RESOLUTION NO. 20051201-025

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 the 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:	CMH Homes, Inc.
Project:	Govalle 3 - Carson Creek at Montopolis Drive Project, a portion of the Austin Clean Water Program

- Intended Purpose: the temporary ingress and egress easement described in the attached Exhibit "A" is necessary to access permanent wastewater lines and appurtenances thereto, to install, operate, maintain, repair, replace, and upgrade those wastewater lines in order to increase and improve the City's ability to provide sanitary sewer services to the public, to prevent leakage from wastewater lines, and to comply with a federal mandate.
- Location: 6645 East Ben White Boulevard, along the south line of the roadway and to the east of Montopolis Drive, Austin, Texas.

Property: Described in the attached and incorporated Exhibit A.

ADOPTED: December 1 , 2005 A

ATTEST: Autlu Bown Shirley A. Brown

City Clerk

CMH Homes, Inc., to the City of Austin (Temporary Ingress & Egress Easement)

FIELD NOTES FOR PARCEL 5105.06 TIAEE

ALL OF THAT CERTAIN 0.206-ACRE (8,976 SQUARE FEET) TRACT OR PARCEL OF LAND OUT OF THE SANTIAGO DEL VALLE GRANT, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, SAID 0.206-ACRE TRACT BEING A PORTION OF LOT 1, LUTON SUBDIVISION, AS RECORDED IN BOOK 91, PAGES 250-251 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS AND CORRECTED IN VOLUME 11964, PAGE 1914 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS.; SAID LOT 1 HAVING BEEN CONVEYED TO CMH HOMES, INC., A TENNESSEE CORPORATION, BY WARRANTY DEED DATED JUNE 9, 1995 AND RECORDED IN VOLUME 12456, PAGE 469 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

Commencing for POINT OF REFERENCE at a $\frac{1}{2}$ " iron rod found on the south right-of-way line of State Highway 71- East Ben White Boulevard (200" wide right-of-way), said $\frac{1}{2}$ " iron rod found being the common north corner of the above referenced Lot 1, Luton Subdivision and Lot 1, Boughan-Sims Subdivision as recorded in Book 82, Page 223 of the Plat Records of Travis County, Texas; Thence, with the common lot line of said Lot 1, Luton Subdivision and said Lot 1, Boughan-Sims Subdivision, S21°54'13"E a distance of 324.75 feet to a 60d nail set having Texas State Plane Coordinate (Texas Central Zone, NAD83/93 HARN, U.S. Feet, Combined Scale Factor 0.99995348) values of N=10,050,694.116, E=3,126,530.824, for the northeast corner and POINT OF BEGINNING of the herein described tract of land;

THENCE, continuing with said common line, S21°54'13"E a distance of 30.25 feet to a 60d nail set for the southeast corner of this tract;

THENCE, crossing said Lot 1, Luton Subdivision, the following three (3) courses:

1. S75°26'56"W a distance of 190.10 feet to a 60d nail set at an angle point of this tract,

- N79°29'59"W a distance of 35.43 feet to a 60d nail set on the north line of an existing City of Austin fifteen (15)-foot sanitary sewer easement recorded in Volume 4050, Page 1339 of the Deed Records of Travis County, Texas, at an angle point of this tract;
- 3. With said sanitary sewer easement, S76°17'01"W a distance of 172.97 feet to a 60d nail set on the common line of said Lot 1, Luton Subdivision and a 28.686-acre tract conveyed to the Lower Colorado River Authority (LCRA) by general warranty deed dated March 29, 2000 as recorded in Document No. 2000046599 of the Official Public Records of Travis County, Texas, for the southwest corner of this tract;

THENCE, with said common line, N21°37'47"W a distance of 15.14 feet to a 60d nail set for the northwest corner of this tract;

THENCE, crossing said Lot 1, Luton Subdivision, the following two (2) courses:

- 1. N76°17'01"E a distance of 174.95 feet to a 60d nail set at an angle point of this tract, and
- N75°26'56"E a distance of 218.21 feet to the POINT OF BEGINNING and containing 0.206-acre (8,976 square feet) of land, more or less.

I HEREBY CERTIFY that these field notes were prepared by Landmark Surveying, Inc. from a survey made on the ground April, 2005 under my supervision.

Prepared by Landmarl DANA A. MARKUS-WO Dana A. Markus-Wolf Registered Professional 4996 June 29, 2005

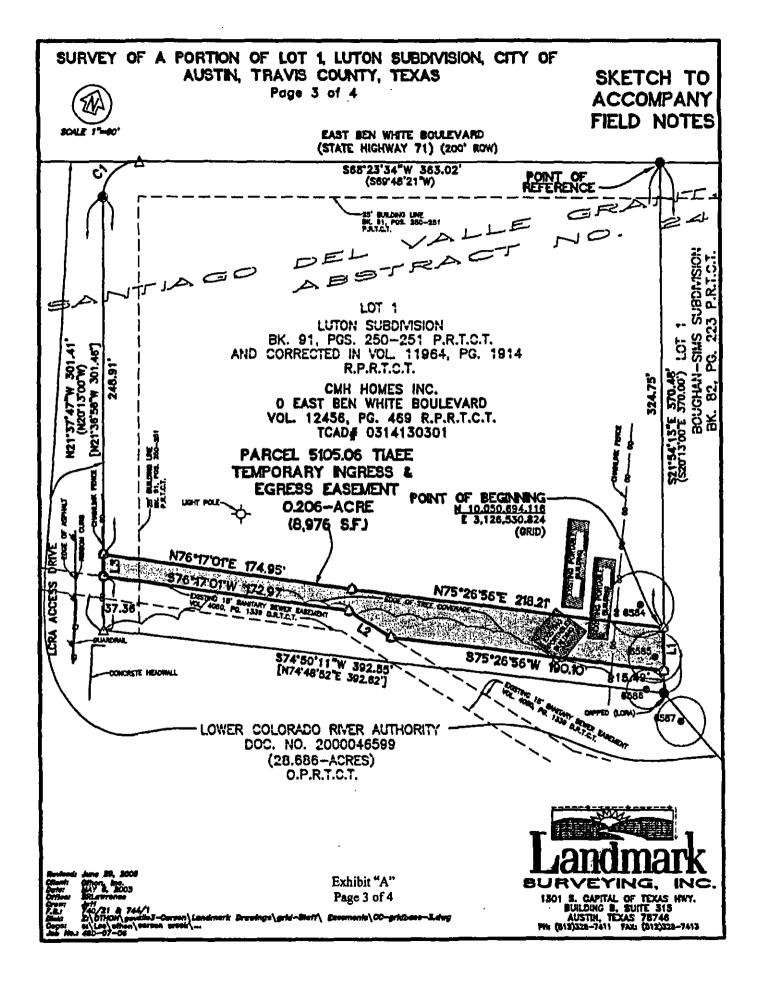
Bearing Basis: Texas State Plane Coordinates, Central Zone 4203, NAD '83 Horizontal Grid Coordinates for the reference monuments SOCC AND A740 as established and published by the Lower Colorado River Authority were used as the controlling monuments for this survey. Combined scale factor=0.99995348.

5105.06 TIAEE lot 1 Luton sub_rev1.doc Austin Map No. 646, Grid No. L17 TCAD No. 0314130301

HELD NOTES REVIEWED Date: 6-29-05

Austin Clean Water Program Survey Coordinator

Exhibit "A" Page 2 of 4



CIEVEY OF A DODTION OF	LOT I LITON REPORTION OTV OF		
SURVEY OF A PORTION OF LOT 1, LUTON SUBDIVISION, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS			
LEGEND AUSTRY, THAVIS COUNTY, TEXAS Page 4 of 4			
• 1/2" IRON ROD POUND (UNLESS OTHERWISE NOTED)	IREE_LIST		
O T/2" IRON ROD SET	MS = MULTI-STEM LO = LIVE OAK PO = POST OAK RO = RED OAK		
A NAL SET	MES = MESQUITE HB = HACKBERRY P = PECAN CB = CHINABERRY		
A CALCULATED POINT (NOT ESTABLISHED ON GROUND)	IREE TAG NO. DESCRIPTION		
() RECORD REFORMATION AS BHOWN ON THE RECORDED PLAT OF LUTTON SUBDIMISION, BK.91, PG3, 250-251 P.R.T.C.T.	6584 <u>MS_</u> 17" 12" COTTONWOOD		
[] RECORD INFORMATION AS BHOWN ON A GENERAL WARRANTY DEED CONVEYED TO THE	6585 18" WILLOW 6586 MS 9" 9" MB		
LCRA, DÖC, NÖ. 2000048599 O.P.R.T.C.T. BK. BOOK	6585 MS 14" 12" HB		
PG. PAGE VOL. VOLUME	6589 CL (12-12-11) 36" CB		
ROW RIGHT-OF-WAY P.R.T.G.T. Plat Records Travis County, Texas	LINE TABLE		
O.P.T.C.T. Deed Records Travis County, Texas O.P.R.T.C.T. Official Public Records Travis County, Texas	LINE BEARING DISTANCE		
R.P.R.T.C.T. Real Property Records Travis County, Texas	L1 \$21*54'13"E 30.25'		
· · · · · · · · · · · · · · · · · · ·	L2 N79°29'59"W 35.43' L3 N21°37'47"W 15.14'		
CURVE_TABLE			
CHORD CHORD ARC CURVE BEARING DISTANCE DELTA LENGTH	RADIUS		
C1 S23'39'46"W 35.54' 90'36'44" 39.54'	25.00'		
(S24'55'16"W) (35.43') (90'13'34") (39.37')			
<u>COMMITMENT_NOTE:</u> All easements of which I have knowledge and those recorded easements furnished by Commonwealth Land Title insurance Company according to Commitment No. 2519001192, effective May 6, 2005 are shown or depicted hereon. Other than visible easements, no unrecorded or unwritten easements which may exist are shown hereon.			
RESTRICTIVE COVENANTS AND EASEMENTS			
1. Restrictive govenants and easements as recorded in Book 91, Page 250 of the Plat Records Travis County, Texas DO AFFECT the proposed easement.			
2. A twenty-five (25') foot building line along the West and North property line of Lot 1, Luton Subdivision as recorded in Book 91, Page 250 of the Plat Records of Travis County, Texas DOES AFFECT the proposed easement.			
3. An easement granted to City of Austin as recorded in Volume 4050, Page 1339 of the Deed Records of Travis County, Texas and shown on Book 91, Page 250 of the Plat Records of Travis County, Texas DOES NOT AFFECT the proposed easement.			
BEARING BASIS NOTE;			
NAD 83 COORDINATE SYSTEM (GRID)			
TEXAS CENTRAL (4203) COMBINED SCALE FACTOR 0.09995548 NAVD 88 VERTICAL DATUM HORIZONTAL AND VERTICAL COORDINATES FOR SOCC AND A740 AS PUBLISHED BY THE SKETCH TO LCRA, WERE USED AS THE CONTROLLING MONUMENTS FOR THIS SURVEY.			
LCRA, WERE USED AS THE CONTROLLING HONUMENTS FOR THIS	S PUBLISHED BY THE SKETCH TO SURVEY. ACCOMPANY		
AS SURVEYED BY	FIELD NOTES		
JUNUA/ N/V/IA/UKX - ADDA - BOX			
Dana A. Markus-Walt Registered Professional Land Surveyor Mo. 4215 DATE 1 JUNE 29, 2005			
THIS SURVEY PLAT IS VALID CHLY IF HELESAS THE ORIGINAL			
STIGHATURE AND SEAL OF THE ABOVE SURVEYOR.			
Start High Bigs Exhibit "A" Exhibit "A" Page 4 of 4	BURVEYING, INC. 1301 B. CAPITAL OF TEXAS HWY.		
This 740/21 & 744/1 Date: 70/2000 counter (contract, Desidence) and diath (Counterborney)	-Lang Austin, Texas 78746		
Conpa: a/Las/addien/amaraan arank/ Ptt: (312)322-7411 FAX: (312)322-7413 Amar Ma. / 480-07-08			