RESOLUTION NO. 20160609-063

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland for permanent water and wastewater uses, to construct, use, maintain, repair, and replace water and wastewater lines for a portion of the 183 South Utility Relocations – Package 12, Boggy Creek to Bolm Road Project through dedicated parkland known as Bolm Road District Park (the “Proposed Use”); and

WHEREAS, the land being used for the Proposed Use is described on Exhibit “A” (the “Affected Land”); and

WHEREAS, notice of the public hearing to be held on June 9, 2016, was given for three consecutive weeks on May 15, May 22, and May 29, 2016, in a newspaper of general circulation; and

WHEREAS, such public hearing was held June 9, 2016, by the City Council to consider the use of the Affected Land for the Proposed Use; NOW, THEREFORE,

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

Having taken into account clearly enunciated local preferences, the City Council finds that there is no feasible and prudent alternative to the use of the Affected Land for the Proposed Use and that all reasonable planning has been done to minimize harm to the Affected Land from the Proposed Use. The use of the Affected Land for the Proposed Use is approved.
BE IT FURTHER RESOLVED:

The City Manager is authorized to take such measures as may be necessary, favorable, or required to effectuate the purpose and intent of this resolution.

ADOPTED: June 9, 2016

ATTEST:
Jannette S. Goodall
City Clerk
Exhibit "A"

Field Notes for Parcel 22A WAWE

BEING 3.357 ACRES OF LAND, MORE OR LESS, OUT OF AND A PART OF THE
JAMES BURLESON SURVEY No. 19, ABSTRACT No. 4 IN TRAVIS COUNTY,
TEXAS, SAME BEING A PORTION OF THE 67.10 ACRE TRACT CONVEYED TO THE
CITY OF AUSTIN BY SPECIAL WARRANTY DEED EXECUTED ON JUNE 25, 2013
AND FILED FOR RECORD ON JUNE 25, 2013, AND RECORDED IN DOCUMENT
2013117685, OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS,
SAID 3.357 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES
AND BOUNDS AS FOLLOWS AND AS SHOWN ON THE ATTACHED SKETCH:

BEGINNING at a calculated point in a southwesterly line of said City of
Austin tract and in a northeasterly line of the tract conveyed to APAC-Texas,
Inc. by deed recorded in Document 2009205761 of the Official Public Records
of Travis County, Texas, same being in a southeasterly line of the Water and
Wastewater Easement recorded in Document 2006098558 of the Official Public
Records of Travis County, Texas, for the Point of Beginning and the most
westerly corner of the herein described tract of land having grid coordinate
(Texas State Plane, Central Zone, NAD 83(HARN) U.S. Feet, Surface Adjustment
Factor of 1.00011) values of N=10065757.50 and E=3134696.31, from which a
TxDOT Type II monument found in the existing southeasterly right-of-way line
of U.S. Highway 183 (known locally as Ed Bluestein Boulevard-ROW Varies),
same being in a northwesterly line of said City of Austin tract, bears North
74°54'46" West, at a distance of 20.12 feet passing a 1/2 inch iron rod with
cap marked LB 576-1 found, in all a distance of 20.46 feet, to a calculated
point in the existing southeasterly right-of-way line of U. S. Highway 183, at
a southwesterly corner of said City of Austin tract and at a northwesterly
corner of said APAC-Texas, Inc. tract, and North 27°16'16" East, a distance
of 101.06 feet, and from said calculated point in the existing southeasterly
right-of-way line of U. S. Highway 183, a TxDOT Type I monument found in the
existing southeasterly right-of-way line of U. S. Highway 183, bears South
27°16'16" West, a distance of 596.40 feet;

1. THENCE, North 27°16'16" East, a distance of 101.06 feet, leaving a
   southwesterly line of said City of Austin tract and a northeasterly line of
   said APAC-Texas, Inc. tract and crossing said City of Austin tract, with a
   southeasterly line of said Water and Wastewater Easement, to a calculated
   point for a corner;

2. THENCE, North 32°42'46" East, a distance of 268.31 feet, to a
calculated point for a corner;

3. THENCE, North 27°47'46" East, a distance of 423.71 feet, to a
calculated point in the curving proposed southeasterly right-of-way line of
U. S. Highway 183 at the point of curvature of a non-tangent circular curve
to the left;

4. THENCE, along said curve to the left of 2901.79 feet radius, an arc
length of 17.40 feet, having an angle of intersection of 0°29'37" (the sub-
chord of said curve bears North 27°58'05" East, a distance of 17.40 feet)
leaving a southeasterly line of said Water and Wastewater Easement, with the
proposed southeasterly right-of-way line of U. S. Highway 183, to a
calculated point at the point of tangency;

5. THENECE North 27°47'46" East, a distance of 650.34 feet, to a calculated
point for a corner;

6. THENECE, North 26°05'56" East, a distance of 1.76 feet, to a calculated
point in a southeasterly line of said Water and Wastewater Easement, for a
corner;

7. THENECE, North 27°47'46" East, a distance of 1006.65 feet, leaving the
proposed southeasterly right-of-way line of U. S. Highway 183, with a
southeasterly line of said Water and Wastewater Easement, to a calculated
point for a corner;

8. THENECE, North 27°47'52" East, a distance of 36.21 feet, to a calculated
point in the southerly right-of-way line of Smith Road (ROW varies) and
in a northeasterly line of said City of Austin tract, same being the most
easterly corner of said Water and Wastewater Easement, for the most northerly
corner of the herein described tract of land, from which a TxDOT Type II
monument found in the existing southeasterly right-of-way line of U.S.
Highway 183 and in the southwesterly right-of-way line of Smith Road, same
being at the most northerly corner of said City of Austin tract and the most
northerly corner of said Water and Wastewater Easement, bears North 64°58'54"
West, a distance of 20.02 feet;

9. THENECE, South 64°58'54" East, a distance of 49.97 feet, with the
southwesterly right-of-way line of Smith Road and a northeasterly line of
said City of Austin tract, leaving a southeasterly line of said Water and
Wastewater Easement, to a calculated point for the most easterly corner of
the herein described tract of land, from which a 3/4 inch iron pipe found in
the southerly right-of-way line of Smith Road and in a northeasterly line
of said City of Austin tract bears South 64°58'54" East, a distance of 654.05
feet;

10. THENECE, South 27°47'25" West, a distance of 706.61 feet, leaving the
southwesterly right-of-way line of Smith Road and a northeasterly line of
said City of Austin tract and crossing said City of Austin tract, to a
calculated point for a corner;

11. THENECE, South 26°05'51" West, a distance of 339.44 feet, to a
calculated point for a corner;

12. THENECE, South 27°47'41" West, a distance of 1442.44 feet, to a
calculated point in a southerly line of said City of Austin tract and in
a northeasterly line of said APAC-Texas, Inc. tract for the most southerly
corner of the herein described tract of land, from which a 1/2 inch iron rod
with cap marked LB 5784 found at a southerly corner of said City of Austin
tract and at an interior corner of said APAC-Texas, Inc. tract, bears South
74°54'46" East, a distance of 87.96 feet;

13. THENECE, North 74°54'46" West, a distance of 84.21 feet, with a
southwesterly line of said City of Austin tract and a northeasterly line of
said APAC-Texas, Inc. tract, to the Point of Beginning and containing an area of 3.357 acres of land, more or less.

I hereby declare that this survey was made on the ground, under my supervision, and that it substantially complies with the current Texas Society of Professional Surveyors standards.

David Edward Martinez
Registered Professional Land Surveyor 5434

MWM DesignGroup
305 East Huntland Drive, Suite 200
Austin, Texas, 78752 (512) 453-0767
TBPLS Firm Registration No. 10065600

Bearing Basis: The bearings described herein are Texas State Plane, Central Zone, NAD 83(Harn), U.S. Feet. For surface coordinates multiply grid coordinates by the Surface Adjustment Factor of 1.00011. The reference points for this project are MWM control point 112, a cotton spindle in the centerline of sidewalk on the east side of Springdale Road approximately 85' east of Rockhurst Lane, having surface coordinate values of N=10088638.55, E=3138681.05 and MWM control point 141, a cotton gin spindle on the south side of Smith Road, approximately 920 feet east of U. S. Highway 183 centerline, at the 90 degree bend, having surface coordinate values of N=10068786.90, E= 3136881.27, having a grid bearing of South 05°10'49" West and a surface distance of 19,933.07 feet.

TCAD No.: 0202210234
City Grid: M21

FIELD NOTES REVIEWED

By: ____________________________
Date: __________________________
Signed: __________________________

Austin Water Utility
LINE TABLE

<table>
<thead>
<tr>
<th>LINE</th>
<th>BEARING</th>
<th>LENGTH</th>
</tr>
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<tbody>
<tr>
<td>L1</td>
<td>N74° 54' 46&quot; W</td>
<td>20.46'</td>
</tr>
<tr>
<td>L2</td>
<td>N27° 16' 16&quot; E</td>
<td>101.06'</td>
</tr>
<tr>
<td>L3</td>
<td>S74° 54' 46&quot; E</td>
<td>87.96'</td>
</tr>
<tr>
<td>L4</td>
<td>N74° 54' 46&quot; W</td>
<td>84.21'</td>
</tr>
<tr>
<td>L5</td>
<td>S27° 16' 16&quot; W</td>
<td>596.40'</td>
</tr>
<tr>
<td>L6</td>
<td>N27° 16' 16&quot; E (N27° 16' 45&quot; E)</td>
<td>106.32' (106.31')</td>
</tr>
</tbody>
</table>

THIS SKETCH ACCOMPANIES A METES AND BOUNDS DESCRIPTION OF EQUAL DATE.

LEGEND:
- TxDOT TYPE I MONUMENT FOUND
- TxDOT TYPE II MONUMENT FOUND
- 1/2" IRON ROD W/CAP FOUND
- 3/4" IRON PIPE FOUND
- CALCULATED POINT
- INDICATES RECORD DATA
- RPRTCT= REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS
- OPRTCT= OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS

AREA OF EASEMENT

ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83(HARN). ALL DISTANCES SHOWN HEREON ARE ADJUSTED TO SURFACE USING A SURFACE ADJUSTMENT FACTOR OF 1.00011. UNITS: U.S. FEET.

POINT OF BEGINNING
N=10065757.50
E=3134696.31
GRID COORDINATES

SKETCH TO ACCOMPANY FIELD NOTES

TRAVIS COUNTY, TEXAS
This sketch accompanies a metes and bounds description of equal date.

LEGEND:
- Mon TxDOT Type I Monument Found
- TxDOT Type III Monument Found
- RCF 1/2" Iron Rod w/Cap Found
- 3/4" Iron Pipe Found
- ( ) Indicates Record Data

REAL PROPERTY RECORDS
OF TRAVIS COUNTY, TEXAS
OFFICIAL PUBLIC RECORDS
OF TRAVIS COUNTY, TEXAS

AREA OF EASEMENT

All bearings are based on the Texas State Plane Coordinate System, Central Zone, NAD83(HARN).

All distances shown hereon are adjusted to surface using a Surface Adjustment Factor of 1.00011. Units: U.S. Feet.

SKETCH TO ACCOMPANY
FIELD NOTES

TRAVIS COUNTY, TEXAS

MATCHLINE A

22A WAWE
3.356 AC
SKETCH TO ACCOMPANY
FIELD NOTES

TRAVIS COUNTY, TEXAS