

RESOLUTION NO.

WHEREAS, a 240.4 acre tract is currently listed in the Balcones Canyonlands Conservation Plan—Shared Vision (BCCP) Infrastructure Planning Appendix B as special use tract no. 4, for which no habitat credit is provided; and

WHEREAS, the 240.4 acre tract, save and except the existing fire station, will soon be named the Sam Hamilton Memorial Reserve (“the Reserve”); and

WHEREAS, through the enactment of Ordinance No. 20080515-035 and filing of Document Number 2009179879 in the Travis County Official Public Records, the City has limited development, with some specific exceptions, on an approximate 102 acre portion of the Reserve; and

WHEREAS, the City Council is interested in removing the provisions in the BCCP allowing construction of a water treatment plant on the surface of the Reserve and instead dedicating the surface of the Reserve to BCCP as a preserve for the protection of endangered species and their habitat; **NOW, THEREFORE,**

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

That the City Council proposes changing the designation in the BCCP of the Reserve, currently listed as special use tract no. 4 in Appendix B, to no longer reserve the surface of the tract for a water treatment plant and electric substation, with the following restrictions:

- (1) development deemed appropriate for conservation purposes will be allowed to proceed.
- (2) construction, maintenance, repair, and replacement of transmission and distribution lines necessary to serve City's Water Treatment Plant Number 4 sites are allowed to proceed on this site, but only if the lines are located at least 20 feet below the base of the Edwards Formation with no surface disturbance during construction, maintenance, repair, or replacement activities.

ADOPTED: _____, 2010

ATTEST: _____
Shirley A. Gentry
City Clerk