RESOLUTION NO. <u>040729-29</u>

WHEREAS, the Council finds that acquisition of the property interests described in the attachment is necessary for a public use; and

WHEREAS, the City has been unable to agree with the owner on the fair market value of the property interests to be acquired; NOW, THEREFORE,

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

The City Attorney is authorized to file a suit in eminent domain and take other action deemed appropriate to economically effect the needed acquisition of the property interests.

The owners of the property interests to be acquired are Amtec Medical, Inc.; Metric Land Trust; Atara Group, L.L.C.; L & C Lighting Group, Inc., now known as Acuity Lighting Group, Inc.; and Regal Plastics Supply Co., Inc., and the property is located at 9117 Metric Boulevard and 9119 Metric Boulevard, Austin, Travis County, Texas.

ADOPTED: July 29 , 2004

ATTEST: Shirley A. Bi City Clerk

1 Fage 1 of 3

Amtec Medical Inc. to City of Austin (Wastewater Easement) Lot 3, Block B, Resubdivision of Lots 1, 2, 5, &6, Blk B, Bilton Subdivision

FIELD NOTES FOR PARCEL 5010.04WE

LEGAL DESCRIPTION OF A 1065 SQUARE FOOT TRACT OR PARCEL OF LAND OUT OF THE GEORGE DAVIS SURVEY NO. 15 IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF LOT 3, BLOCK B, RESUBDIVISION OF LOTS 1, 2, 5, AND 6, BLOCK B OF THE BILTON SUBDIVISION, IN THE CITY OF AUSTIN ACCORDING TO THE MAP OR PLAT OF RECORD FOUND IN VOLUME 92 AT PAGE 153, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 3 WAS CONVEYED TO AMTEC MEDICAL INC. BY WARRANTY DEED DATED NOVEMBER 8, 1993, OF RECORD IN VOLUME 12063 AT PAGE 1956 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, SAID 1065 SQUARE FEET BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS AND AS SHOWN ON THE ATTACHED SKETCH:

COMMENCING at a punch hole found in concrete paving for the northwest corner of said Lot 3, same being the southwest corner of Lot 4 of said Block B, said point being on the east right-of-way line of Metric Boulevard (100' wide right-of-way) as recorded in the plat of said Resubdivision of Bilton Subdivision;

THENCE with north line of said Lot 3, same being the south line of said Lot 4, N86°45'24"E a distance of 75.63 feet to a calculated point, having Texas State Plane Coordinate (Texas Central Zone, NAD83(CORS), U.S. Feet, Combined Scale Factor 0.999924726) values of N=10109148.95, E=3120215.58, for the southwest corner and POINT OF BEGINNING hereof;

THENCE continuing with the north line of said Lot 3 and the south line of said Lot 4, N86°45'24"E, passing the west line of a 15 foot wide drainage and public utility easement dedicated by the map or plat of Bilton Subdivision of record found in Volume 91 at Page 282 of the Plat Records of Travis County, Texas, at a distance of 6.19 feet, in all for a total distance of 20.86 feet to a calculated point for the northwest corner hereof;

Page 2 of 3

THENCE crossing said Lot 3 the following three (3) courses:

- 1. S61°13'41"E, passing the east line of said 15 foot wide drainage and public utility easement at a distance of 2.63 feet, in all for a total distance of 78.59 feet to a calculated point for the northeast corner hereof,
- S48°04'00"E a distance of 38.55 feet to a calculated point on the north line of a 10 foot sanitary sewer easement dedicated to the City of Austin by instrument dated October 8, 1965, of record in Volume 3055 at Page 252 of the Deed Records of Travis County, Texas, for the southeast corner hereof, and
- 3. with the north line of said 10 foot sanitary sewer easement, N62°12'17"W, passing the east line of said 15 foot wide drainage and public utility easement at a distance of 99.61 feet and passing the west line of said 15 foot wide drainage and public utility easement at a distance of 124.44 feet, in all for a total distance of 133.84 feet to the POINT OF BEGINNING, containing 1065 square feet of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings (Texas Central Zone, NAD83(CORS), Combined Scale Factor 0.999924726). Project Reference Control Points are a 60d nail and a MAG nail set in Northgate Boulevard and having grid coordinates of N = 10108733.440, E = 3122007.046 and N = 10108192.523, E = 3121723.713. These points were established from and referenced to "Austin RRP" having coordinate values N = 10086515.853, E = 3109682.537 and "CB21" having coordinate values N = 10086964.040, E = 3129366.160.

Lawrence A. Hunt, RPLS 4328

Sunland Engineering Co. 1907 North Lamar, Suite 220 Austin, Texas 78705 512-494-0208

epil 10, 2003

FIELD NOTES REVIEWED By: 100 Our Date: 5-30-03

Austin Clean Water Program Survey Coordinator

REFERENCES TCAD#02-4508-0208 AUSTIN GRID K-31

Exhibit "A"

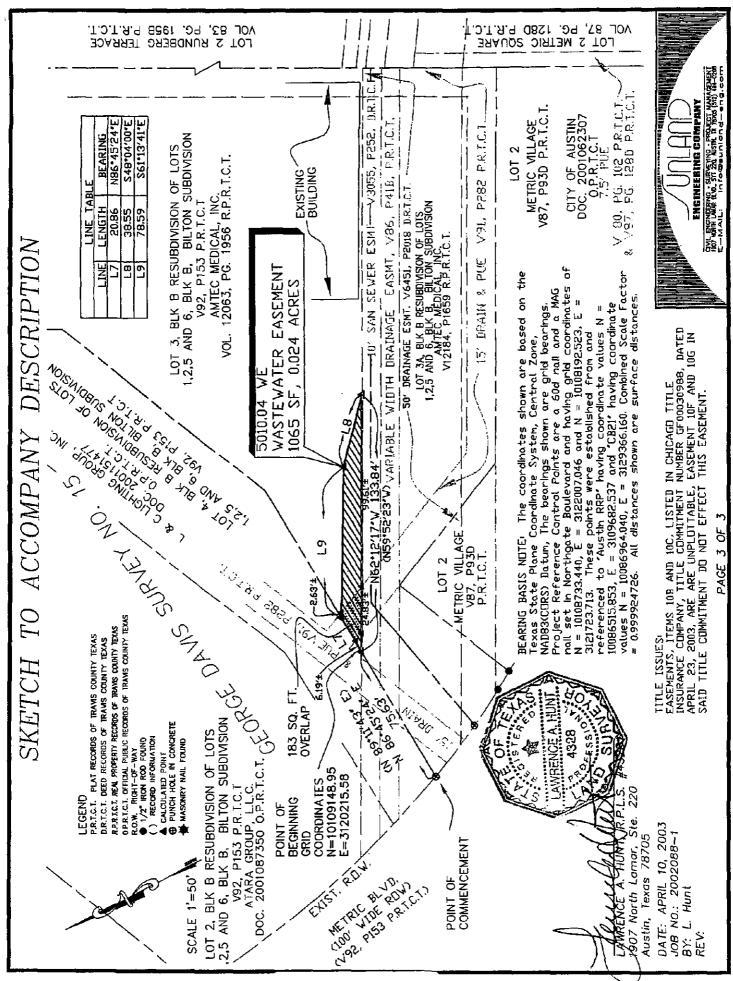


Exhibit "A"

C: \sokkia\PROJ\CCNorth\Colony Creek North\dwg\501004WE.dwg Moy 28, 2003

Page 1 of 3

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Amtec Medical Inc. to City of Austin (Wastewater Easement) Lot 3A, Block B, Resubdivision of Lots 1, 2, 5, &6, Blk B, Bilton Subdivision

FIELD NOTES FOR PARCEL 5010.06WE

LEGAL DESCRIPTION OF A 1639 SQUARE FOOT TRACT OR PARCEL OF LAND OUT OF THE GEORGE DAVIS SURVEY NO. 15 IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF LOT 3A, BLOCK B RESUBDIVISION OF LOTS 1, 2, 5, AND 6, BLOCK B OF THE BILTON SUBDIVISION, IN THE CITY OF AUSTIN ACCORDING TO THE MAP OR PLAT OF RECORD FOUND IN VOLUME 92 AT PAGE 153, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 3A WAS CONVEYED TO AMTEC MEDICAL INC. BY WARRANTY DEED DATED MAY 11, 1994, OF RECORD IN VOLUME 12184 AT PAGE 1659 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, SAID 1639 SQUARE FEET BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS AND AS SHOWN ON THE ATTACHED SKETCH:

COMMENCING at a punch hole found in concrete paving for the northwest corner of said Lot 3A, same being the southwest corner of Lot 3 of said Block B, said point being on the east right-of-way line of Metric Boulevard (100' wide right-of-way) as recorded in the plat of said Resubdivision of Bilton Subdivision;

THENCE with north line of said Lot 3A, same being the south line of said Lot 3, N77°35'00"E a distance of 75.86 feet to a calculated point on the south line of a 10 foot sanitary sewer easement dedicated to the City of Austin by instrument dated October 8, 1965, of record in Volume 3055 at Page 252 of the Deed Records of Travis County, Texas, for an angle point;

THENCE with the south line of said 10 foot sanitary sewer easement, S62°09'37"E a distance of 92.61 feet to a calculated point, having Texas State Plane Coordinate (Texas Central Zone, NAD83(CORS), U.S. Feet, Combined Scale Factor 0.999924726) values of N=10109087.58, E=3120310.38, for the northwest corner and POINT OF BEGINNING hereof;

THENCE continuing with the south line of said 10 foot sanitary sewer easement, S62°09'37"E a distance of 191.04 feet to a calculated point on the east line of said Lot 3A, same being the west line of Lot 2, Rundberg Terrace, a subdivision in the City of Austin according to the map or plat of record found in Volume 83 at Page 195B of the

Plat Records of Travis County, Texas, for the northeast corner hereof, said point being located S62°19'11"E a distance of 136.07 feet and S27°40'49"W a distance of 202.29 feet from a masonry nail found in concrete pavement for the north corner of said Lot 3;

THENCE leaving the south line of said 10 foot sanitary sewer easement, with east line of said Lot 3A, same being the west line of said Lot 2, S27°40'49"W a distance of 9.45 feet to a calculated point on the north line of a 50 foot wide drainage and public utility easement dedicated to the City of Austin by instrument dated March 2, 1979, of record in Volume 6451 at Page 2018 of the Deed Records of Travis County, for the southeast corner hereof;

THENCE, leaving the east line of said Lot 3A and the west line of said Lot 2 and crossing said Lot 3A the following two (2) courses:

- with the north line of said 50 foot wide drainage and public utility easement, N62°11'34"W a distance of 154.06 feet to a calculated point for an angle point hereof, and
- 2. N47°42'34"W a distance of 38.22 feet to the POINT OF BEGINNING, containing 1639 square feet of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings (Texas Central Zone, NAD83(CORS), Combined Scale Factor 0.999924726). Project Reference Control Points are a 60d nail and a MAG nail set in Northgate Boulevard and having grid coordinates of N = 10108733.440, E = 3122007.046 and N = 10108192.523, E = 3121723.713. These points were established from and referenced to "Austin RRP" having coordinate values N = 10086515.853, E = 3109682.537 and "CB21" having coordinate values N = 10086964.040, E = 3129366.160.

By: aram Lawfence A. Hunt, RPLS 432 Súnland Engineering Co. 1907 North Lamar, Suite 220 in Cisan Water Program Austin, Texas 78705 UNIT Coordinator 512-494-0208 rich 10, 2003 REFERENCES TCAD#02-4508-0207 AUSTIN GRID K-31 Exhibit "B"

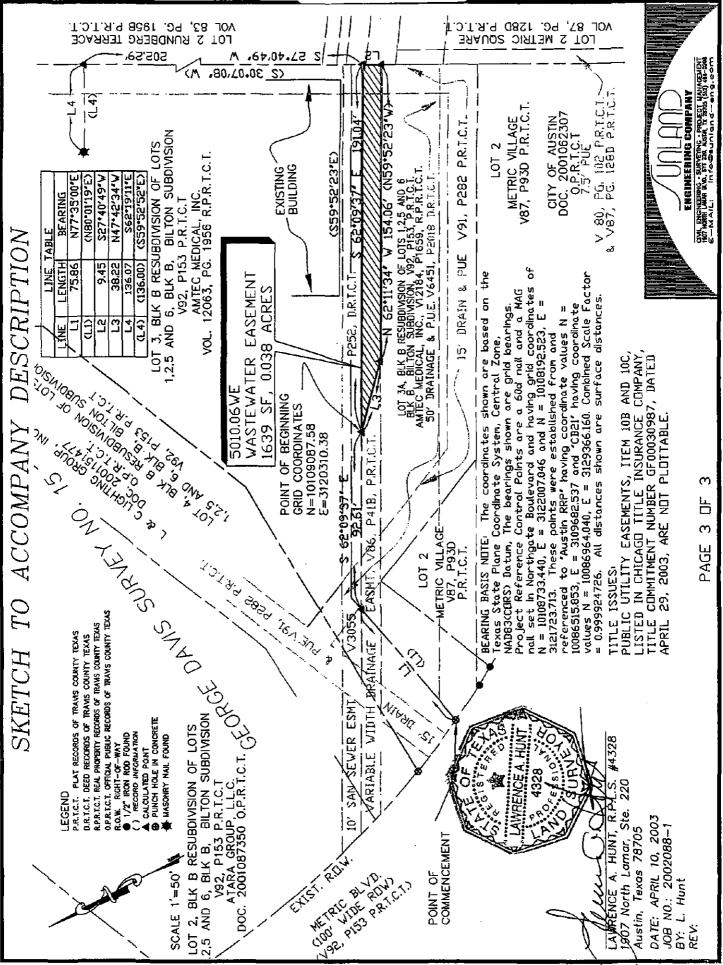


Exhibit "B"

C:\sokkia\PROJ\CCNorth\Colony Croek North\dwg\501006WE.dwg May 23, 2003

Amtec Medical Inc. to City of Austin (Temporary Working Space Easement) Lot 3, Block B, Resubdivision of Lots 1, 2, 5, &6, Blk B, Bilton Subdivision

FIELD NOTES FOR PARCEL 5010.04TWSE

LEGAL DESCRIPTION OF A 53 SQUARE FOOT TRACT OR PARCEL OF LAND OUT OF THE GEORGE DAVIS SURVEY NO. 15 IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF LOT 3, BLOCK B, RESUBDIVISION OF LOTS 1, 2, 5, AND 6, BLOCK B OF THE BILTON SUBDIVISION, IN THE CITY OF AUSTIN ACCORDING TO THE MAP OR PLAT OF RECORD FOUND IN VOLUME 92 AT PAGE 153, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 3 WAS CONVEYED TO AMTEC MEDICAL INC. BY WARRANTY DEED DATED NOVEMBER 8, 1993, OF RECORD IN VOLUME 12063 AT PAGE 1956 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, SAID 53 SQUARE FEET BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS AND AS SHOWN ON THE ATTACHED SKETCH:

COMMENCING at a punch hole found in concrete paving for the northwest corner of said Lot 3, same being the southwest corner of Lot 4 of said Block B, said point being on the east right-of-way line of Metric Boulevard (100' wide right-of-way) as recorded in the plat of said Resubdivision of Bilton Subdivision;

THENCE with the north line of said Lot 3, same being the south line of said Lot 4, N86°45'24"E a distance of 54.05 feet to a calculated point, having Texas State Plane Coordinate (Texas Central Zone, NAD83(CORS), U.S. Feet, Combined Scale Factor 0.999924726) values of N=10109148.29, E=3120204.02, for the southwest corner and POINT OF BEGINNING hereof;

THENCE continuing with the north line of said Lot 3, same being the south line of said Lot 4, N86°45'24"E a distance of 2.21 feet to a calculated point on the north line of a 10 foot sanitary sewer easement dedicated to the City of Austin by instrument dated October 8, 1965, of record in Volume 3055 at Page 252 of the Deed Records of Travis County, Texas, for the northwest corner hereof;

THENCE crossing said Lot 3 with the south line of said 10 foot sanitary sewer easement, S62°09'37"E a distance of 36.48 feet to a calculated point on the south line of said Lot 3 and the north line of Lot 3A of said Block B, for the northeast corner hereof;

Page 2 of 3

THENCE leaving south line of said 10 foot sanitary sewer easement, with the south line of said Lot 3, same being the north line of said Lot 3A, S77°35'00"W a distance of 2.68 feet to a calculated point for the southeast corner hereof,

THENCE crossing said Lot 3, N61°13'41"W a distance of 36.33 feet to the POINT OF BEGINNING, containing 53 square feet of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings (Texas Central Zone, NAD83(CORS), Combined Scale Factor 0.999924726). Project Reference Control Points are a 60d nail and a MAG nail set in Northgate Boulevard and having grid coordinates of N = 10108733.440, E = 3122007.046 and N = 10108192.523, E = 3121723.713. These points were established from and referenced to "Austin RRP" having coordinate values N = 10086515.853, E = 3109682.537 and "CB21" having coordinate values N = 10086964.040, E = 3129366.160.

Lawrence A. Hunt, RPLS 4328 Sunland Engineering Co. 1907 North Lamar, Suite 220 Austin, Texas 78705 512-494-0208

512-494-0208 pil 10, 2003

REFERENCES TCAD#02-4508-0208 AUSTIN GRID K-31

IELD NOTES REVIEWED Date: 5-30-03

Austin Clean Water Program Survey Coordinator

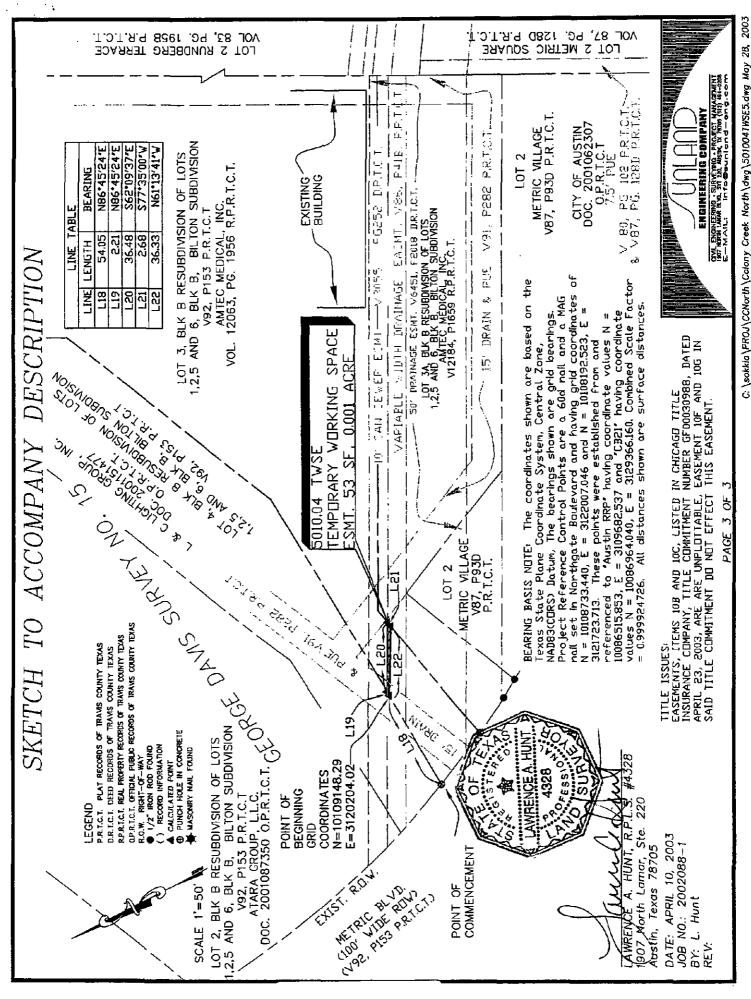


Exhibit "C"

Page 1 of 3

Amtec Medical Inc. to City of Austin (Temporary Working Space Easement) Lot 3, Block B, Resubdivision of Lots 1, 2, 5, &6, Blk B, Bilton Subdivision

FIELD NOTES FOR PARCEL 5010.04TWSE

LEGAL DESCRIPTION OF A 1093 SQUARE FOOT TRACT OR PARCEL OF LAND OUT OF THE GEORGE DAVIS SURVEY NO. 15 IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF LOT 3, BLOCK B, RESUBDIVISION OF LOTS 1, 2, 5, AND 6, BLOCK B OF THE BILTON SUBDIVISION, IN THE CITY OF AUSTIN ACCORDING TO THE MAP OR PLAT OF RECORD FOUND IN VOLUME 92 AT PAGE 153, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 3 WAS CONVEYED TO AMTEC MEDICAL INC. BY WARRANTY DEED DATED NOVEMBER 8, 1993, OF RECORD IN VOLUME 12063 AT PAGE 1956 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, SAID 1093 SQUARE FEET BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS AND AS SHOWN ON THE ATTACHED SKETCH:

COMMENCING at a punch hole found in concrete paving for the northwest corner of said Lot 3, same being the southwest corner of Lot 4 of said Block B, said point being on the east right-of-way line of Metric Boulevard (100' wide right-of-way) as recorded in the plat of said Resubdivision of Bilton Subdivision;

THENCE with north line of said Lot 3, same being the south line of said Lot 4, N86°45'24"E a distance of 96.49 feet to a calculated point, having Texas State Plane Coordinate (Texas Central Zone, NAD83(CORS), U.S. Feet, Combined Scale Factor 0.999924726) values of N=10109150.13, E=3120236.13, for the southwest corner and POINT OF BEGINNING hereof;

THENCE continuing with north line of said Lot 3, same being the south line of said Lot 4, N86°45'24"E a distance of 14.15 feet to a calculated point for the northwest corner hereof;

THENCE crossing said Lot 3 the following three (3) courses:

- 1. S61°13'41"E a distance of 67.46 feet to a calculated point,
- 2. S48°04'00"E a distance of 65.63 feet to a calculated point, and

 S62°08'51"E a distance of 142.43 feet to a calculated point on the east line of said Lot 3, same being the west line of Lot 2, Rundberg Terrace, a subdivision in the City of Austin according to the map or plat of record found in Volume 83 at Page 195B of the Plat Records of Travis County, Texas, for the northeast corner hereof;

THENCE with the east line of said Lot 3 and the west line of said Lot 2, S27°40'49"W a distance of 0.96 feet to a calculated point on the north line of a 10 foot sanitary sewer easement dedicated to the City of Austin by instrument dated October 8, 1965, of record in Volume 3055 at Page 252 of the Deed Records of Travis County, Texas, for the southeast corner hereof;

THENCE crossing said Lot 3 the following three (3) courses:

- 1. with the north line of said 10 foot sanitary sewer easement, N62°09'37"W a distance of 169.27 feet to a calculated point,
- 2. leaving the north line of said 10 foot sanitary sewer easement, N48°04'00"W a distance of 38.98 feet to a calculated point, and
- 3. N61°13'41"W a distance of 78.59 feet to the POINT OF BEGINNING, containing 1093 square feet of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings (Texas Central Zone, NAD83(CORS), Combined Scale Factor 0.999924726). Project Reference Control Points are a 60d nail and a MAG nail set in Northgate Boulevard and having grid coordinates of N = 10108733.440, E = 3122007.046 and N = 10108192.523, E = 3121723.713. These points were established from and referenced to "Austin RRP" having coordinate values N = 10086515.853, E = 3109682.537 and "CB21" having coordinate values N = 10086964.040, E = 3129366.160.

Lawrence A. Hunt, BPLS 4328 Sunland Engineering Co. 1907 North Lamar, Suite 220 Austin, Texas 78705 512-494-0208 pil 10, 2013 REFERENCES TCAD#02-4508-0208

FIELD NOTES REVIEWED Date: 5-30-03

Austin Clean Water Program Survey Coordinator

Exhibit "D"

AUSTIN GRID K-31

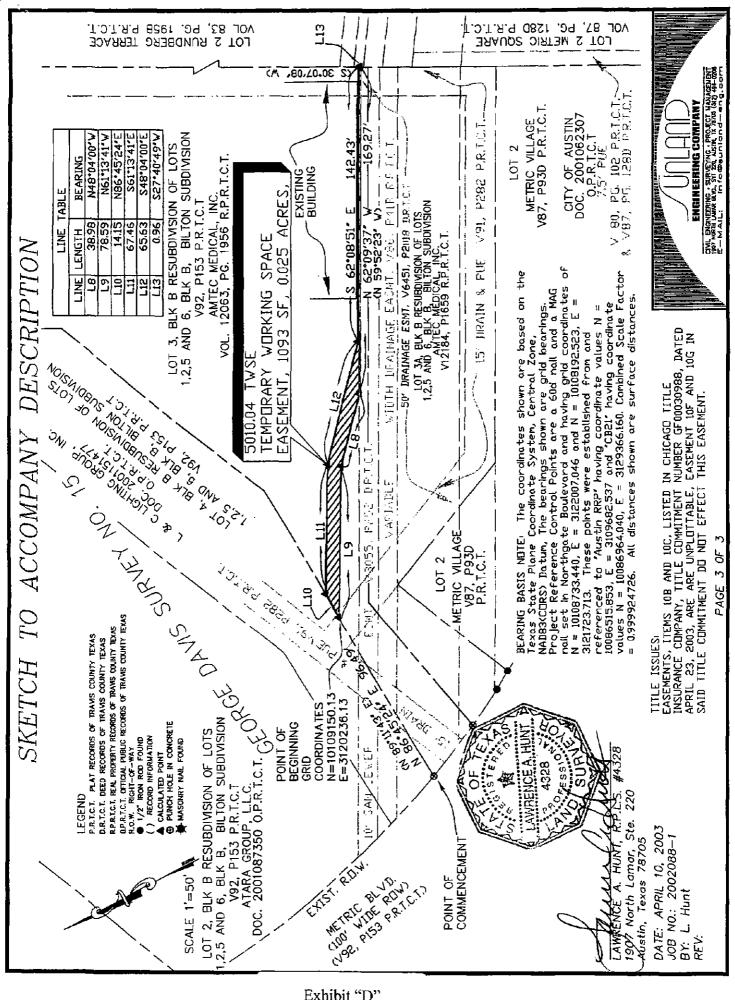


Exhibit "D"

C: \sokkia\PROJ\CCNorth\Colony Creek North\dwg\501004TWSE3.dwg May 28, 2003

Page 1 of 3

Amtec Medical Inc. to City of Austin (Temporary Working Space Easement) Lot 3A, Block B, Resubdivision of Lots 1, 2, 5, &6, Blk B, Bilton Subdivision

FIELD NOTES FOR PARCEL 5010.06TWSE

LEGAL DESCRIPTION OF A 339 SQUARE FOOT TRACT OR PARCEL OF LAND OUT OF THE GEORGE DAVIS SURVEY NO. 15 IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF LOT 3A, BLOCK B, RESUBDIVISION OF LOTS 1, 2, 5, AND 6, BLOCK B OF THE BILTON SUBDIVISION, IN THE CITY OF AUSTIN ACCORDING TO THE MAP OR PLAT OF RECORD FOUND IN VOLUME 92 AT PAGE 153, OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 3A WAS CONVEYED TO AMTEC MEDICAL INC. BY WARRANTY DEED DATED MAY 11, 1994, OF RECORD IN VOLUME 12184 AT PAGE 1659 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS SAID 339 SQUARE FEET BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS AND AS SHOWN ON THE ATTACHED SKETCH:

COMMENCING at a punch hole found, in concrete paving for the northwest corner of said Lot 3A, same being the southwest corner of Lot 3 of said Block B, said point being on the east right-of-way line of Metric Boulevard (100' wide right-of-way) as recorded in the plat of said Resubdivision of Bilton Subdivision;

THENCE with north line of said Lot 3A and the south line of said Lot 3, N77°35'00"E a distance of 73.18 feet to a calculated point for, having Texas State Plane Coordinate (Texas Central Zone, NAD83(CORS), U.S. Feet, Combined Scale Factor 0.999924726) values of N=10109130.25, E=3120225.88, the southwest corner and POINT OF BEGINNING;

THENCE continuing with the north line of said Lot 3A and the south line of said Lot 3, N77°35'00"E a distance of 2.68 feet to a calculated point on the south line of a 10 foot sanitary sewer easement dedicated to the City of Austin by instrument dated October 8, 1965, of record in Volume 3055 at Page 252 of the Deed Records of Travis County, Texas, for the northwest hereof;

THENCE crossing said Lot 3A the following four (4) courses:

1. with the south line of said 10 foot sanitary sewer easement, S62°09'37"E a distance of 92.61 feet to a calculated point,

- 2. leaving the south line of said 10 foot sanitary sewer easement, S47°42'34"E a distance of 38.62 feet to a calculated point for the east corner hereof.
- 3. N54°57'33"W a distance of 52.71 feet to a calculated point, and
- 4. N61°13'41"W a distance of 79.77 feet to the POINT OF BEGINNING, containing 339 square feet of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings (Texas Central Zone, NAD83(CORS), Combined Scale Factor 0.999924726). **Project** Reference Control Points are a 60d nail and a MAG nail set in Northgate Boulevard and having grid coordinates of N = 10108733.440, E = 3122007.046 and N = 10108192.523, E = 3121723.713. These points were established from and referenced to "Austin RRP" having coordinate values N = 10086515.853, E = 3109682.537 and "CB21" having coordinate values N = 10086964.040, E = 3129366.160.

wrence A. Hunt, RPLS 4328 Sunland Engineering Co. 1907 North Lamar, Suite 220 Austin, Texas 78705 512-494-0208

Juil 10, 2003

REFERENCES TCAD#02-4508-0207 AUSTIN GRID K-31

FIELD NOTES REVIEWED Date: 5-28-03 Austin Clean Water Program

Survey Coordinator

Exhibit "E"

