RESOLUTION NO. 20091119-097

WHEREAS, the City Council was requested to review and approve the use of parkland for right-of-way purposes through dedicated parkland known as Ramsey Park; and

WHEREAS, notice of public meeting to be held on November 19, 2009, was given for three consecutive weeks on October 25, November 1, and November 8, 2009 in a newspaper of general circulation; and

WHEREAS, such public hearing was held November 19, 2009, by the City Council to consider the use of parkland for right-of-way purposes; NOW, THEREFORE,

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

The City Council finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of the parkland (detailed in the attached Exhibit "A") for public right-of-way purposes and the conveyance of the parkland for such proposed use is approved.

The City Council finds that all reasonable planning has been done to minimize harm to the parkland from the resulting use.

The City Manager is authorized to take such measures as may be necessary, favorable or required.

ADOPTED: November 19, 2009 ATTEST:

Shirley A. Gentry

City Clerk

DESCRIPTION FOR 0.9183 OF ONE ACRE TEMPORARY WORKSPACE EASEMENT

DESCRIPTION OF 0.9183 OF ONE ACRE (40,000 SQ FT) OF LAND, MORE OR LESS, OUT OF LOTS 3-11, BLOCK 6 AND A TRACT CALLED RAMSEY ESTATE OWNERS, OF ROSEDALE-B, A SUBDIVISION OF RECORD IN BOOK 3, PAGE 191, PLAT RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.9183 OF ONE ACRE BEING OUT OF THAT TRACT DESCRIBED IN A DEED TO THE CITY OF AUSTIN, OF RECORD IN VOLUME 497, PAGE 337, DEED RECORDS, TRAVIS COUNTY, TEXAS; SAID 0.9183 OF ONE ACRE BEING FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod set with a plastic cap at the east corner of this tract, same being in the southeast line of said Lot 9 and said City of Austin tract and the northwest line of that portion of Burnet Road vacated by City of Austin Ordinance No. 491006-A, from which a 3/4" iron rod found at the south corner of Lot 20, Block 7, of said Rosedale-B and in the south corner of that tract described in a deed to William B. McLeroy and Melanie N. McLeroy, of record in Document 2001158411, Official Public Records, Travis County, Texas, same being at the intersection of the northwest line of Burnet Road and the northeast line of West 44th Street bears N27°42'42"E 21.99 feet and N27°42'42"E 50.16 feet, and from which a 1" iron pipe found at the north corner of Lot 4, Block 3 of the Resubdivision of Lot 1 Lewis Hancock Subdivision, of record in Book 3, Page 189, Plat Records, Travis County, Texas, and the north corner of that tract described in a deed to Lubdub Holdings, LTD., of record in Document 2001097663, Official Public Records, Travis County, Texas, same being at the intersection of the southeast line of Burnet Road and the southwest line of West 44th Street bears N27°42'42"E 21.99 feet, and S61°33'20"E 50.00 feet; said point of beginning having State Plane Coordinate (Texas Central Zone, NAD83, U.S. Feet, Combined Scale Factor of 1.00005) grid values of N=10,087,418.76 E=3,113,980.41;

THENCE, with the southeast line of said Lots 9-11 and the southeast line of said City of Austin tract and with the northwest line of said vacated portion of Burnet Road and continuing with the apparent northwest line of the remainder portion of that tract described in a power of attorney to Jessie Ramsey Murray, Euphie Ramsey Taylor, and Winnie Ramsey Nitschke, of record in Volume 392, Page 266, Deed Records, Travis County, Texas, \$27°42'42"W 235.31 feet to a 1/2" iron rod set with a plastic cap at the south corner of this tract;

THENCE, with the perimeter of this tract, crossing said Lots 3-9 and said Ramsey Estate Owners tract and crossing said City of Austin tract, the following three (3) courses, numbered 1 through 3;

- 1) N61°33'30"W 170.00 feet to a 1/2" iron rod set with a plastic cap at the west corner of this tract;
- 2) N27°42'42"E 235.31 feet to a 1/2' iron rod set with a plastic cap at the north corner of this tract; and
- 3) S61°33'30"E 170.00 feet to the POINT OF BEGINNING and containing 0.9183 of one acre, more or less, within these metes and bounds.

Bearing Basis Note

The bearings described herein are Texas State Plane Grid bearings (Texas Central Zone, NAD83. The Combined Scale Factor is 1.00008). The reference for this project is "Austin RRP", a fixed control point, and "BM1078", a TxDOT survey monument, having a grid bearing of N60°54'59"E, and a grid distance of 21590.95 feet.

SURVEYED BY:

McGRAY & McGRAY LAND SURVEYORS, INC.

3301 Hancock Dr., Ste. 6

Austin, TX 78731 (512) 451-8591

11/02/09

Chris Conrad, Reg. Professional Land Surveyor No. 5623

Date

Note: This copy of this description is not valid unless an original signature through an original seal appears on its face. There is a plat to accompany this description.

Descriptions 2009/Rosedale/Delivered 11-4-09

Issued 11/02/09; Revised 11/04/09

FIELD NOTES REVIEWED

By: _____ Date 11.04.2000

AUSTIN GRID J-26 TCAD# 02-2302-13-01

Engineering Support Section Department of Public Works and Transportation

