RESOLUTION NO. 20080131-038

WHEREAS, the City Council of the City of Austin has found that public necessity requires the City of Austin to acquire a certain real property interest for public purposes as set out below; and

WHEREAS, the City of Austin has attempted to purchase that needed real property interest but has been unable to agree with the owner on the fair market value thereof; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Attorney, or other authorized designee, is hereby authorized and directed to file, or cause to be filed, a suit in eminent domain on behalf of the City of Austin against the owner now having, or who may acquire, an interest in the real property interest needed by the City, described and located below, for the public purposes set out below, and to take whatever other action may be deemed appropriate to economically effect the needed acquisition.

The City Attorney, or other authorized designee, shall file eminent domain proceedings for:

Owner: Texas American Headquarters, LLC, a Texas limited liability partnership

- Project: Govalle 1 South 2nd Street Reroute, Phase I, Wastewater Improvement Project, a portion of the Austin Clean Water Program
- Intended Purpose: the temporary working space easement described in the attached Exhibit "A" is necessary to install permanent wastewater lines and appurtenances thereto in an adjacent wastewater line easement.
- Location: 801 Barton Springs, Austin, Texas 78704
- Property: Described in the attached and incorporated Exhibit A.

ADOPTED: January 31 , 2008

ATTEST: Jurley & pan-Shirley A. Gentry

MACIAS & ASSOCIATES, L.P.

LAND SURVEYORS

TEXAS AMERICAN HEADQUARTERS, LLC TO CITY OF AUSTIN (TEMPORARY WORKING SPACE EASEMENT) June 4, 2007

DESCRIPTION FOR PARCEL 5118.65TWSE

DESCRIPTION OF A 0.008 ACRE (334 SQUARE FOOT) TRACT OF LAND OUT OF LOT 1, BLOCK A, THE CRESCENT ON BOULDIN CREEK, A SUBDIVISION RECORDED IN DOCUMENT NO. 200500141, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; SAID LOT 1, BLOCK A BEING THAT SAME TRACT DESCRIBED IN A SPECIAL WARRANTY 2006 DEED EXECUTED JUNE 8, TO TEXAS AMERICAN HEADOUARTERS, LLC, RECORDED IN DOCUMENT NO. 2006108995, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; SAID 0.008 TRACT ACRE (334 SQUARE FOOT) AS SHOWN ON THE ACCOMPANYING SKETCH. BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING for reference at a 1/2" iron pipe found at an interior corner of said Lot 1, Block A, at the most easterly southeast corner of a 1.6629 acre tract described in a Special Warranty Deed executed September 7, 1999 to The Realty Associates Fund V, L.P., recorded in Document No. 1999102268, Official Public Records of Travis County, Texas, and at the southeast corner of Lot A, Vernon's Addition, a subdivision recorded in Volume 68, Page 62, Plat Records of Travis County, Texas;

THENCE, N 69°23'24" W, with the most westerly north line of said Lot 1, the most easterly south line of said 1.6629 acre tract and the south line of said Lot A, at 5.00 feet, pass the centerline of a 15-foot wide wastewater easement recorded in Document No. 200500141, Official Public Records of Travis County, Texas, and continuing a total distance of 12.52 feet to a calculated point having Texas State Plane Coordinate (Central Zone, NAD83 (CORS), U.S. Feet, Combined Scale Factor 1.00010) values of N=10,067,274.84, E=3,111,203.50, on the west line of said 15-foot wide wastewater easement, for the northeast corner and the **POINT OF BEGINNING** of this tract;

THENCE, across said Lot 1, the following three (3) courses:

- 1) S 16°22'26" W, with the west line of said 15-foot wide wastewater easement, a distance of 72.65 feet to a calculated point;
- 2) S 29°48'00" W, continuing with the west line of said 15-foot wide wastewater easement, a distance of 0.46 feet to a calculated point for the south corner of this tract;

0.008 Acre (334 Square Feet) Temporary Working Space Easement

Exhibit "A" Page 1 of 3 5118.65TWSE

5410 South 1st Street · Austin, Texas 78745 · (512) 442-7875 · Fax (512) 442-7876 · e-mail: maciasurvey@earthlink.net

3) N 09°28'25" E, a distance of 74.31 feet to a calculated point for the northwest corner of this tract, from said point, a 1/2" iron pipe found at the most westerly northwest corner of said Lot 1, at an interior corner of said 1.6629 acre tract and at the southwest corner of said Lot A, bears N 69°23'24" W, 28.41 feet;

THENCE, S 69°23'24" E, with the most westerly north line of said Lot 1, the most easterly south line of said 1.6629 acre tract and the south line of said Lot A, a distance of 9.06 feet to the **POINT OF BEGINNING** and containing 0.008 acre (334 square feet) of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings, (Central Zone, NAD83 (CORS) Combined Scale Factor 1.00010). Project control points were established from reference station "AUSTIN RRP2" having coordinate values of N=10,086,515.89, E=3,109,682.48 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 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this 4th day of June, 2007, A.D.

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

Gregorib Lopez, J

Registered Professional Land Surveyor No. 5272 – State of Texas

REFERENCES

MAPSCO 2003 614D By:_____ Austin Grid No. MH-21 A TCAD PARCEL ID NO. 01-0201-0317 A MACIAS & ASSOCIATES, L.P., PROJECT NO. 290-22-07

By: Bac____ Date: 7-12-0

FIELD NOTES REVIEWED

Austin Clean Water Program Survey Coordinator

0.008 Acre (334 Square Feet) Temporary Working Space Easement 5118.65TWSE

Exhibit "A" Page 2 of 3

