



MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: July 2, 1996

SUBJECT: Construction of boat dock at 2601 Big Horn Drive
File # SP-96-0221 DS

A request has been received from Jill Jordan Hartin to construct a single slip boat dock, with deck over, at 2601 Big Horn Drive.

Parks and Recreation Department staff have reviewed the project and the site plans meet the requirements of Article VI, Division 4, Part E (Requirements for the Construction of Boat Docks) of the Land Development Code (including all amendments).

This project is located in the Apache Shores Subdivision which was platted and recorded on June 23, 1970, and is not subject to Section 13-2-795(3) of the City Code (the 20% rule).

Recommendation

I recommend approval of the request to construct a single slip boat dock, with deck over, at 2601 Big Horn Drive, in accordance with Site Plan # SP-96-0221 DS.

If I can provide you with any additional information, please contact me.

Jesus M. Olivares, Director
Parks and Recreation Department

JMO:PM

TO: COMMENT DUE DATE: 20-JUN-1996
 FROM: SITE PLAN REVIEW DIVISION/PLANNING DEPT
 SUBJECT: DEVELOPMENT PERMIT ONLY SP-96-0221DS

PROJECT: HARTIN BOAT DOCK

2601 BIG HORN DR

CASE MANAGER: SELFRIDGE, KEVIN 499-2706

APPLICATION DATE: 13-JUN-1996

ZIP: 78734 LIM. PURPOSE
 WATERSHED: Lake Austin RURAL WATER SUPPLY

OWNER: HARTIN, JILL JORDAN (512)266-9971
 2516 GERONIMO TRAIL AUSTIN, TX 78734
 CONTACT: JILL JORDAN HARTIN
 AGENT: HARTIN, JILL JORDAN (512)266-9971
 2516 GERONIMO TRAIL AUSTIN, TX 78734
 CONTACT: JILL HARTIN

SITE PLAN AREA: 0.349 ACRES (15209 SQ FT)
 UTILITY OR STORM SEWER LENGTH: 0 LINEAR FEET

EXISTING ZONING: ?
 EXISTING USE: BOATDOCK

TRACT	ACRES/SQ FT	PROPOSED USE
	0.349/ 15209	SINGLE FAM. BOATDOCK

RELATED CASE NUMBERS (IF ANY): C8-69-27

OTHER PROVISIONS:
 QUALIFIES AS A SMALL PROJECT
 TIA IS NOT REQUIRED
 FEE RECEIPT #: 1910861

SUBD NAME: APACHE SHORES SECTION TWO
 BLOCK/LOT: LOT 655
 PLAT BOOK/PAGE: BOOK 48, PAGE 58

PARCEL #:

VARIANCES/WAIVERS, BONUSES:

DATE: 6/10/96
TO: Parks and Recreation
FROM: Jill & Bill Hartin
Royce Reynolds Construction
RE: Summary Letter for Hartin Boat Dock at 2601 Big Horn

This project is in the Lake Austin watershed. The average lake level at the proposed location is 492.

No impervious cover is to be proposed, No trees will be cleared. The proposed boat dock will have no effect on the natural and traditional character of the land and waterways.

Proposed dock is exempt from the Watershed Protection Regulations; see attached.

Thank you and please call if further information is needed.

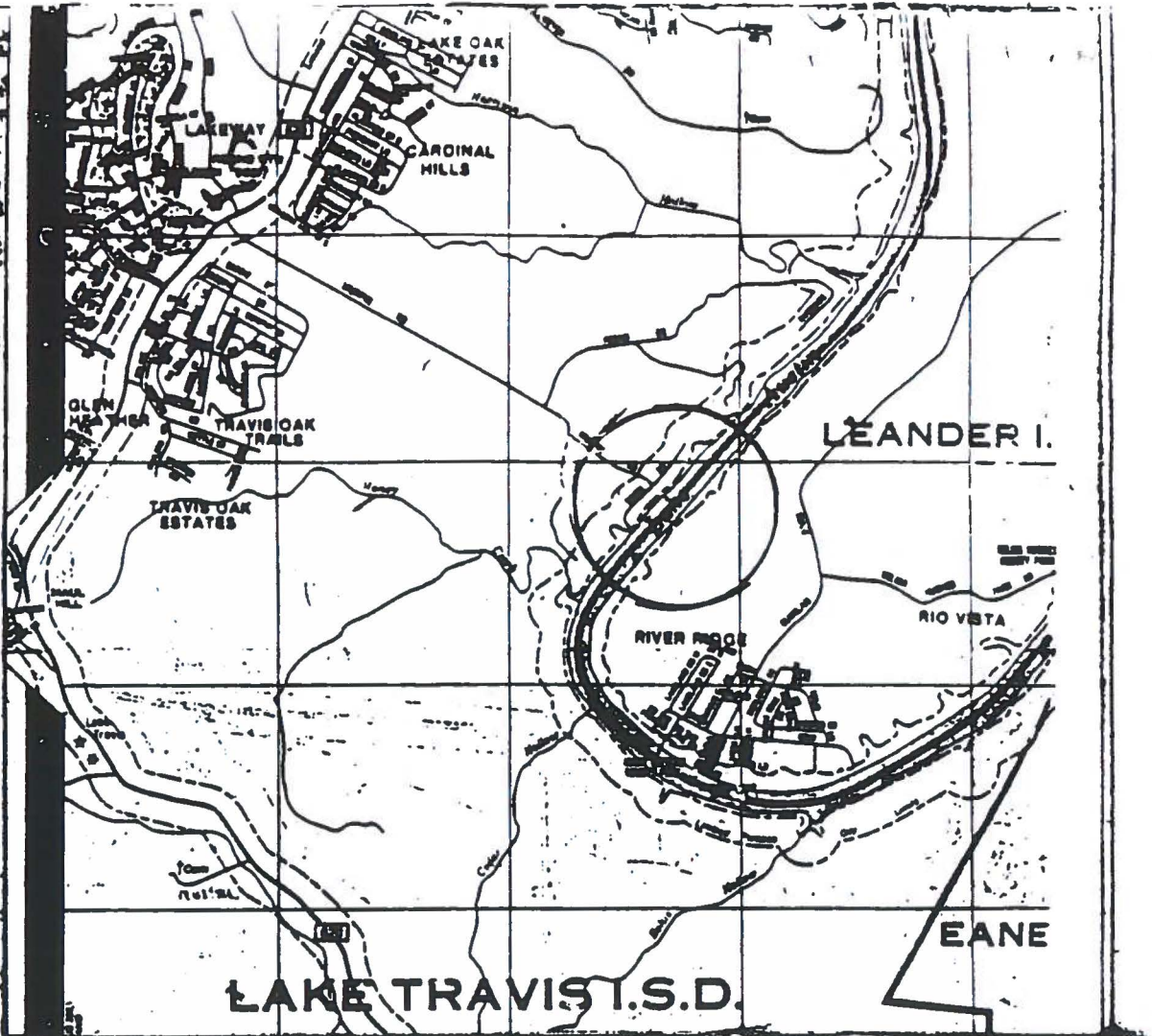
Jill Hartin
2516 Geronimo Trail
Austin, TX 78734
328-6361(wk) or 266-9971(hm)

THE
FIER
CAMPS

- 5172
1. FL
2. 1.1
3. 54
4. CL
5. R

ALL
W/
H A
DOE

FE
DE
FE



2601 BIG HORN DRIVE
LOT 680 CROCHE SHORES SEC. 2
TRAVIS, CO. PLOT RECORDS BK. 48 Pg. 58

SMALL PROJECT SINGLE FAMILY BOAT DOCK
LAKE AUSTIN WATER SHED. WATER SUPPLY PURAL
EXEMPT PURSUANT TO THE LAND DEV. CODE
SEC. 13-2-502 B, SEC. 13-2-502 C
SUBJECT TO CITY ORDINANCE # 800-03-H LAKE AUSTIN WATER SHED

STORAGE

ROYCE E. REYNOLDS Const., INC.
402 HAMMOCK DRIVE
AUSTIN, TEXAS 78752
512-452-6511

222.80

N. 88° 14' 00" W

223.26

LOT 655
EPOCHE SHORES
SEC. 2
BOOK 48' PAGE 58

Proposed
Home



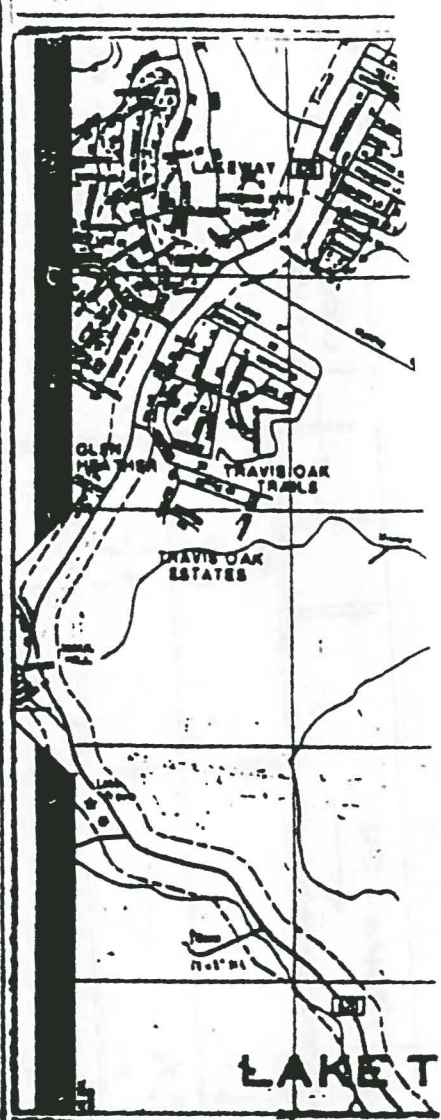
37.50'

41.00'

75'

CONSTRUCTION ACCESS "FOOT TRAFFIC ONLY. NO EQUIT."

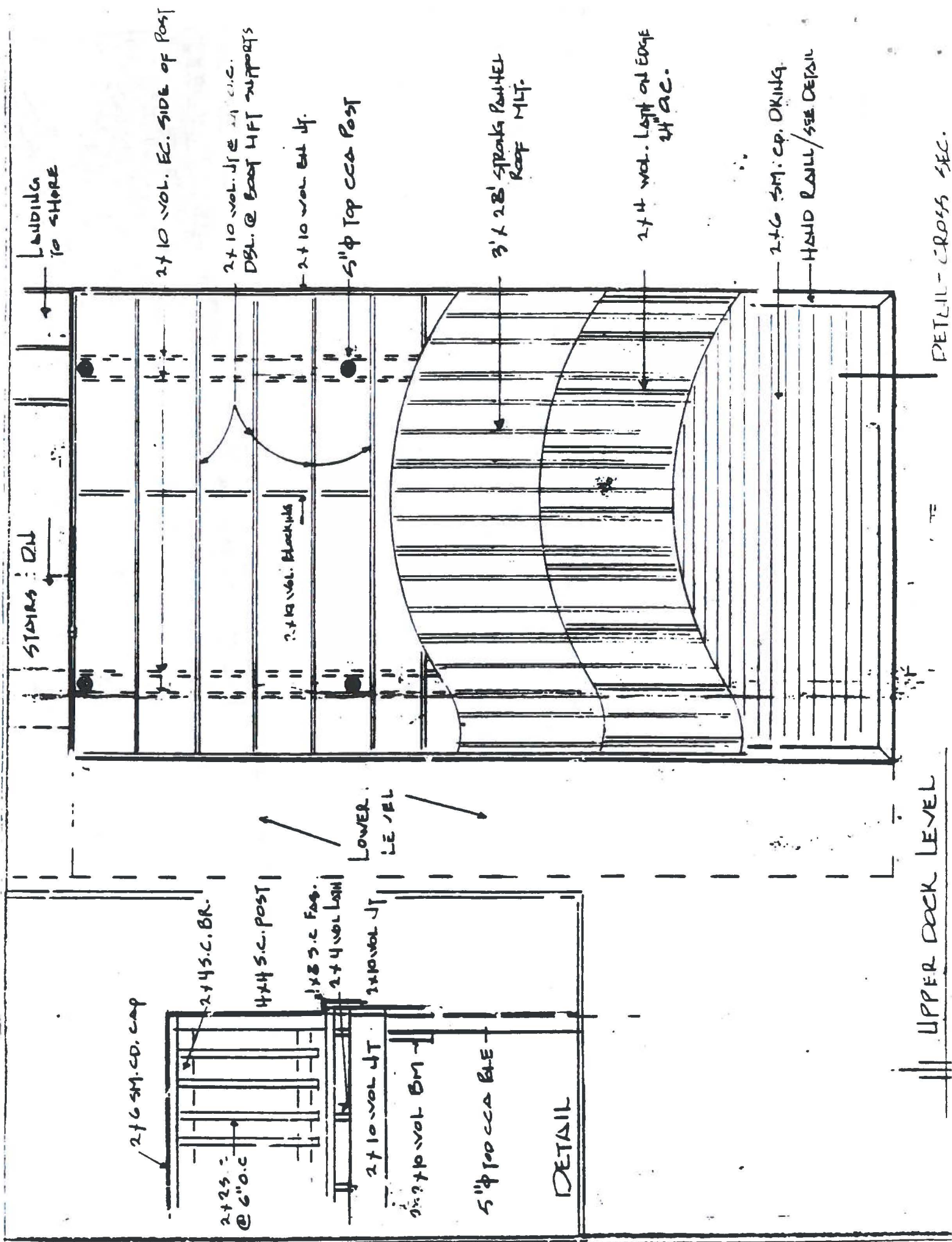
588.11' 88.5

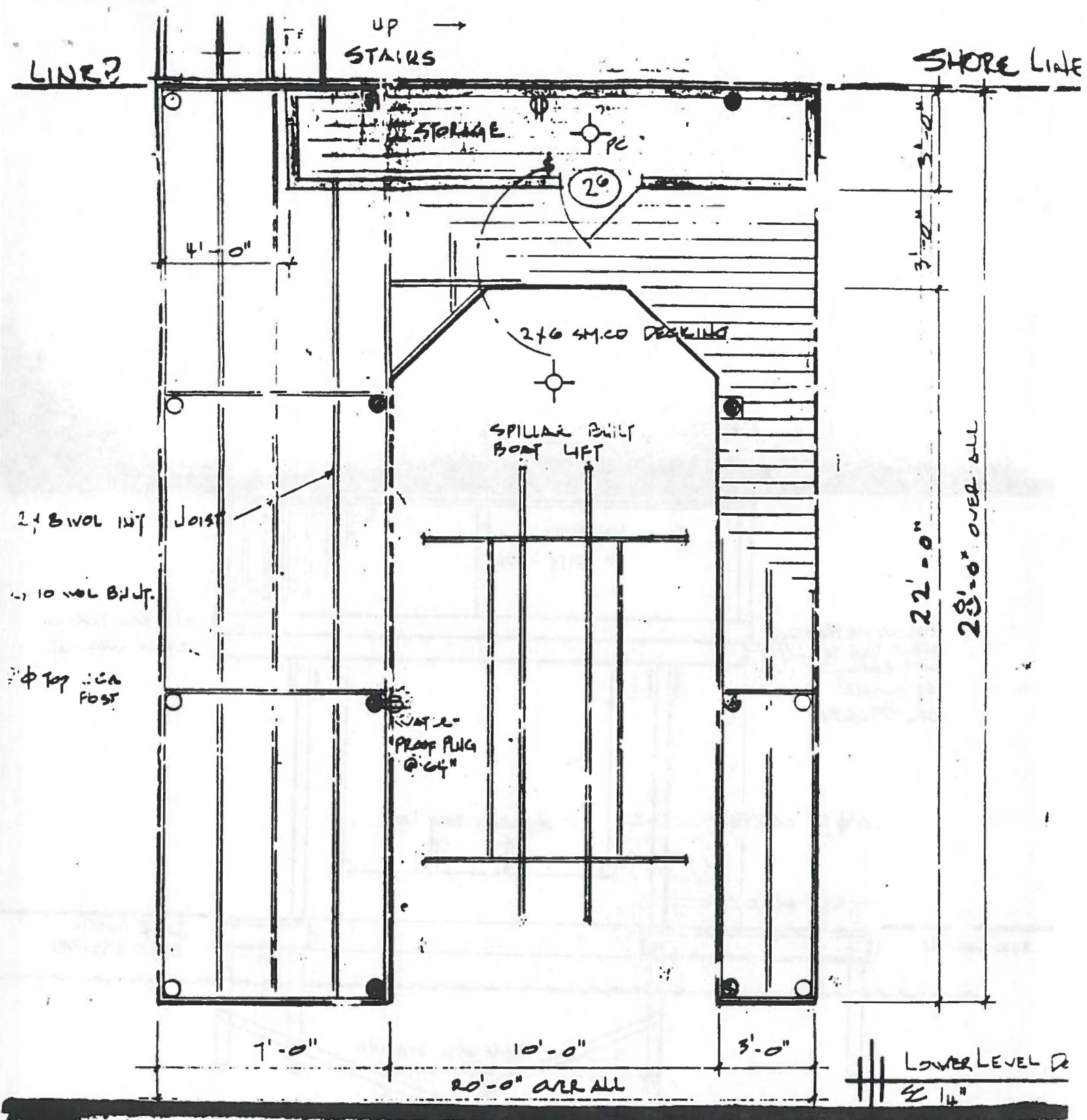


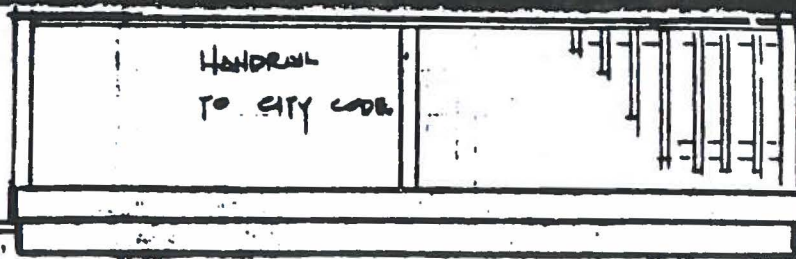
"Hart"

2601 BIG HOR
LOT 655 EPOC
FRANK. CO. LOT

June 21







DBL. VAPOR BARRIER
AFTER WAY TO
CITY CODE
BY OWNER
OR OTHERS

1x8 RAC FOSC16
2x10 VOL. UP.

5" CPY. CL. PARS.

SPILLAGE DRY LIFT

2x6 SH. CO. DN.

2x10 VOL. UP.

LAKE DUSTIN
ELEV. 492.38'

2x6 VOL. BRACING
UNDER WATER

LAKE TOWNSHORE ELEV.

2x10



MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: July 2, 1996

SUBJECT: Construction of boat dock at 1532 Bruton Springs Drive
File # SP-96-0225 DS

A request has been received from Signor Enterprises Inc., on behalf of Keith Crockett, to construct a two slip boat dock, with deck over, at 1532 Bruton Springs Road.

Parks and Recreation Department staff have reviewed the project and the site plans meet the requirements of Article VI, Division 4, Part E (Requirements for the Construction of Boat Docks) of the Land Development Code (including all amendments).

This project is located in the Bruton Springs Subdivision which was platted and recorded on December 12, 1912, and is not subject to Section 13-2-795(3) of the City Code (the 20% rule).

Recommendation

I recommend approval of the request to construct a two slip boat dock, with deck over, at 1532 Bruton Springs Road, in accordance with Site Plan # SP-96-0225DS.

If I can provide you with any additional information, please contact me.

Jesus M. Olivares, Director
Parks and Recreation Department

TO: COMMENT DUE DATE: 24-JUN-1996
FROM: SITE PLAN REVIEW DIVISION/PLANNING DEPT
SUBJECT: DEVELOPMENT PERMIT ONLY SP-96-0225DS

PROJECT: CROCKETT BOAT DOCK

1532 BRUTON SPRINGS RD

CASE MANAGER: OSKOUIPOUR, JAVAD 499-2639

APPLICATION DATE: 17-JUN-1996

ZIP: 5-MILE ETJ
WATERSHED: Lake Austin RURAL WATER SUPPLY

OWNER: CROCKETT, KEITH L. (512)263-2202
1408 W. 13TH STREET AUSTIN, TX 78703
CONTACT: KEITH L. CROCKETT
AGENT: SIGNOR ENTERPRISES (512)327-6064
5524 W. BEE CAVES ROAD, BLDG. K-5 AUSTIN, TX 78746
CONTACT: BEVERLY

SITE PLAN AREA: 0.015 ACRES (660 SQ FT)
UTILITY OR STORM SEWER LENGTH: 0 LINEAR FEET

EXISTING ZONING: SF
EXISTING USE: BOAT DOCK

TRACT	ACRES/SQ FT	PROPOSED USE
	0.015/ 660	BOAT DOCK

RELATED CASE NUMBERS (IF ANY):

OTHER PROVISIONS:
QUALIFIES AS A SMALL PROJECT
TIA IS NOT REQUIRED
FEE RECEIPT #: 1910875

SUBD NAME: BRUTON SPRING SUBDIVISION
BLOCK/LOT: LOT 14
PLAT BOOK/PAGE: 12 PAGE 238

PARCEL #: 0133400216

VARIANCES/WAIVERS, BONUSSES:

June 18, 1996

Director Parks and Recreation Department

Signor Enterprises Inc.

Dock permit, legal address: Lot 14, Bruton Springs Subdivision

SP-96-0225DS

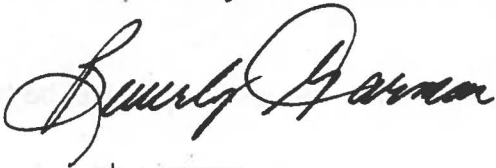
1532 Bruton Springs Road

are requesting approval of our residential boat dock plans at ~~4003 Waterford Place~~ for construction in August 1996.

Docks are to be built from steel pilings.

Additional construction should not adversely affect any shoreline erosion, drainage, or other environmental concerns.

Thank you for your consideration.



Emily Harman

June 18, 1996

City of Austin

Signor Enterprises Inc.

Summary letter for the Crockett boatdock at 152 Bruton Springs Road.

It is in the Lake Austin Watershed as the average lake level at the proposed location is

up aous cover is to be proposed.

The project will be constructed by a barg-based crane and pile driver, so no trees will be
ad

Construction process will be: first the steel pilings are driven, the lower deck will be built
the the roof structure.



Rudy Barman



MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: July 2, 1996

SUBJECT: Construction of boat dock at 2403 Big Horn Drive
File # SP-96-0226 DS

A request has been received from Signor Enterprises Inc., on behalf of Wade Haskell, to construct a single slip boat dock, with deck over, at 2403 Big Horn Drive.

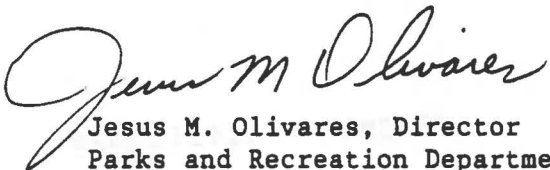
Parks and Recreation Department staff have reviewed the project and the site plans meet the requirements of Article VI, Division 4, Part E (Requirements for the Construction of Boat Docks) of the Land Development Code (including all amendments).

This project is located in the Apache Shores Subdivision which was platted and recorded on June 23, 1970, and is not subject to Section 13-2-795(3) of the City Code (the 20% rule).

Recommendation

I recommend approval of the request to construct a single slip boat dock, with deck over, at 2403 Big Horn Drive, in accordance with Site Plan # SP-96-0226DS.

If I can provide you with any additional information, please contact me.


Jesus M. Olivares, Director
Parks and Recreation Department

TO: COMMENT DUE DATE: 24-JUN-1996
FROM: SITE PLAN REVIEW DIVISION/PLANNING DEPT
SUBJECT: DEVELOPMENT PERMIT ONLY SP-96-0226DS

PROJECT: HASKELL BOAT DOCK

2403 BIG HORN DR

CASE MANAGER: OWEIS, DEYAB 499-2813

APPLICATION DATE: 17-JUN-1996

ZIP: 78734 5-MILE ETJ
WATERSHED: Lake Austin RURAL WATER SUPPLY

OWNER: HASKELL, J. WADE (210)493-5414

2403 BIG HORN AUSTIN, TX 78734

CONTACT: J. WADE HASKELL

AGENT: SIGNOR ENTERPRISES (512)327-6064

5524 W. BEE CAVES ROAD, BLDG. K-5 AUSTIN, TX 78746

CONTACT: BEVERLY

SITE PLAN AREA: 0.014 ACRES (620 SQ FT)
UTILITY OR STORM SEWER LENGTH: 0 LINEAR FEET

EXISTING ZONING: SF
EXISTING USE: BOAT DOCK

TRACT	ACRES/SQ FT	PROPOSED USE
	0.014/ 620	BOAT DOCK

RELATED CASE NUMBERS (IF ANY):

OTHER PROVISIONS:

QUALIFIES AS A SMALL PROJECT
TIA IS NOT REQUIRED
FEE RECEIPT #: 1910876

SUBD NAME: APACHE SHORES SECTION 4
BLOCK/LOT: BLOCK A, LOT 662-A
PLAT BOOK/PAGE:

PARCEL #: 0143550526

VARIANCES/WAIVERS, BONUSSES:

Date: June 3, 1996

To: Director Parks and Recreation Department

From: Signor Enterprises Inc.

Subject: Dock permit, legal address: Big Horn Drive, Lot 662 - A, Blk A Apache Shores
Sec. 4

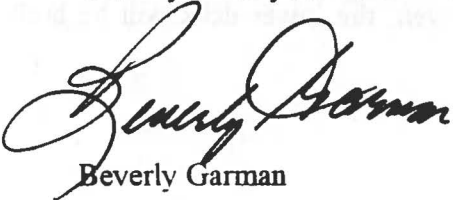
AP-96-0226 DS

We are requesting approval of our residential boat dock plans at 2403 Big Horn Drive for construction in July 1996.

The slips are to be built from steel pilings.

This additional construction should not adversely affect any shoreline erosion, drainage, or other environmental concerns.

Thank you for your consideration.



Beverly Garman

Date: June 3, 1996
To: City of Austin
From: Signor Enterprises Inc.
Subject: Summary letter for the Haskell boatdock at 2403 Big Horn Drive.

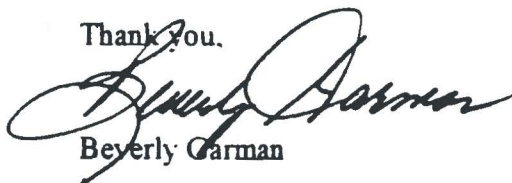
This project is in the Lake Austin Watershed as the average lake level at the proposed location is 492.8.

No impervious cover is to be proposed.

All of the project will be constructed by a barge based crain and pile driver, so no trees will be cleared.

The construction process will be: first the steel pilings are driven, the lower deck will be built then the roof structure.

Thank you.



Beverly Garman



MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: July 2, 1996

SUBJECT: Mary Moore Searight Park Use Agreements

A request has been received from the City's Water and Wastewater Utility for approval of temporary and permanent use agreements through parkland known as Mary Moore Searight Park for the construction of a wastewater line to relieve an existing lift station located within the park.

The project is described in more detail in the attached memorandum and information packet from the Utility.

On completion of construction the lift station and appurtenances, including the overhead electric lines will be removed. The easements associated with the lift station, force main and overhead electric lines will also be vacated.

Recommendation

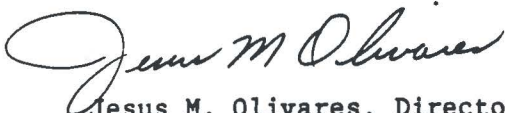
I recommend approval of the following:

1. Permanent use agreement, approximately 26,800 SF (0.614 ac.), 1,428' long x 20' wide.
2. Parallel temporary construction use agreement, approximately 41,500 SF (0.953 ac.), 1,364' long x 30' wide.
3. Temporary staging area use agreement, approximately 16,900 SF (0.39 ac.), 130' square.

The approval of these use agreements is subject to the following conditions:

1. Construction, restoration and revegetation shall be carried out in accordance with the requirement of the "Construction in Parks Specifications", adopted by the Parks and Recreation Board, April 25, 1990.
2. All restoration and revegetation shall be completed to the requirements and satisfaction of the Parks and Recreation Department.
3. The project drawings shall indicate all approved license agreements within the parkland. The Director of the Parks and Recreation Department shall approve and "sign-off" on the drawings after agreements have been approved and granted.
4. On completion of construction and commencement of operation of the new sewer line, the lift station and all appurtenances, including the overhead electric lines, shall be removed and the area restored.
5. After the project is completed easements associated with the lift station, old force main and overhead electric line shall be vacated.

If I can provide you with any additional information please contact me.



Jesus M. Olivares, Director
Parks and Recreation Department

JMO:pm



M E M O R A N D U M

TO: Jesus Olivares, Director
Parks and Recreation Department

FROM: Randy J. Goss, P.E., Director
Water and Wastewater Utility

DATE: June 27, 1996

SUBJECT: Request for Use Agreement Across Parkland
Slaughter I Lift Station Relief Line
C.I.P. No. 430/237/8240

The Water and Wastewater Utility hereby requests a permanent and temporary use agreement for the construction of the Slaughter I Lift Station Relief Line, C.I.P. No. 430/237/8240. Attached are the following documents for your use and consideration to support this request:

- A. Information Packet,
- B. Location Map, and
- C. Field Note Descriptions.

A tree survey has not been included, since no trees will be affected by the proposed construction. From the aforementioned documents, note that the permanent use portion of the proposed agreement contains a total of 0.614 acres and the temporary use portion contains a total of 0.953 acres.

The Slaughter I Lift Station Relief Line project will include approximately 1,350 linear feet of 18-inch diameter wastewater interceptor and related appurtenances within Mary Moore Searight Park. The project also includes the construction of 7 manholes to convert the existing 10-inch force main into a gravity line.

The Water and Wastewater Utility has met with representatives of PARD and have agreed that the proposed alignment is the most feasible and prudent alternative. All reasonable planning efforts have been taken to minimize harm to the area. No trees will be removed along the proposed alignment.

All construction and site restoration for the project will be completed in accordance with the "Standard Specifications and Construction Specifications" of the City of Austin as well as PARD's "Construction on Parks Specifications."

We request that the necessary documentation be prepared for consideration of this request by the Parks and Recreation Board. If possible, we would appreciate the opportunity to make a presentation to the board in July.

Jesus Olivares, Director

June 27, 1996

Page 2

If you have any questions or need additional information, please feel free to contact Catherine Salls of the Water and Wastewater staff at 322-2938.



Randy J. Goss, P.E., Director
Water and Wastewater Utility

RJG:CES:ces

attachments

xc: Mitt Tidwell, P.E.
 Milton R. Dunlap, P.E.
 Ramon Salazar, P.E.
 Catherine Salls w/attachments
 Junie Plummer w/attachments
 Peter Marsh w/attachments



Information Packet

**WASTEWATER RELIEF LINE
to relieve the
SLAUGHTER I LIFT STATION**

**City of Austin
Water and Wastewater Utility**

July 1996

Introduction

The Water and Wastewater Utility is proposing to construct a new 18-inch gravity sewer line to relieve the Slaughter I Lift Station located in Mary Moore Searight Park. The Slaughter I Lift Station has a capacity of 1,100 gallons per minute and serves the Slaughter Creek Estates subdivision and a portion of the Texas Oaks subdivision. The new 18-inch gravity main will connect the existing 10-inch gravity main leading into the lift station to the existing 54-inch Slaughter Creek Tunnel.

After the lift station is relieved, the Utility plans to convert a portion of its force main into a gravity line by adding manholes. This portion of the project will relieve an existing 10-inch gravity line located in private property north of the park.

The Water and Wastewater Utility intends to vacate any portion of existing easements which will no longer be needed once the lift station is demolished.

Project Need and Justification

The new 18-inch gravity main is needed to relieve the Slaughter I Lift Station. The 1,100 gallon per minute submersible lift station was built in the mid-1980's by a developer. The lift station was intended to be temporary and was not built to City Standards. The galvanized rail system and supports in the station have been corroded by hydrogen sulfide gas.

The Water and Wastewater Utility has had problems maintaining the equipment because of the corrosion damage. Because of the high flow into the station, making repairs in the wet well is very difficult. These problems contributed to one wastewater overflow in 1992.

The Water and Wastewater Utility plans to relieve the existing 10-inch gravity line north of the park because the property owner objects to continued use of the line. By converting the existing 10-inch force main into a gravity line, flow can be relieved from the gravity line north of the park.

Alternatives to the Use of Parkland

The Slaughter I Lift Station and the Slaughter Creek Tunnel are located within Mary Moore Searight Park. No other alternatives to the use of parkland exist because of the topography of the area.

The proposed route will have minimal impact on the park. The proposed route is along a cleared area which is currently used to access and maintain the Slaughter Creek Tunnel. No trees will be affected by construction.

Project Description and Schedule

The proposed lift station relief line will consist of approximately 1,350 feet of 18-inch SDR-35 PVC pipe. The gravity line will require a 20 foot wide permanent right-of-way and an additional 30 foot temporary right-of-way. A total of 0.614 acres of parkland is required for the permanent right-of-way, and a total of 0.953 acres of parkland is required for the temporary right-of-way.

Conversion of the 10-inch force main will consist of the installation of approximately 9 manholes within the park. This force main is located in dedicated right-of-way. No additional easment will be needed.

Design of the project will be complete in mid-July. The project will be built using Water and Wastewater Utility crews. The construction work across parkland should begin in mid-August to early September and is expected to take from eight to ten weeks to complete.

Short Term Effects of Construction

All construction activities will be conducted within the proposed 50 foot wide right-of-way. The trenching and pipe-fitting activities will generally be conducted within a 20 foot wide strip. This area is already cleared and is void of trees and shrubs. Ground disturbance in this area will include trenching, temporary spoil storage and heavy vehicle tire tracking and soil compaction.

The adjacent temporary construction right-of-way will be used primarily for vehicle access. This area is also already cleared and is void of trees and shrubs. Ground disturbance in this area will generally be limited to tire tracking and soil compaction.

Following completion of the gravity main, the lift station wet well will be disinfected and demolished. All equipment and controls above and below ground will be removed. The area will then be re-vegetated.

Long Term Effects of Construction

The only long term effect on parkland because of construction and operation of the gravity main will be a restriction on building structures or similar improvements within the 20 foot permanent right-of-way. However, the Water and Wastewater Utility already uses this area to access the Slaughter Creek Tunnel, so this impact is negligible.

After the station is relieved, the lift station and its appurtenances will be removed. Removal of the lift station will provide an aesthetic improvement to the park. In addition, after the lift station is removed, daily visits to the lift station for operation and maintenance will no longer be necessary. This will reduce daily vehicular traffic in the park.

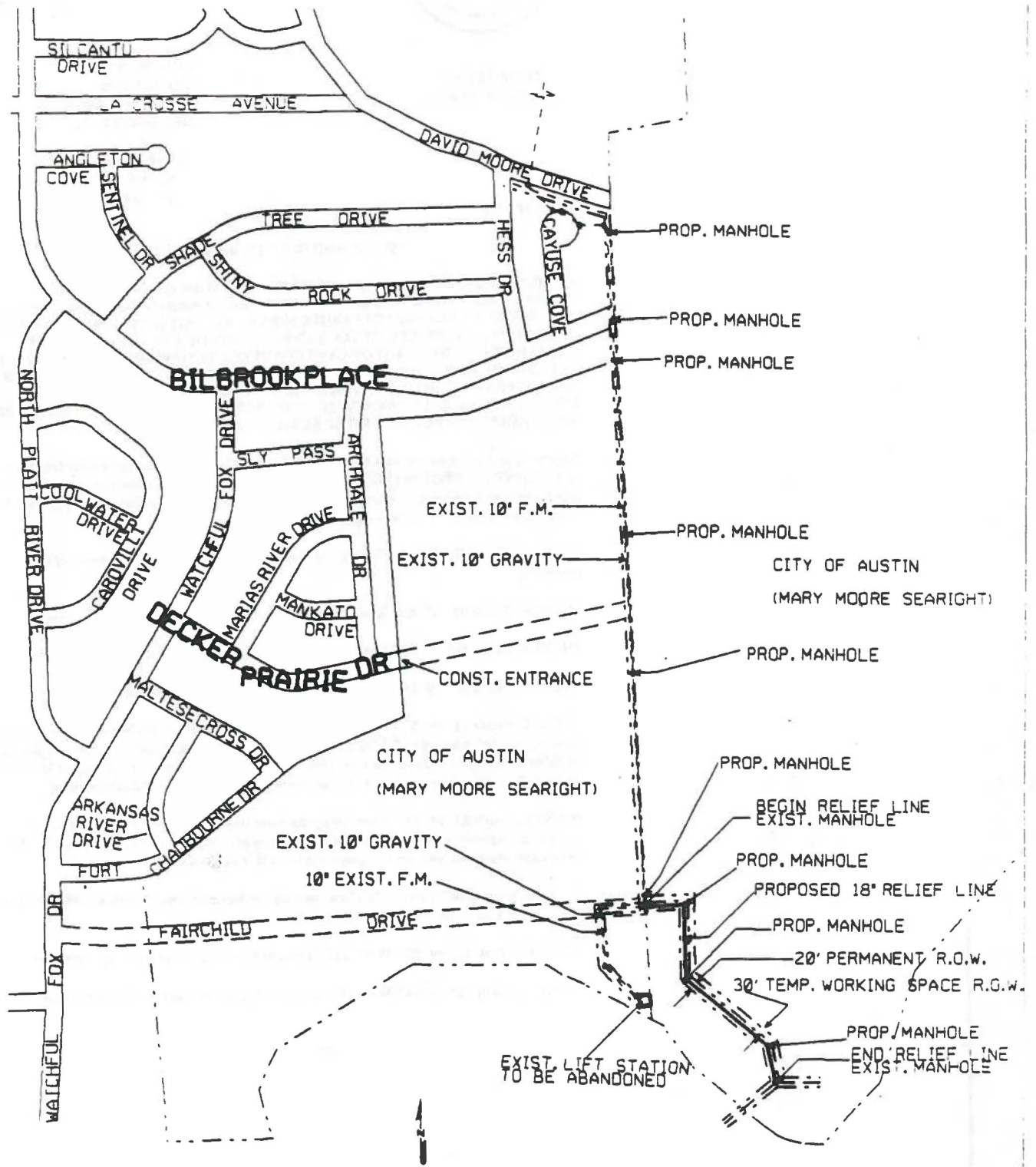
Restoration Plan

The primary construction activities for the gravity line will take place within the 20 foot permanent right-of-way. For restoration calculations, the Utility estimates that 100 percent of the permanent right-of-way will require restoration, and only 50 percent of the temporary right-of-way will require restoration. For the force main conversion, less than 50 percent of the permanent right-of-way will require restoration.

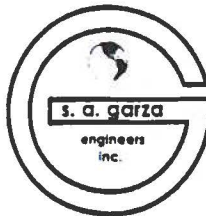
The vegetative ground cover for all disturbed areas will be restored in accordance with PARD's "Construction in Parks Specifications". The Utility plans to re-seed the area with native grasses and wildflowers.

All disturbed areas will be tilled in order to loosen compacted soil and prepare the ground for seeding. Since the construction of the sewer line will be completed in the late summer and early fall, initial re-seeding will not take place until after the optimal planting season. Therefore, temporary seeding using native grasses will be applied at the rate of 30 pounds per acre and wildflower mix at the rate of 18 pounds per acre will be planted immediately after tilling is completed.

Permanent native grass mixture will be applied during the January 15 through April 15 planting season at a rate of 6 to 7 pounds per acre.



NO SCALE



401 West 29th Street
Austin, Texas 78705
Tel 512-474-7243
Fax 512-474-5891

STATE OF TEXAS
COUNTY OF TRAVIS

Job No 94108 01
City of Austin
(Mary Moore Searight
Metropolitan Park)
to
City of Austin
(Water and Wastewater
Utility Easement)

EXHIBIT "A"

METES AND BOUNDS DESCRIPTION

FIELD NOTE DESCRIPTION FOR A TWENTY FOOT WIDE (20') WATER AND WASTEWATER UTILITY EASEMENT CONTAINING 26,969.00 SQUARE FEET OF LAND OUT OF THE S.F. SLAUGHTER LEAGUE SURVEY NO. 1, SITUATED ON THE SOUTHERN PART OF TRAVIS COUNTY, TEXAS, AND BEING OUT OF AND A PART OF THAT CERTAIN 88.66 ACRE TRACT OF LAND CONVEYED BY MARY MOORE SEARIGHT TO THE CITY OF AUSTIN BY A GENERAL WARRANTY DEED DATED OCTOBER 7, 1988, AND RECORDED IN VOLUME 10795, PAGES 535-541, REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS: SAID TWENTY (20') FOOT WIDE PUBLIC UTILITY EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS, AS FOLLOWS, TO WIT:

Beginning at a point on the west boundary line of said 88.66 acre tract for the northwest corner and "POINT OF BEGINNING" of this easement, from which said point of beginning an aluminum disc found and mentioned in said volume 10795, page 539 bears North 02° 47' 43" West (deed = North 00° 14' 21" West) 601.81 feet;

THENCE, North 88° 21' 27" East, 45.01 feet to a point for the northeast corner of this easement;

THENCE, South 02° 47' 43" East, 394.27 feet to a point for a corner of this easement;

THENCE, South 60° 42' 28" East, 320.14 feet to a point for a corner of this easement;

THENCE, South 52° 58' 14" East, 366.40 feet to a point for a corner of this easement;

THENCE, South 12° 09' 57" East, 237.80 feet to a point on the north line of a twenty (20') foot wide wastewater easement (0.2702 acre tract) described in that certain Affidavit Of Declaration Of Easement Locations dated June 29, 1990, and recorded in volume 11223, page 1057, Real Property Records of Travis County, Texas, for the southeast corner of this easement;

THENCE, South 83° 25' 11" West, along the north line of said twenty (20') foot wide wastewater easement, 33.99 feet to a point for the most northerly corner of said twenty (20') foot wastewater easement, and the southwest corner of this easement;

THENCE, leaving said twenty (20') foot wide wastewater easement, North 43° 48' 34" East, 16.69 feet to a point for a corner of this easement;

THENCE, North 12° 09' 57" West, 217.72 feet to a point for a corner of this easement;

THENCE, North 52° 58' 14" West 357.60 feet to a point for a corner of this easement;

page 2
Job No. 94108 01
Mary Moore Searight Metropolitan Park

ENCE, North 60° 42' 28" West 329.86 feet to a point for a corner of this easement;

ENCE, North 02° 47' 43" West 385.73 feet to a point for an inside corner of this easement;

ENCE, South 88° 21' 27" West 25.01 feet to a point on the aforementioned west boundary line of said 88.66 acre tract of land for the lower northwest corner of this easement from which said corner an aluminum disc found and mentioned on said 88.66 acre tract bears South 02° 47' 43" East 629.42 feet;

ENCE, North 02° 47' 43" West, along the west boundary line of said 88.66 acre tract, 20.00 feet to the " POINT OF BEGINNING " .

In addition thereto, a temporary thirty (30') foot wide construction easement, fifty (50') temporary construction access easement, and a temporary construction staging area easement to last throughout the period of original installation is to be retained adjacent to said permanent twenty (20') foot wide water and wastewater utility easement, as shown on the accompanying sketch.

CERTIFICATION:

I do hereby certify that this easement description is true and correct to the best of my knowledge and belief, and was prepared from an actual on the ground survey of found property corners, and location of improvements, under my supervision, and that the markers described herein actually exist, as described at the time of my survey.

Bearings mentioned on this survey are based on the City of Austin Electric Utility Department (EUD) GPS No. 349, and No. 347, which are NAD-27, Texas Plane Coordinate System, Central Zone.

Juan M. Canales Jr.

Juan M. Canales, Jr., R.P.L.S.

Registered Professional Land Surveyor No. 4453
w/ S. A. Garza Engineers, Inc.
401 West 29th Street
Austin, Texas 78705-3711
phone: 1-512-474-7243
fax: 1-512-474-5891

6-28-96
Date

FIELD NOTES REVIEWED

By *Shelly J. H.* Date *6/28/96*
Engineering Support Section
Department of Public Works
and Transportation

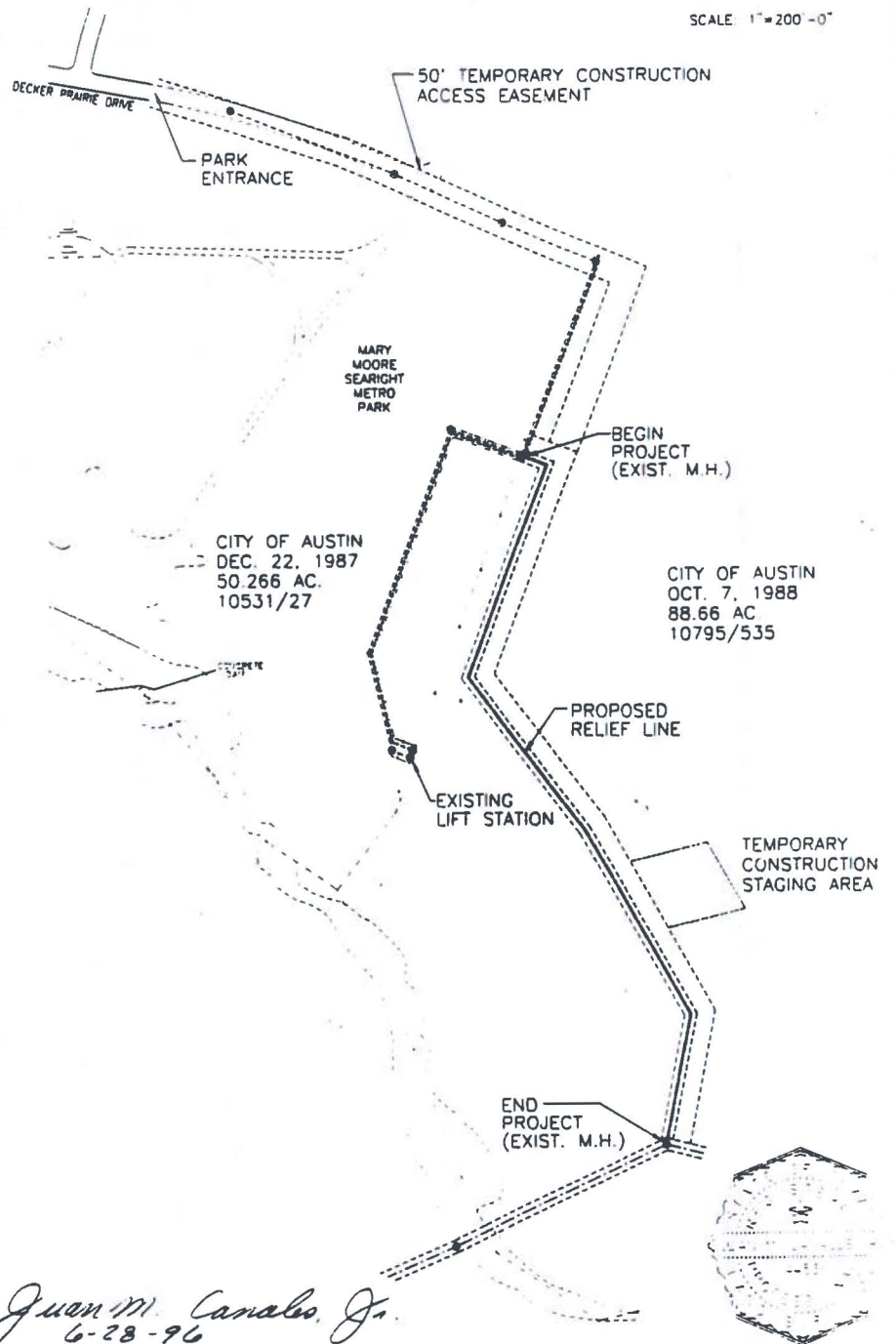
Field data recorded in Field Book 329
D.C. File Name slau1A.cr5
DWG. File Name SLAUGH1.dwg



MAP TO ACCOMPANY
FIELD NOTES

EXHIBIT "A"

SCALE 1" = 200' - 0"



Juan M. Canales, Jr.
6-28-96

S.A. GARZA ENGINEERS INC.

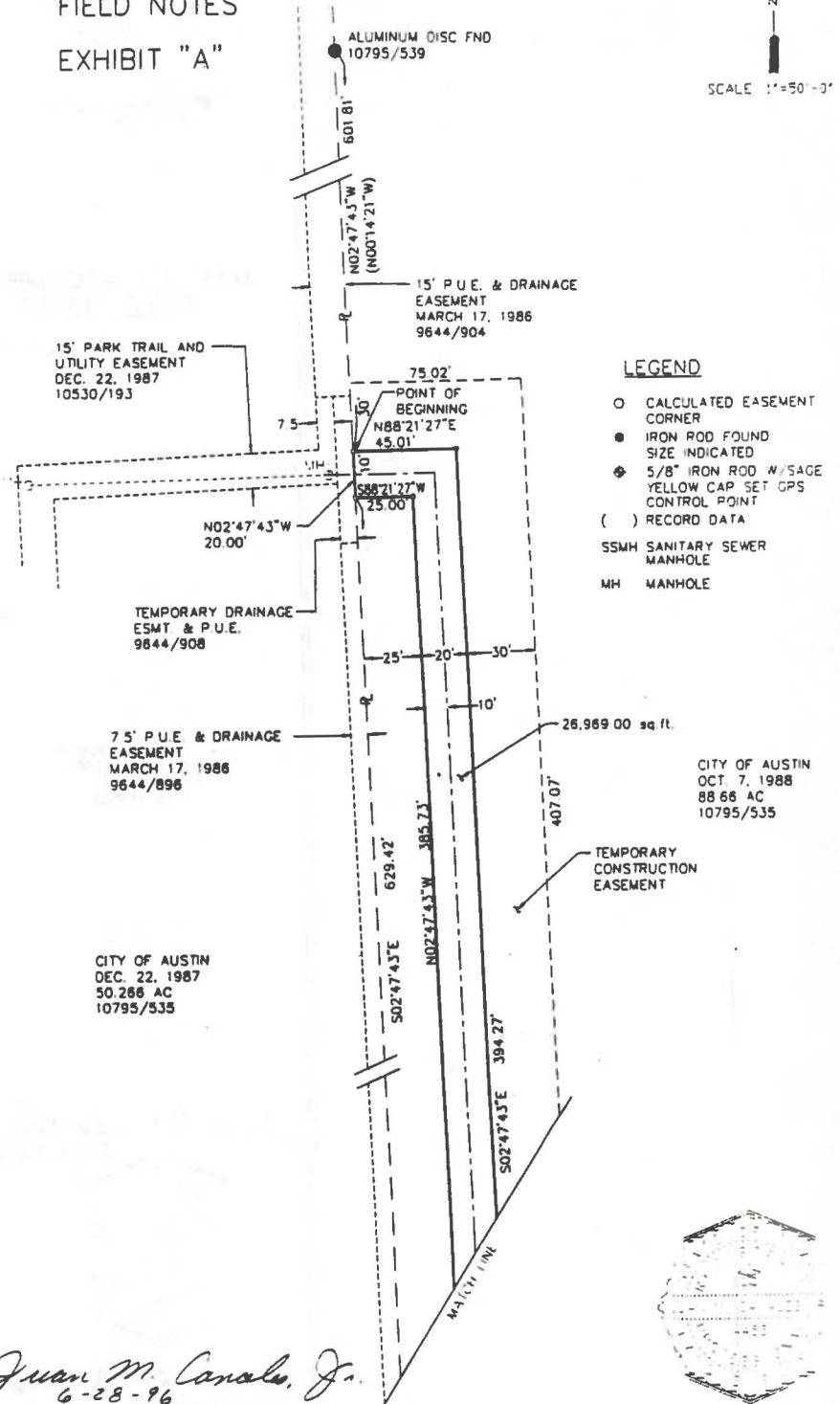
401 WEST 29TH STREET
AUSTIN, TEXAS 78705-3711

AUSTIN-AMARILLO
-29-

JOB # 94108 01
DATE: 6-27-96
FIELD BOOK 329
PAGE 1

MAP TO ACCOMPANY
FIELD NOTES
EXHIBIT "A"

SCALE 1"=50'-0"



LEGEND

- CALCULATED EASEMENT CORNER
- IRON ROD FOUND SIZE INDICATED
- ⊕ 5/8" IRON ROD W/SAGE YELLOW CAP SET GPS CONTROL POINT
- () RECORD DATA
- SSMH SANITARY SEWER MANHOLE
- MH MANHOLE

Juan M. Canale, Jr.
6-28-96
S.A. GARZA ENGINEERS INC.

401 WEST 29TH STREET
AUSTIN, TEXAS 78705-3711

AUSTIN-AMARILLO

-30-

GPS 4
N=185913.3000
E=2798102.9300
EL=612.4830

JOB # 94108 01
DATE 6-27-96
FIELD BOOK J29
PAGE 2

CITY OF AUSTIN
DEC. 22, 1987
50.266 AC
10795/535

SCALE 1"=50'-0"

ALUMINUM DISC FND.
10795/539

MAP TO ACCOMPANY
FIELD NOTES
EXHIBIT "A"

CITY OF AUSTIN
OCT. 7, 1988
88.86 AC
10795/535

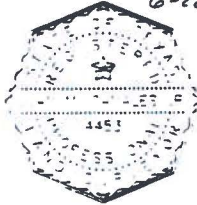
26,969 sq. ft.

TEMPORARY
CONSTRUCTION
EASEMENT

CITY OF AUSTIN
OCT. 7, 1988
88.86 AC
10795/535

TEMPORARY
CONSTRUCTION STAGING
AREA

Juan M. Canales Jr.
6-28-96



S.A. GARZA ENGINEERS INC.

401 WEST 29TH STREET
AUSTIN, TEXAS 78705-3711

AUSTIN-AMARILLO

-31-

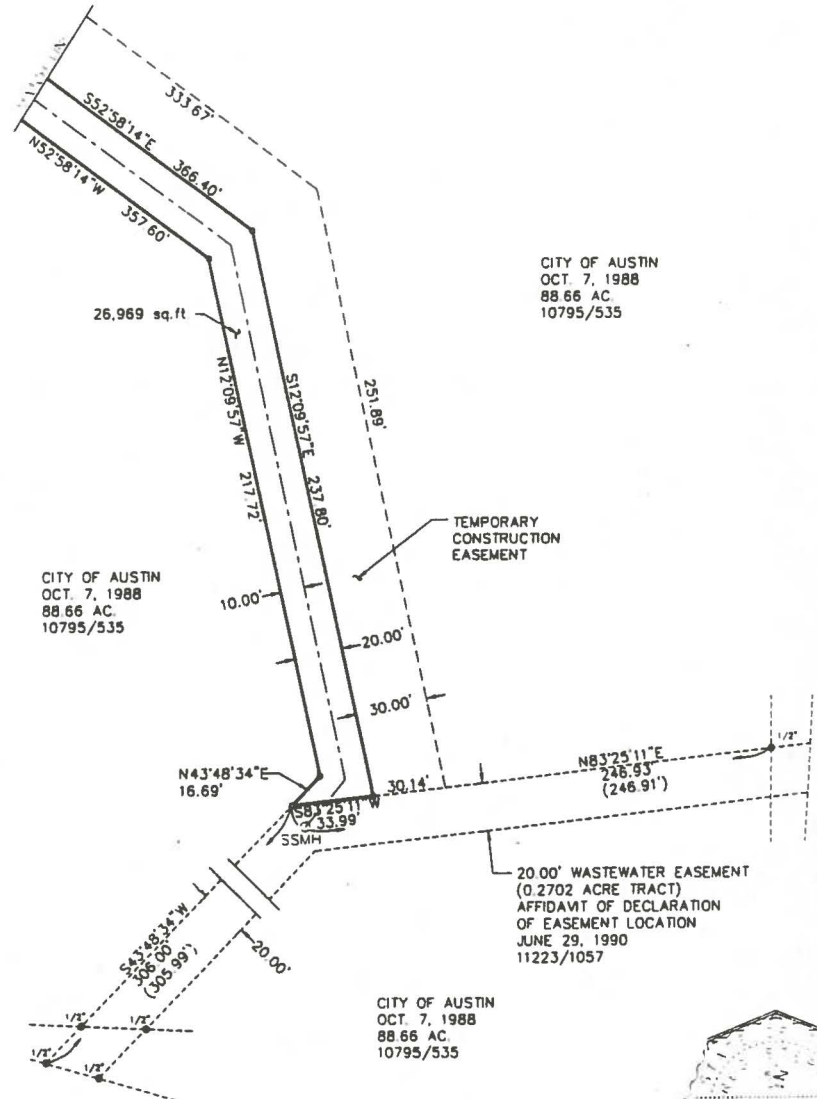
JOB # 94108 01
DATE 5-27-96
FIELD BOOK 329
PAGE 3

MAP TO ACCOMPANY
FIELD NOTES

EXHIBIT "A"



SCALE 1"=50'-0"



CITY OF AUSTIN
OCT. 7, 1988
88.66 AC.
10795/535

CITY OF AUSTIN
OCT. 7, 1988
88.66 AC.
10795/535

CITY OF AUSTIN
OCT. 7, 1988
88.66 AC.
10795/535

Juan M. Canales Jr.
6-28-96

S.A. GARZA ENGINEERS INC.

401 WEST 29TH STREET AUSTIN-AMARILLO
AUSTIN, TEXAS 78705-3711

JOB # 94108.01
DATE: 6-27-96
FIELD BOOK: 329
PAGE: 4



MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: July 5, 1996

SUBJECT: Articles of Incorporation for Austin-Rosewood Community
Development Corporation; Appointment to Corporation

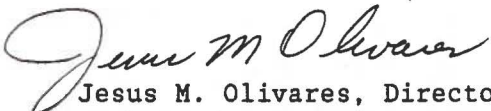
The Austin-Rosewood Community Development Corporation (ARCDC) is a public non-profit Corporation organized to aid, assist and act on behalf of the City of Austin in the performance of its essential government functions. Its primary purpose is to enter into contractual and financing agreements relating to the HUD Section 108 Guaranteed Loan to secure funding for construction of the Central City Entertainment Center (CCEC).

All powers of the Corporation are vested in a Board of Directors, currently consisting of five (5) persons. Directors were appointed by position to the Board of the ARCDC by the Austin City Council on November 16, 1995. Council is being asked to amend Article VI so the Board of Directors shall consist of seven (7) Directors. This will allow two (2) representatives from the Central City Entertainment Center Advisory Board to become members of the Board of Directors. Currently, the appointed Directors are as follows and will serve an initial term expiring on the dates noted.

BOARD MEMBERS AND OFFICE	BOARD TERM EXPIRES
Michael J. Heitz, Chairman	January 1, 1998
Gregory L. Smith, Vice-Chairman	January 1, 1997
Heather Griffith Peterson, Secretary	January 1, 1998
Barbara Nickle, Vice President	January 1, 1998
Nathan R. Schneider, Treasurer	January 1, 1997

Michael J. Heitz, previous Director of Parks and Recreation and Chairman of the ARCDC, is now Director of the City's Watershed Management Utility. City Council will be asked to appoint me as his replacement on the ARCDC. This non-profit Corporation will lease the CCEC from the City of Austin. •

Approval is recommended.


Jesus M. Olivares, Director
Parks and Recreation Department