tract, as dictated on the Eleventh Amended Land Use Plan include only the range of uses permitted in the Multi-Family Residence Moderate – High Density District use district as described in City Code Section 25-2-65, as it existed in May 2007.

The land uses approved on the remainder of the AWLC Tract include only the range of uses permitted in the GR use district as described in City Code Section 13-2-221, as it existed in August 1990, provided that liquor sales will be permitted inside the proposed hotel uses.

- 2. <u>Enforcement by the City.</u> If any person or entity shall violate or attempt to violate this Declaration it shall be lawful for the City of Austin to prosecute proceedings at law or in equity against such person on entity violating or attempting to violate such Declaration, to prevent the person or entity from such actions, and to collect damages for such actions.
- 3. <u>Severability.</u> If any part of this Declaration is declared invalid, by judgment or court order, the same shall in no way affect any of the other provisions of this Declaration, and such remaining portion of this Declaration shall remain in full effect.
- 4. <u>Waiver</u>. If at any time the City of Austin fails to enforce this Declaration, whether or not any violations of it are known, such failure shall not constitute a waiver or estoppel of the right to enforce it.
- 5. <u>Amendment.</u> This Declaration may be modified, amended, or terminated only by joint action of both (a) a majority of the members of the City Council of the City of Austin, and (b) by the owner of the Austin Jack Property at the time of such modification, amendment, or termination.
- 6. <u>Duration</u>. The restrictions impressed herein upon the Austin Jack Property shall run with the land and shall be binding upon Austin Jack, its successors and assigns.

	EXECUTED this theday of May, 2007.
Austin Jack:	AUSTIN JACK, L.L.C., A Delaware limited liability company
	By: STATE FARM REALTY INVESTMENT COMPANY f/k/a AMBERJACK, LTD., its managing member

Ву:		
	John R. Higgins	
	Vice President	
By:		
-	G. Roger Gielow	
	Secretary	

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ACKNOWLEDGMENT AND CONSENT:

CITY OF AUSTIN,

	A Texas municipal	
	Ву:	· · · · · · · · · · · · · · · · · · ·
	Printed Name: Title:	
STATE OF TEXAS	§	•
COUNTY OF WILLIAM	SON §	
Before me personally appeared Laura Texas municipal corporatio	J. Huffman, Assistan	, Notary Public, on this day t City Manager of the City of Austin, a unicipal corporation.
Given under my han	nd and seal of office or	n, 2007.
		Notary Public
STATE OF TEXAS	§	
COUNTY OF WILLIAM	SON §	
	R. Higgins, Vice Pres Ltd., managing mem	, Notary Public, on this day sident of State Farm Realty Investment aber of Austin Jack, L.L.C., a Delaware apany.
Given under my han	d and seal of office or	n, 2007.
		Notary Public

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DECLARATION OF RESTRICTIVE COVERANT

THE STATE OF TEXAS COUNTY OF WILLIAMSON

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KNOW ALL PERSONS BY THESE PRESENTS:

This Declaration of Restrictive Covenant (the Declaration) is made by State Farm Mutual Automobile Insurance Company, an Illinois corporation ("State Farm").

RECITALS:

- 1. State Faim is the owner of that certain tract of real property (the State Farm Property") located in Williamson County. Texas, as more fully described in Exhibit A attached hereto and incorporated herein by reference;
- 2. The terms of that certain Fifth Amendment to the Agreement Concerning Creation and Operation of the North Austin Municipal Utility District No. 1 (the "Fifth Amendment"), executed to be effective as of even date herewith, require that certain restrictive covenants regarding permissible land uses be placed on the State Farm Property;
- 3. State Farm desires to execute this Declaration in order to comply with the requirements of the Fifth Amendment;

NOW, THEREFORE, in Consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration received from the City of Austin, the receipt and that State Farm, as the owner of the State Farm Property, shall covenants and restrictions fixed below:

- 1. Permissible Uses. The land uses approved on the Third Amended Land Use Plan (as that term is defined in the Fifth include only that are applicable only to the State Farm Property district as described in Sec. 13-2-221 of the Austin City Land will be permitted inside the proposed hotel only. The land uses approved on the Third Amended Land Use Plan shall not be cumulative.
- 2. Enforcement by City. If any person or entity shall violate or attempt to violate this Declaration it shall be lawful for the City of Austin to prosecute proceedings at law or in equity against such person or entity violating or attempting to violate such Declaration, to prevent the person or entity from such actions, and to collect damages for such actions.

OFFICIAL RECORDS
WILLIAMSON COUNTY, TEXAS

3. Interpretation of Fifth Amendment. The Department of Law of the City of Austin has reviewed this Declaration and finds the restrictions contained herein to be consistent with and a proper interpretation of the requirements of Paragraph 6 of the Fifth Amendment.

detrared invalid, by judgment or court order, the same shall in mp way affect any of the other provisions of this Declaration, and such remaining portion of this Declaration shall remain in full felfect

estopped of the right to enforce it.

6. Amendment. This Declaration may be modified, amended, or terminated only by joint action of both (a) a majority of the members of the City Council of the City of Austin, and (b) by the owner of the State Farm Property at the time of such modification, amendment or termination.

Duration The restrictions impressed herein upon the State Farm Property shall run with the land and shall be binding upon State Farm, its successors and assigns.

EXECUTED this the 8th day of April, 1991.

State Farm:

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, AN ILLINOIS CORPORATION

Name's BRUC Vice Prosident

City:

ACKNOWLEDGMENT AND CONSENT:

CITY OF AUSTIN, A TEXAS MUNICIPAL CORPORATION

Name: You

VOL 2004 PAGE 620 THE STATE OF Alleneis & COUNTY OF M. Lean : April 514) 1991, by Education, the Was acknowledged before me on State Farm Hutual Automobile Insurance Company, an Illinois corporation, on behalf of said corporation. am. Vaulegra "OFFICIAL SEACT tha M. Vandegraft Notary Public, State of Illinois My Commission Expires 8/2009 Notary Public in and for The State of Scheme TNA M. VANDEGRAFT Notary Typed/Printed Name P- 30.91 My Commission Expires: THE STATE OF COUNTY OF 1/4 April 1991, by the plant was acknowledged before me on as 1991, by the plant of City of Austin, Texas, a municipal corporation on behalf of said municipal corporation. Notary Public in and for The State of Texas LUCILE MOXRY
Notary Public, State of Texas
Commission Explore April 18, 1991 Notary Typed/Printed Name My Commission Expires: After Recording, Please return Martin L. Camp Jones, Day, Reavis & Pogue 301 Congress Ave., Ste. 1200 Austin, TX 78701

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EXHIBIT "A"

LEGAL DESCRIPTION

of a 96.655 acre tract or parcel of land out of and a part of the Thomas P. Davey Survey No. 169, situated in Williamson county, Texas, said 96.655 acres being a portion of Tract Two of that 1.195.75 acre tract of land conveyed to Austin White Records of Williamson County, Texas, the said 96.655 acres being that portion of the said 1,195.75 acre tract which lies south of State Highway R.M. 620, West of Parmer Lane hounds as follows:

Beginning, at a 1/2 inch iron rod found in the existing south line of State Highway R.M. 620 (400 foot right-of-way), for the southwest corner of that certain 5.293 acre tract of land conveyed to the State of Texas for right-of-way purposes by deed of tecord in Volume 1592, Page 338 of the said Deed Records same being the northeast corner of the remainder of that tract conveyed to San Antonio Savings Association by deed of record in Volume 1436, Page 325 of the said Deed Records, said point also being the northwest corner of the remainder of Tract Two of the said 1 195.75 acre tract and the tract herein described:

THENCE, along the south right of-way line of said R.M. 620, same being the south line of the said 5.293 acre tract and the north line of the remainder of the said Tract Two of the 1,195.75 acre track and the tract herein described, the following three (3) courses and distances:

- 1. Along a curve to the left having a radius of 4,019.72 feet, a central angle of 07°44'16"E, a chord distance of 542.45 feet (chord bears N 72°10'35"E) for an arc distance of 542'86 feet to a brass disk in concrete (highway monument) found for the point of tangency;
- 2. N 68°18'27°E, 922,80 feet to a brass disk in concrete (highway monument) found for an angle point;
- 3. S 66°45'24"E, 84.87 feet to a brass disk in concrete (highway monument) found in the west right-of-way line of Parmer Lane (200 foot right-of-way), same being the west line of that certain 13.704 acre tract of land conveyed to the State of Texas for right-of-way purposes by deed of record in Volume 1592, Page 362, of the said Deed Records, for the southeast corner of the said 5.293 acre right-of-way tract;

THENCE, S 21°42°32°E, leaving the south line of said R.M. 620, continuing along the west line of said Parmer Lane, a distance

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of 2,664.59 feet to an iron rod set for the point of intersection with the most westerly, south line of the said remainder of the 1,195.75 acre tract, same being at or near the south line of the said Thomas P. Davey Survey No. 169, which is the horkn line of the Malcolm M. Hornsby Survey No. 280, same being the portherly line of that 347.13 acre tract conveyed to Auktin White Lima by Deed of Record in Volume 682, Page 907 of the said Deed Records, said point being the southeast corner of the herein described tract;

THENCE, S 69 00'29 %, leaving the west line of said Parmer Lane, continuing along the most westerly, south line of the said remainder of the 1,195.75 acre tract, same being the north line of the said 347.13 acre tract, a distance 705.30 feet to a 1/2 inch iron rod in concrete found for the northwest corner of the said 347.13 acre tract, same being the northwest corner of that 66.153 acre tract conveyed to First Republic Bank Austin, N.A. by deed of record in Volume 1669, Page 452 of said Deed Records;

THENCE, continuing along the most westerly, south line of the said remainder of the X.198.75 acre tract, same being the north line of the said 65.1534 acre tract, the following two (2) courses and distances:

- 1. S 68°09'13"W, 411 43 feet to a 1/2" iron rod in concrete found for an angle point;
- 2. S 67°50'107W, 446.23 feet to an "X" in concrete set for the most westerly southwest corner of the said remainder of the 1/195.75 acre tract, same being the southeast corner of the abovementioned San Antonio Savings Association from which a 1/2" ifon rod found for the northwest corner of the said 66.153 acre tract bears S 67°50'10"W, a distance of 30.19 feat:

THENCE, leaving the north line of the said 66.153 acre tract, continuing along the most westerly line of the said remainder of the 1,195.75 acre tract, same being the east line of the said Austin 620 Joint Venture Tract, the following two (2) courses and distances:

- 1. N 19°06'20"W, passing at a distance of 890.71 feet, a 1/2 inch iron rod found, passing at a distance of 970.71 feet, a 1/2 inch iron rod found, continuing for a total distance of 1,166.24 feet to an iron rod set for an angle point;
- 2. N 21°08'17"W, a distance of 1.592.39 teet to the POINT OF BEGINNING, CONTAINING 96.655 acres of fland area, more or less, within these metes and bounds.

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