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**INTERLOCAL AGREEMENT
BETWEEN AUSTIN INDEPENDENT SCHOOL DISTRICT
AND THE
CITY OF AUSTIN**

ZONING AND PLATTING COMMISSION DATE: November 15, 2011

COUNCIL HEARING DATE (tentative): January 12, 2012

PROJECT NAME: Bowie Practice Fields

ADDRESS: 3700 & 3800 Slaughter Lane

SITE AREA: 45.5 acres

CASE MANAGER: Nikki Hoelter **Phone:** 974-2863
Nikki.hoelter@austintexas.gov

AGREEMENT REQUEST:

A tract of land that is part of the Circle C Stratus Development Agreement will be donated to Austin Independent School District (AISD) and the City. AISD agreed to accept a donation of the southern portion of the tract to be used as practice fields for athletics and band practices for Bowie High School (AISD site). In addition, the City agreed to accept a donation of land directly to the north of the AISD site, which will be established as a nature preserve (City site).

The City is requesting approval of an interlocal agreement with AISD establishing site development standards for the AISD site, which is located on 45.5 acres of land to the north of the Bowie High School site across Slaughter Lane. AISD and the City want to minimize the impact on this sensitive area and on neighboring residences. By entering into this agreement both entities can be assured of the regulations and conditions under which the site may be developed and used.

PROPOSED DEVELOPMENT:

Please see the attached agreement and summary for the specific requirements for development of the AISD site.

The only improvements allowed on the AISD site are:

- up to two practice fields, primarily for the band and La Crosse team
- a pedestrian walkway from Slaughter Lane to the practice fields
- a single emergency access
- an irrigation system
- fencing.

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No buildings are proposed or permitted on the site. No lighting of the fields will be allowed, and no pesticides, herbicides, or fertilizers will be used. Clearing is allowed only for the fields and access routes, and all cleared areas must be revegetated. Usage of the field is limited to the hours between 11:00 AM and 8:00 PM.

A fence will be erected at the property line along Slaughter Lane to reduce and prohibit others from randomly using the field or walking onto the field without prior authorization; this fence may be constructed after development. A fence will also be erected between the AISD site and the City site; this fence must be constructed before AISD may begin development

The City will be responsible for constructing sidewalks in the right-of-way along the City Property's boundary with Brodie Lane. The City Neighborhood Connectivity Program will work with AISD to provide funding for construction of sidewalks along the Bowie Site boundary with Slaughter Lane and Brodie Lane.

SUMMARY COMMENTS ON AGREEMENT:

The site subject to this Agreement is located in the Slaughter Creek Watershed, Barton Springs Zone, and Drinking Water Protection zone. At this time a formal site plan has not been submitted for the fields. The site is zoned GR-MU-CO, and is 45.5 acres out of a portion of Lot 5 CCR 108 Subdivision.

A site plan will be required in order to complete the improvements as listed in the agreement. There is approximately 0.03 acres (1,306.8 square feet) of impervious cover which has been allocated to this site under the Stratus Development Agreement, leaving the site almost impossible to develop. Staff has not identified a need for any variances or zoning changes.

Staff has determined that a pedestrian walkway in an easement is excluded from impervious cover calculations. Additionally, hiking trails are permitted within the Critical Water Quality Zone. A majority of the practice field is located within the CWQZ and drainage easement.

SUMMARY STAFF RECOMMENDATION:

Staff recommends the approval of the interlocal agreement to permit practice fields for Bowie High School, with the specific limitations as outlined in the agreement.

ZONING AND PLATTING COMMISSION ACTION:

LDC Section 25-1-902(D) – Land Use Commission Public Hearing and Recommendation

(D) The Land Use Commission may recommend that the council:

- (1) approve the interlocal development agreement as proposed;
- (2) approve a more restrictive interlocal development agreement; or
- (3) reject the proposed interlocal development agreement.

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Terms and Conditions of Development Agreement

- AISD may construct up to 2 practice fields.
- No zoning change is required for the practice fields.
- AISD will submit a site plan compliant with the regulations specified in this Agreement.
- Impervious Cover may not exceed 1,306.8 square feet.
- Land that is designated on the plat or on the site plan as part of a water quality control may not be used by AISD as practice field.
- Pedestrian access is limited to a single walking trail, which may include a concrete low water crossing across the creek. Other than the walking trail, no sidewalks or drives may be constructed across the creek.
- No permanent vehicular access is allowed with the exception of one emergency access from Brodie Lane.
- Site clearance is limited to the practice fields and access routes.
- Toilets are not allowed on the Bowie site at any time.
- No lighting, whether permanent or temporary, is permitted on the Bowie site.
- Pesticide, herbicide and fertilizer may not be used on the Bowie site. An irrigation system may be installed, composting of 6 inches is allowed and nematodes and boiling water may be used to control fire ants.
- AISD will revegetate any cleared areas with native turf types after AISD's consultation with the Lady Bird Johnson Wildflower Center or other acceptable resource.
- AISD shall erect signs on the site notifying the public of the limitations on the use of the field.
- AISD shall construct fencing in compliance with the specifications outlined in the Agreement.
- Use of the Bowie site is limited to activities for which Bowie High School students receive academic credit.
- The Bowie site shall only be used for Bowie High School sport or band practices.
- Band practice on the Bowie site may not occur any day until 11:00 am and must end not later than 8:00 pm.

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**AGREEMENT BETWEEN THE CITY OF AUSTIN AND
THE AUSTIN INDEPENDENT SCHOOL DISTRICT
ESTABLISHING SITE DEVELOPMENT STANDARDS
FOR THE BOWIE HIGH SCHOOL PRACTICE FIELDS**

STATE OF TEXAS

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COUNTY OF TRAVIS

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BY THESE PRESENTS:

This agreement establishing site development standards for the Bowie High School practice fields ("Agreement") is made and entered into by and between the City of Austin, Texas, a home-rule city and Municipal Corporation in Travis County, Texas ("City"), and the Austin Independent School District ("AISD") under the provisions of the Local Government Code, Section 212.902.

RECITALS

WHEREAS, the City and AISD entered into that certain School District Land Development Standards Agreement dated September 22, 1994 under the provisions of the Local Government Code, Section 212.902 and have amended that agreement from time to time; and

WHEREAS, AISD has agreed to accept donation of property located at the intersection of Slaughter Lane and Brodie Lane for use as athletic and band practice fields for Bowie High School, said property being more particularly described by metes and bounds and survey plat in **EXHIBIT A** attached hereto and made a part hereof (the "Bowie Site"); and

WHEREAS, the City proposes to accept donation of property located north of and adjacent to the Bowie Site, for use as a nature preserve, said property being more particularly described by metes and bounds and survey plat in **EXHIBIT B** attached hereto and made a part hereof (the "City Property"); and

WHEREAS, the City and AISD desire to minimize the impact of the use of the Bowie Site on sensitive environmental features and nearby existing residences; and

WHEREAS, a team of City staff and AISD staff have reviewed the potential for development of the Bowie Site for practice fields and have recommended that the site be subject to the site development standards set forth in this Agreement;

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and AISD agree as follows:

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ARTICLE I - REGULATIONS, GENERALLY

Development of the Bowie Site is subject to the site development standards established in Article II of this Agreement, the School District Land Development Standards Agreement, as amended from time to time, and the City's ordinances and rules, including the City of Austin Land Development Code ("City Code"), to the extent applicable in accordance with the School District Land Development Standards Agreement. If a conflict exists between this Agreement and the School District Land Development Standards Agreement, this Agreement controls. Except as provided in Article II of this Agreement and the School District Land Development Standards Agreement, development of the Bowie Site shall comply with the requirements of the City Code. AISD may seek variances to City Code requirements for development of the Bowie Site as provided under City Code.

ARTICLE II - SITE SPECIFIC REGULATIONS

Development of the Bowie Site shall comply with the following:

1. AISD may construct up to two practice fields on the Bowie Site provided that each site is in a location mutually agreed upon by AISD and the City, and each field can be constructed in compliance with the regulations applicable to development of the Bowie Site as described in Article I.
2. No zoning change is required for the practice fields, provided the use is limited as described in Article III.
3. AISD will submit a site plan compliant with the regulations specified in Article I of this Agreement.
4. Impervious cover may not exceed the amount explicitly allocated to the Bowie Site in the conveyance of the Bowie Site to AISD--estimated to be 1,306.8 square feet (0.03 acres) of impervious cover.
5. Land that is designated on the plat or on a site plan on file with the City as part of a water quality control may not be used by AISD as a practice field.
6. Pedestrian access is limited to a single walking trail, which may include a concrete low water crossing across the creek. The pedestrian trail must be included in the site plan submitted by AISD in connection with development of the fields. Other than the walking trail, no sidewalks or drives may be constructed across the creek. Bollards shall be placed on either side of the creek crossing to prevent vehicular use.
7. No permanent vehicular access is allowed, with the exception of a single emergency access to enter from Brodie Lane, located outside both the critical water quality zone and the water quality transition zone.

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8. Site clearance is limited to the practice fields and access routes.
 9. Toilets are not allowed on the Bowie Site at any time.
 10. No lighting, whether permanent or temporary using a generator, is allowed on the Bowie Site.
 11. Pesticide, herbicide, and fertilizer may not be used on the Bowie Site. An irrigation system may be installed, composting of 6 inches is allowed, and nematodes and boiling water may be used to control fire ants.
 12. AISD will revegetate any cleared areas with native turf types deemed appropriate after AISD's consultation with the Lady Bird Johnson Wildflower Center or other resource acceptable to the City.

ARTICLE III - ADDITIONAL REQUIREMENTS

1. AISD shall erect signs on the site to adequately notify the public of the limitations on the use and the sensitive nature of the property. There shall be at least three types of signs, as described below; the numbers, locations, and specific language of the signs shall be determined after consultation between AISD and the City.
 - a) One type of sign shall advise of the environmentally sensitive nature of the area, the prohibition of fertilizer or pesticide use, and the limit of use for Bowie High School band or athletic practice.
 - b) One type of sign shall be placed on bollards at the creek crossing to advise that no motorized vehicles or bikes may use the crossing—pedestrians only.
 - c) One type of sign shall be placed on the fence between the Bowie Site and the City Property to advise that the City Property is a preserve with no public access.
2. AISD shall construct fencing in compliance with the specifications attached hereto as **EXHIBIT C**, and in the locations indicated in **EXHIBIT D** attached hereto.
 - a) The fencing along the boundary between the Bowie Site and the City Property must be complete before work of any kind may proceed on the Bowie Site.
 - b) The fencing along the Bowie Site's boundary with Slaughter Lane may be delayed until after completion of development of the fields, but shall be constructed before the fields may be used by AISD.
3. AISD shall coordinate with the City Neighborhood Connectivity Program to ensure that sidewalks are constructed in the rights-of-way along the Bowie Site's boundary with Slaughter Lane and Brodie Lane.

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4. Use of the Bowie Site is limited to activities for which Bowie High School students receive academic credit.
5. The Bowie Site shall be used for Bowie High School sport or band practice only; there will be no use of the fields by outside parties, AISD schools-other than in conjunction with Bowie High School practices, competitive games, non-school events, or the like.
6. Band practice on the Bowie Site may not occur any day until after 11:00 a.m. and must end not later than 8:00 p.m.

ARTICLE IV - CITY RESPONSIBILITIES

1. The City shall construct sidewalks in the right-of-way along the City Property's boundary with Brodie Lane.
2. The City Neighborhood Connectivity Program will work with AISD to provide funding for construction of sidewalks along the Bowie Site boundary with Slaughter Lane and Brodie Lane.

ARTICLE V - GENERAL PROVISIONS

Resolution of any issue or dispute relating to this Agreement shall be governed by the Dispute Resolution provision in the School District Land Development Standards Agreement.

IN WITNESS WHEREOF, this Agreement is made and executed to be effective upon execution by the authorized representatives of AISD and the City.

CITY OF AUSTIN:

By: _____ Date: _____
Marc Ott
City Manager

AUSTIN INDEPENDENT SCHOOL DISTRICT:

By: _____ Date: _____
Mark J. Williams
President, Board of Trustees

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APPROVED AS TO FORM:

Mitzi Cotton
Assistant City Attorney

**AGREEMENT BETWEEN THE CITY OF AUSTIN AND
THE AUSTIN INDEPENDENT SCHOOL DISTRICT
ESTABLISHING SITE DEVELOPMENT STANDARDS
FOR THE BOWIE HIGH SCHOOL PRACTICE FIELDS**

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EXHIBIT A

**PROPERTY DESCRIPTION FOR
BOWIE SITE**

45.513 ACRES

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DESCRIPTION OF 45.513 ACRES OF LAND IN THE SAMUEL HAMILTON SURVEY NO. 16, ABSTRACT NO. 340, TRAVIS COUNTY, TEXAS, BEING A PORTION OF LOT 5, BLOCK "A" OF CCR 108 SUBDIVISION, A SUBDIVISION OF RECORD AS SHOWN ON PLAT DOCUMENT NO. 200300180, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, AND ALSO BEING A PORTION OF LOT 6B, BLOCK "A" OF THE RESUBDIVISION OF LOT 6, BLOCK "A" CCR 108 SUBDIVISION, A SUBDIVISION OF RECORD AS SHOWN ON PLAT DOCUMENT NO. 200600328, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, SAID LOT 5, BLOCK "A", CCR 108 SUBDIVISION AND LOT 6B, BLOCK "A", RESUBDIVISION OF LOT 6, BLOCK "A" CCR 108 SUBDIVISION BEING A PORTION OF THAT CALLED 226.6202 ACRE TRACT, SAVE AND EXCEPT 11.7746 ACRES, DESIGNATED AS EXHIBIT "A-3" AND DESCRIBED IN THE DEED TO CIRCLE C LAND CORP. OF RECORD IN VOLUME 11620, PAGE 1126, REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS; SAID 45.513 ACRES OF LAND, AS SURVEYED BY LOOMIS PARTNERS, INC. AND SHOWN ON PLAN NO. 3321.A, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod with a plastic cap stamped "B & P" found in the west right-of-way line of Brodie Lane, same being the west line of a called 0.3888 of one acre tract described in the deed to Travis County of record in Volume 10688, Page 641, Real Property Records of Travis County, Texas, also being the most easterly southeast corner of said Lot 5, Block "A", CCR 108 Subdivision and the northeast corner of Lot 4, Block "A", of said CCR 108 Subdivision, for the most easterly southeast corner and **POINT OF BEGINNING** of the tract described herein;

THENCE N 62° 08' 42" W, leaving the west right-of-way line of Brodie Lane, with the north line of said Lot 4, Block "A" and the most northerly south line of said Lot 5, Block "A", and being also with a south line of the tract described herein, a distance of 316.17 feet to a 1/2-inch iron rod with a plastic cap stamped "B & P" found at a re-entrant corner of said Lot 5, Block "A", same being the northwest corner of said Lot 4, Block "A", for a re-entrant corner of the tract described herein;

THENCE S 27° 50' 57" W, with the west line of said Lot 4, Block "A" and an east line of said Lot 5, Block "A", and being also with an east line of the tract described herein, at a distance of 225.09 feet pass a 1/2-inch iron rod with a plastic cap stamped "B & P" found at the southwest corner of said Lot 4, Block "A" and the northwest corner of Lot 3, Block "A", of said CCR 108 Subdivision and continuing with the west line of said Lot 3, Block "A" for a total distance of 417.12 feet to a 1/2-inch iron rod with a plastic cap stamped "B & P" found in the north line of Lot 2, Block "A", of said CCR 108 Subdivision, at a southeast corner of said Lot 5, Block "A", same being the southwest corner of said Lot 3, Block "A", for a southeast corner of the tract described herein;

THENCE N 62° 09' 12" W, with the north line of said Lot 2, Block "A" and a south line of said Lot 5, Block "A", and being also with a south line of the tract described herein, a distance of 125.94 feet to a 1/2-inch iron rod with a plastic cap stamped "B & P" found at a re-entrant corner of said Lot 5, Block "A", same being the northwest corner of said Lot 2, Block "A", for a re-entrant corner of the tract described herein;

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THENCE S 27° 50' 10" W, with the west line of said Lot 2, Block "A" and the most southerly east line of said Lot 5, Block "A", and being also with an east line of the tract described herein, a distance of 269.40 feet to a 1/2-inch iron rod with a plastic cap stamped "B & P" found in the north right-of-way line of Slaughter Lane, at the most southerly southeast corner of said Lot 5, Block "A", same being the southwest corner of said Lot 2, Block "A", for the most southerly southeast corner of the tract described herein;

THENCE with the north right-of-line of Slaughter Lane and the south line of the said Lot 5, Block "A", and being also with the south line of the tract described herein, the following two (2) courses and distances:

1. N 62° 09' 05" W, a distance of 347.46 feet to a 1/2-inch iron rod found at a point of curvature;
2. with a curve to the right an arc distance of 508.33 feet, said curve having a radius of 3310.00 feet, and a chord which bears N 57° 45' 31" W a distance of 507.83 feet to a 1/2-inch iron rod with plastic cap stamped "B & P" found at the southwest corner of said Lot 5, Block "A" and the southeast corner of said Lot 6B, Resubdivision of Lot 6, Block "A" CCR 108 Subdivision, for a point in the south line of the tract described herein;

THENCE continuing along the northeast right-of-line of Slaughter Lane, with the southwest line of said Lot 6B, with a curve to the right an arc distance of 1239.46 feet, said curve having a radius of 3310.00 feet, and a chord which bears N 42° 37' 53" W a distance of 1232.23 feet to a calculated point on top of a rock and mortar column, for the southwest corner of said Lot 6B and the southeast corner of Lot 6A, Block "A", of said Resubdivision of Lot 6, Block "A" CCR 108 Subdivision, for the southwest corner of the tract described herein, from which a mag nail set in a concrete curb for reference bears S 77° 32' 48" W, a distance of 17.98 feet;

THENCE leaving the northeast right-of-way line of Slaughter Lane, with a north and west line of said Lot 6B and the south and east line of said Lot 6A, and being also with the north and west line of the tract described herein, the following three (3) courses and distances:

1. N 77° 32' 48" E, at a distance of 0.10 feet passing an "X" cut on top of said column and continuing for a total distance of 687.95 feet to a 5/8-inch iron rod found at a re-entrant corner of said Lot 6B and the southeast corner of said Lot 6A, for a re-entrant corner of the tract described herein,
2. N 10° 34' 00" W, a distance of 737.46 feet to a 5/8-inch iron rod found at an angle point, and
3. N 27° 28' 18" E, a distance of 196.20 feet to a 5/8-inch iron rod found in the south line of a called 165.27 acre tract described in the deed to the City of Austin of record in Document No. 2000112392, Official Public Records of Travis County, Texas, at the northwest corner of said Lot 6B and the northeast corner of said Lot 6A, Block "A", Resubdivision of Lot 6, Block "A" CCR 108 Subdivision, for the northwest corner of the tract described herein;

THENCE with the south line of the said City of Austin tract and the north line of said Lot 6B, Block "A", and being also with the north line of the tract described herein, the following two (2) courses and distances:

1. S 62° 31' 11" E, a distance of 163.89 feet to a 1/2-inch iron pipe found at an angle point, and
2. S 62° 23' 19" E, a distance of 368.48 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for the most northerly northeast corner of the tract described herein, from which

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a 1/2-inch iron rod with a plastic cap stamped "B & P" found at the northeast corner of said Lot 6B, Block "A" Resubdivision of Lot 6, Block "A" CCR 108 Subdivision and the northwest corner of said Lot 5, Block "A", CCR 108 Subdivision bears S 62° 23' 19" E a distance of 62.64 feet;

THENCE crossing said Lot 6B, Block "A" Resubdivision of Lot 6, Block "A" CCR 108 Subdivision and said Lot 5, Block "A", CCR 108 Subdivision, with the an east, northeast and north line of the tract described herein, the following six (6) courses and distances:

1. S 27° 36' 41" W, a distance of 48.01 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
2. S 06° 09' 02" E, a distance of 425.53 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
3. S 13° 26' 34" E, a distance of 241.57 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
4. S 38° 26' 05" E, a distance of 660.67 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
5. S 55° 01' 37" E, a distance of 545.37 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point, and
6. S 62° 08' 42" E, a distance of 315.87 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set in the west right-of-way line of Brodie Lane and the east line of said Lot 5, Block "A", CCR 108 Subdivision, and being also in the west line of the said Travis County 0.3888 of one acre tract, for the most easterly northeast corner of the tract described herein, from which a 1/2-inch iron rod found at the southeast corner of a called 4.9448 acre tract described in the deed to the City of Austin of record in Volume 12694, Page 1223, Real Property Records of Travis County, Texas, same being a northeast corner of said Lot 5, Block "A", CCR 108 Subdivision, bears N 27° 36' 35" E a distance of 419.70 feet;

THENCE S 27° 36' 35" W, with the west right-of-way line of Brodie Lane and the east line of said Lot 5, Block "A", CCR 108 Subdivision, and being also with the west line of the said Travis County 0.3888 of one acre tract and with the east line of the tract described herein, a distance of 70.00 feet to the **POINT OF BEGINNING** and containing 45.513 acres of land, more or less.

BEARING BASIS: Bearing Basis is Texas Coordinate System, Texas Central Zone, NAD 83, Grid.

LOOMIS WORD FILE: FN1221R1(ktm)08-31-11

45.513 Acres
Samuel Hamilton Survey No. 16, A-340
Travis County, Texas

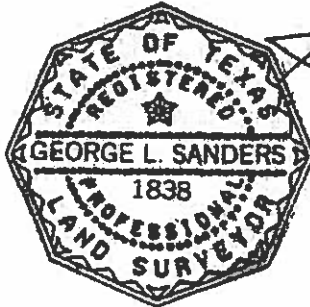
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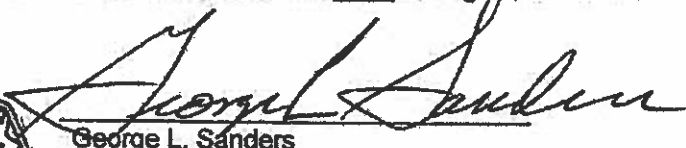
THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TRAVIS §

That I, George L. Sanders, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground during the months of July and August 2010 and July 2011 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas on this 31ST of August, 2011 A.D.

Loomis Partners
Austin, Texas 78746




George L. Sanders
Registered Professional Land Surveyor
No. 1838 – State of Texas

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ESTABLISHING SITE DEVELOPMENT STANDARDS
FOR THE BOWIE HIGH SCHOOL PRACTICE FIELDS**

EXHIBIT B

**PROPERTY DESCRIPTION FOR
CITY PROPERTY**

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25.651 ACRES

DESCRIPTION OF 25.651 ACRES OF LAND IN THE SAMUEL HAMILTON SURVEY NO. 16, ABSTRACT NO. 340, TRAVIS COUNTY, TEXAS, BEING A PORTION OF LOT 5, BLOCK "A" OF CCR 108 SUBDIVISION, A SUBDIVISION OF RECORD AS SHOWN ON PLAT DOCUMENT NO. 200300180, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, AND ALSO BEING A PORTION OF LOT 6B, BLOCK "A" OF THE RESUBDIVISION OF LOT 6, BLOCK "A" CCR 108 SUBDIVISION, A SUBDIVISION OF RECORD AS SHOWN ON PLAT DOCUMENT NO. 200600328, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, SAID LOT 5, BLOCK "A", CCR 108 SUBDIVISION AND LOT 6B, BLOCK "A", RESUBDIVISION OF LOT 6, BLOCK "A" CCR 108 SUBDIVISION BEING A PORTION OF THAT CALLED 226.6202 ACRE TRACT, SAVE AND EXCEPT 11.7746 ACRES, DESIGNATED AS EXHIBIT "A-3" AND DESCRIBED IN THE DEED TO CIRCLE C LAND CORP. OF RECORD IN VOLUME 11620, PAGE 1126, REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS; SAID 25.651 ACRES OF LAND, AS SURVEYED BY LOOMIS PARTNERS, INC. AND SHOWN ON PLAN NO. 3321.B, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod with a plastic cap stamped "B & P" found in the west right-of-way line of Brodie Lane, same being the west line of a called 0.3888 of one acre tract described in the deed to Travis County of record in Volume 10688, Page 641, Real Property Records of Travis County, Texas, also being the most easterly southeast corner of said Lot 5, Block "A", CCR 108 Subdivision and the northeast corner of Lot 4, Block "A", of said CCR 108 Subdivision;

THENCE N 27° 36' 35" E, with the west right-of-way line of Brodie Lane and the east line of said Lot 5, Block "A", CCR 108 Subdivision, and being also with a west line of the said Travis County 0.3888 of one acre tract, a distance of 70.00 feet to the southeast corner and **POINT OF BEGINNING** of the tract described herein;

THENCE leaving the west right-of-way line of Brodie Lane, over and across said Lot 5, Block "A", CCR 108 Subdivision and said Lot 6B, Block "A" Resubdivision of Lot 6, Block "A" CCR 108 Subdivision, with the south, southwest and west line of the tract described herein, the following six (6) courses and distances:

1. N 62° 08' 42" W, a distance of 315.87 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
2. N 55° 01' 37" W, a distance of 545.37 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
3. N 38° 26' 05" W, a distance of 660.67 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
4. N 13° 26' 34" W, a distance of 241.57 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point,
5. N 06° 09' 02" W, a distance of 425.53 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set for an angle point, and

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6. N 27° 36' 41" E, a distance of 48.01 feet to a 1/2-inch iron rod with a plastic cap stamped "LOOMIS" set in the south line of a called 165.27 acre tract described in the deed to the City of Austin of record in Document No. 2000112392, Official Public Records of Travis County, Texas and the north line of said Lot 6B, Resubdivision of Lot 6, Block "A" CCR 108 Subdivision, for the northwest corner of the tract described herein, from which a 1/2-inch iron pipe found at an angle point in the south line of the said 165.27 acre tract, same being an angle point in the north line of said Lot 6B, Resubdivision of Lot 6, Block "A" CCR 108 Subdivision, bears N 62° 23' 19" W a distance of 368.48 feet;

THENCE S 62° 23' 19" E, with the south line of the said 165.27 acre tract and the north line of said Lot 6B, Resubdivision of Lot 6, Block "A" CCR 108 Subdivision, and being also with the north line of the tract described herein, a distance of 62.64 feet to a 1/2-inch iron rod with a plastic cap stamped "B & P" found at the northeast corner of said Lot 6B, Block "A" Resubdivision of Lot 6, Block "A" CCR 108 Subdivision and the northwest corner of said Lot 5, Block "A", CCR 108 Subdivision, for an angle point in the north line of the tract described herein;

THENCE continuing with the south line of the said 165.27 acre tract, with the north line of said Lot 5, Block "A", CCR 108 Subdivision, and being also with the north line of the tract described herein, the following three (3) courses and distances:

1. S 62° 22' 52" E, a distance of 456.04 feet to a 1/2-inch iron pipe found at an angle point,
2. S 62° 04' 12" E, a distance of 385.47 feet to a 1/2-inch iron pipe found at an angle point, and
3. S 62° 18' 15" E, at a distance of 434.41 feet pass a 1/2-inch iron rod found at the southeast corner of the said 165.27 acre tract, same being the southwest corner of the remaining portion of a 196.27 acre tract described in the deed to South Cane Patch, Ltd. of record in Document No. 2000028175, Official Public Records of Travis County, Texas, and continuing with the south line of the said South Cane Patch tract for a total distance of 520.81 feet to a 3/8-inch iron pipe found at a southeast corner of the said South Cane Patch tract, same being the southwest corner of a called 0.987 acre tract described in the deed to the City of Austin of record in Volume 12817, Page 575, Real Property Records of Travis County, Texas and the northwest corner of a called 4.9448 acre tract described in the deed to the City of Austin of record in Volume 12694, Page 1223, Real Property Records of Travis County, Texas, also being the most northerly northeast corner of said Lot 5, Block "A", CCR 108 Subdivision, for the most northerly northeast corner of the tract described herein;

THENCE S 27° 50' 40" W, with the west line of the said 4.9448 acre tract and the most northerly east line of said Lot 5, Block "A", and being also with an east line of the tract described herein, a distance of 498.89 feet to a 5/8-inch iron rod found at a re-entrant corner of said Lot 5, Block "A", same being the southwest corner of the said 4.9448 acre tract, for a re-entrant corner of the tract described herein;

THENCE S 62° 08' 40" E, with the south line of the said 4.9448 acre tract and a north line of said Lot 5, Block "A", and being also with a north line of the tract described herein, a distance of 432.72 feet to a 1/2-inch iron rod found in the west right-of-way line of said Brodie Lane at the southeast corner of the said 4.9448 acre tract, same being a northeast corner of said Lot 5, Block "A", CCR 108 Subdivision, said 1/2-inch iron rod found being also the northwest corner of the said Travis County 0.3888 of one acre tract and the southwest corner of a called 0.2128 of one acre tract described in the deed to Travis County of record in Volume 10688, Page 621, Real Property Records of Travis County, Texas, for a northeast corner of the tract described herein;

25.651 Acres
Samuel Hamilton Survey No. 16, A-340
Travis County, Texas

Loomis Job No. 100513
FN1222R1(ktm)
Page 3 of 3

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THENCE S 27° 36' 35" W, with the west right-of-way line of said Brodie Lane and the east line of said Lot 5, Block "A", CCR 108 Subdivision, and being also with the west line of the said Travis County 0.3888 of one acre tract and with the east line of the tract described herein, a distance of 419.70 feet to the POINT OF BEGINNING and containing 25.651 acres of land, more or less.

BEARING BASIS: Bearing Basis is Texas Coordinate System, Texas Central Zone, NAD 83, Grid.

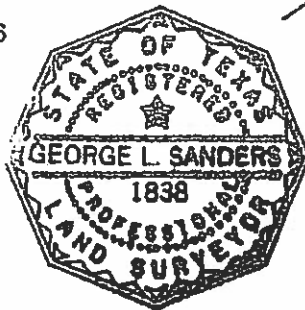
LOOMIS WORD FILE: FN1222R1(ktm)

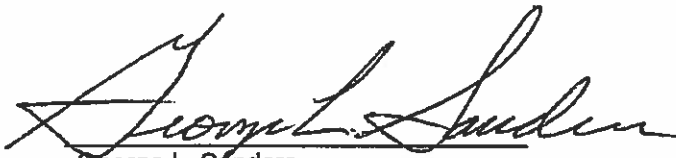
THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TRAVIS §

That I, George L. Sanders, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground during the months of July and August 2010 and July 2011 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas on this 16TH of August, 2011 A.D.

Loomis Partners
Austin, Texas 78746




George L. Sanders
Registered Professional Land Surveyor
No. 1838 – State of Texas

FIELD NOTES REVIEWED

By: CLARK DANIEL Date 08-23-2011

Engineering Support Section
Department of Public Works
and Transportation

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**AGREEMENT BETWEEN THE CITY OF AUSTIN AND
THE AUSTIN INDEPENDENT SCHOOL DISTRICT
ESTABLISHING SITE DEVELOPMENT STANDARDS
FOR THE BOWIE HIGH SCHOOL PRACTICE FIELDS**

EXHIBIT C

FENCING SPECIFICATIONS

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FENCING SPECIFICATIONS

General Construction and Material Criteria

1. Materials shall meet or exceed the following standards

Chain link fabric	ASTM A392, Class 1
Galvanized steel wire	ASTM A116, Class 3
Steep pipe	ASTM A120; Schedule 40 Pipe
Fittings, bolts, hardware	ASTM A153
Tension wire	ASTM A116
Barbed wire	ASTM A121, Class 1
2. All material shall be new; no unused, rerolled or open seam material shall be used.
3. Chain link fabric width shall be galvanized nine (9) gauges with two (2) inch square mesh. Height of the fabric shall be a minimum of six (6) feet.
4. Chain link fence shall contain all hardware to include but not limited to fabric bands, steel wire ties, fittings made of pressed or rolled steel, steel stretcher bars, carriage nuts and bolts. Hardware shall be galvanized.
5. Line posts shall be tubular, 2" OD (outside diameter), Schedule 40 pipe.
6. Terminal posts shall be tubular end, corner or pull posts, as needed, 2 1/2" OD, Schedule 40 pipe, and shall include watertight malleable iron caps.
7. Top rail shall be tubular, 1 5/8" OD, Schedule 40 pipe, and include outside sleeve type couplings at least seven (7) inches in length.
8. Gate posts shall be tubular, 3" OD, Schedule 40 pipe.
9. Braces shall be trussed with rods and turnbuckles.
10. Tension wire shall be a minimum of seven (7) gauge galvanized coil spring steel.
11. Barbed wire shall be 12.5 gauge wire with two-point fourteen (14) gauge barbs spaced no more than four (4) inches apart.
12. Cement shall be of Class A Concrete and shall be used for securing posts embedded into ground.
13. Post holes shall be a minimum of two (2) feet deep.
14. Terminal posts shall be installed no more than five hundred (500) feet apart in straight runs, and shall be installed at each vertical angle point.

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15. Grouted line posts shall be installed every ten (10) feet.
16. Concrete for posts shall be installed and the posts shall be centered in their footings. Concrete shall be finished in a dome and cured a minimum of 48 hours before further work is done on the posts.
17. Posts shall be set plumb and permanently positioned and anchors firmly set before fabric is placed.
18. Corner posts shall be placed at each horizontal angle point greater than 15 degrees. Corner and pull posts shall have horizontal braces and tie rods.
19. Chain link fabric shall be fastened to posts by steel stretcher bars fitted with carriage nuts and bolts. Chain link fabric shall be placed two (2) inches above the ground line. In areas of irregular ground, distance may vary between one and three inches.
20. Top rail and bottom tension wire shall be installed before installing chain link fabric and shall pass through post tops. Tension wires shall be within four (4) inches from the bottom of chain link fabric and shall be pulled taut.
21. Braces shall be installed on all terminal posts and shall extend to the adjacent line posts.
22. Fabric shall be fastened with steel wire ties in 6 inch intervals.
23. Three (3) rows of barbed wire shall be installed on top of the chain-link fencing. The first row of barbed wire shall be installed four (4) inches from chain-link fabric, second row of barbed wire shall be installed four (4) inches from the first row of barbed wire, and third row of barbed wire shall be installed four (4) inches from the second row of barbed wire. Barbed wire is to be set at a 45° angle, to face towards outside of area to be fenced.
24. Grounding material shall be driven or drilled in vertically until the top of the rod is approximately six (6) inches below the top of the ground. A copper conductor shall be brazed to the rod and to the fence in such a manner that each element of the fence is grounded.

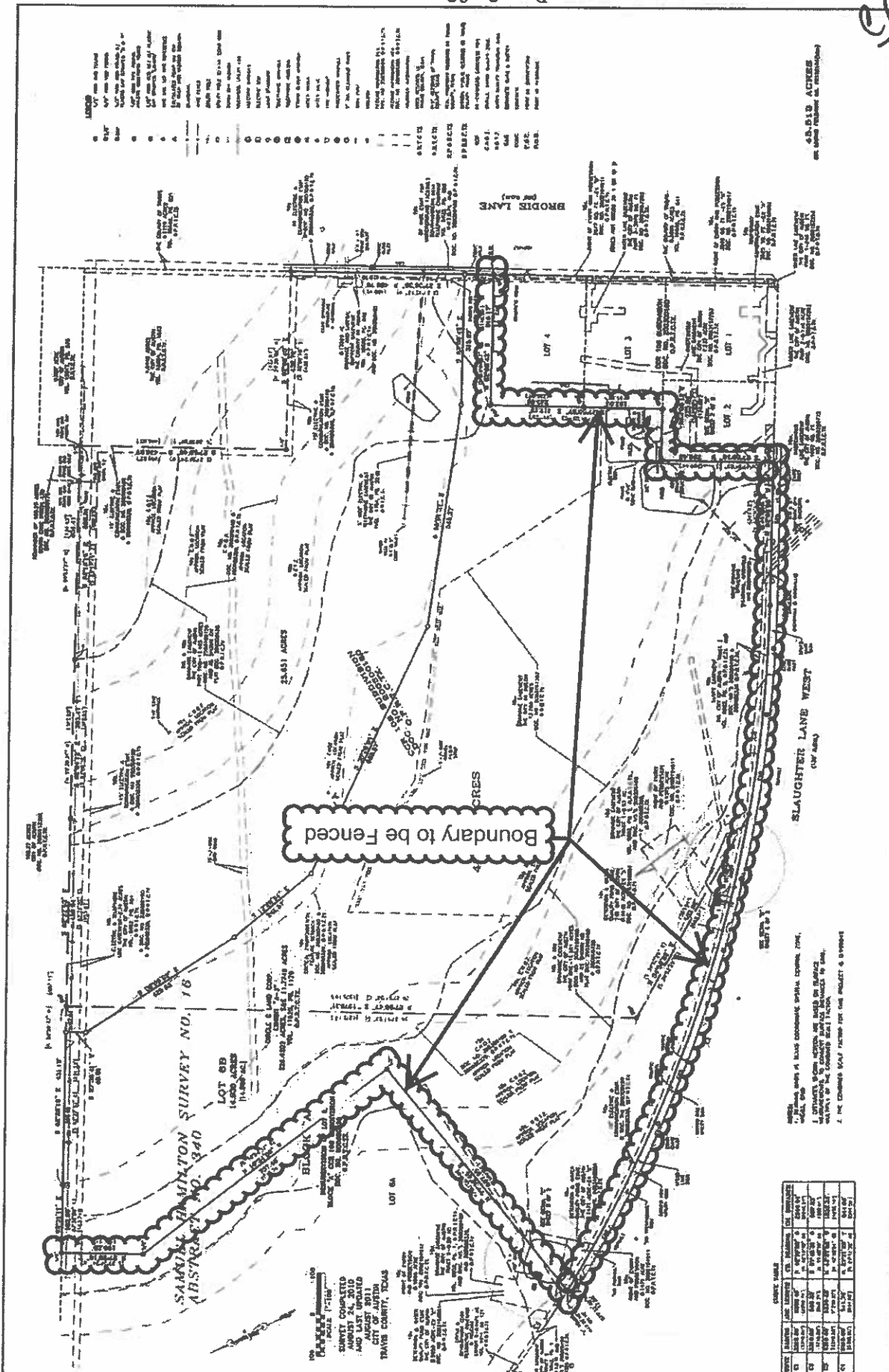
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**AGREEMENT BETWEEN THE CITY OF AUSTIN AND
THE AUSTIN INDEPENDENT SCHOOL DISTRICT
ESTABLISHING SITE DEVELOPMENT STANDARDS
FOR THE BOWIE HIGH SCHOOL PRACTICE FIELDS**

EXHIBIT D

FENCING LOCATIONS

EXHIBIT "D" AID Tract



LAND TITLE SURVEY
48.913 ACRES BEING A PORTION OF LOT 5, BLOCK "A",
COR 106 SUBDIVISION & LOT 60, BLOCK "A", RESUBDIVISION OF LOT
BLOCK "A" COR 106 SUBDIVISION A PORTION OF THE SAME.
HAMILTON SURVEY NO. 16, ABSTRACT NO. 340, TRAVIS COUNTY, TEXAS

PLAN # 3351-A

48.913 ACRES
ONE EIGHTH PART OF THE SECTION

LOOMIS PARTNERS

2001 West 10th Street, Suite 1000, Austin, Texas 78703
512.476.1111 • FAX 512.476.1112 • WWW.LOOMISPARTNERS.COM

SHET 1 OF 2

NOTES:

1. THIS SURVEY IS BASED ON THE 1983 EDITION OF THE NATIONAL MAP OF THE UNITED STATES.
2. THE CHAINED SURVEY FOR THE PROJECT IS SHOWN.

LOT	ACRES	FRONT	DEPT	REMARKS
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School Board Meeting

Agenda Item Details

Meeting Aug 22, 2011 - Regular Board Meeting

Category 12. CONSENT - FACILITIES

Subject 12.9 Approval of Development Agreement between the City of Austin and AISD for the Bowie Donation Tract

Type Consent (Action)

Preferred Date Aug 22, 2011

Absolute Date Aug 22, 2011

Fiscal Impact No

Recommended Action Motion for Board to approve.

SUBJECT:

Approval of Development Agreement between the City of Austin and AISD for the Bowie Donation Tract

PRESENTERS:

Lawrence W. Fryer, Jr., Chief Operations Officer
 Paul Turner, Executive Director of Facilities
 Curt Shaw, Director of Construction Management

RECOMMENDATION:

That the Board of Trustees approve the development agreement between the City of Austin and the Austin Independent School District, establishing site development standards for the construction of field sports and marching band practice fields on the donated tract of land across from Bowie High School.

BACKGROUND INFORMATION:

On June 20, 2011, the Board of Trustees approved a donation agreement between Circle C Land, L.P., the City of Austin, and the Austin Independent School District, whereby AISD would receive a donation of approximately 50 acres of land out of the Circle C Ranch 108 Subdivision for the proposed future use of the District to construct field sports and marching band practice fields for Bowie High School.

One condition of the donation agreement was that AISD and the City would enter into an agreement that would define how this site could be developed for its intended purpose. The terms and conditions of this agreement would be specific to the subject property, and would augment or otherwise modify the development provisions that have been established in the School District Land Development Standards Agreement between the Austin Independent School District and the City of Austin.

The District's eventual plans for the tract include the development of two practice fields with irrigation systems that will enable the fields to be maintained in a condition that is appropriate for their use, constructing a foot access walkway trail to the location of the fields, interior to the property, from the pedestrian crossover walkway at Slaughter Lane and Wolftrap Drive, and constructing an access drive to the fields from Brodie Lane, for emergency vehicle use.

Additionally, in order to construct the practice fields outside of the restricted development zones of the property, the District will reconstruct and reconfigure a stormwater drainage field that is presently on the site that serves the adjacent commercial properties located at the northwest corner of Brodie Lane and Slaughter Lane. Currently, stormwater is distributed and absorbed over the surface of a 13-acre area of the site. In order to locate the fields in an area that requires the least excavation and site clearing, with the concurrence of the City of Austin's Watershed Protection Department, the approval of which has been received, the stormwater distribution system will be modified to become a spray re-irrigation system, and the 13-acre vegetative filtration field will be reduced to an area that is approximately 4 acres in size for the spray distribution of the stormwater. C1
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The City of Austin and AISD have completed their negotiations on how the Bowie donation tract will be allowed to be developed, and the final development agreement is ready to be executed. The general terms and conditions of the agreement are outlined in Exhibit "A". The development agreement in its final form is included as Exhibit "B".

The agreement does not set a timeline for the District's future development of the tract. A future funding source will have to be identified before the school district can commit resources to the planning and development of the property.

ADMINISTRATIVE CONSIDERATION:

The Agreement Between the City of Austin and the Austin Independent School District Establishing Site Development Standards for the Bowie High School Practice Fields has been developed by attorneys representing both AISD and the City, and has been reviewed by AISD's General Counsel. Staff recommends that the Board of Trustees approve the execution of the agreement to enable the District in the future to construct practice fields on the Bowie Donation Tract for the benefit of the school.

ACTION REQUIRED:

Board approval.

CONTACT PERSONS:

Lawrence W. Fryer, Jr.
Paul Turner
Curt Shaw

ATTACHMENTS:

Attachment 1 – Exhibit "A" – Terms and Conditions of the Development Agreement

Attachment 2 – Exhibit "B" – Agreement between the City of Austin and AISD Establishing Site Development Standards for the Bowie High School Practice Fields

[Attachment 1 - Exhibit A - Terms for Development of Tract.pdf \(24 KB\)](#)

[Attachment 2 - Exhibit B - Agreemt.pdf \(43 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of a majority of board members.

AUSTIN INDEPENDENT SCHOOL DISTRICT

Meeting Minutes

Carruth Administration Center

Regular Meeting

August 22, 2011

01/28

Presiding Officer

President Mark J. Williams

A Regular meeting of the Board of Trustees of the Austin Independent School District was held Monday, August 22, 2011, beginning at 6:00 PM in the Carruth Administration Center Board Auditorium, Room B100, 1111 West 6th Street, Austin, TX.

1. Call to Order

In compliance with Chapter 551 (Open Meetings) of the Texas Government Code, as amended, President Williams called to order a meeting of the Board of Trustees of the Austin Independent School District on Monday, August 22, 2011 at 6:07 PM. The following Trustees were in attendance, to wit: Tamala Barksdale, Christine Brister, Lori Moya, Vincent Torres and Mark Williams. The following Trustees were absent to wit: Cheryl Bradley, Sam Guzman, Annette LoVoi, and Robert Schneider.

The Board may meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including the Superintendent's evaluation; deliberation of the purchase, exchange, lease, or value of real property; deliberation of a negotiated contract for a prospective gift to the District; deliberation about commercial or financial information that the Board has received from a business prospect, or deliberation of the offer of a financial or other incentive to a business prospect; and/or to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which the school district's legal counsel determines should be confidential, including legal consultation regarding redistricting, in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087, and 551.071, respectively.

2. Approval of Agenda

L. Moya made a motion that the Trustees approve the agenda removing Consent Agenda Item 12.4 (Approval of Access Easement Agreement for the Construction of the North Central Elementary School). Vincent Torres seconded the motion.

The motion passed with a 5-0-0-4 vote. The following Trustees were absent to wit: Cheryl Bradley, Sam Guzman, Annette LoVoi, and Robert Schneider.

3. Executive Session

President Williams called the Executive Session to order at 6:10 PM.

Board members in attendance included: Tamala Barksdale, Cheryl Bradley, Christine Brister, Sam Guzman (arrived at 6:43 PM), Annette LoVoi (arrived at 6:16 PM), Lori Moya, Robert Schneider, Vincent Torres, and Mark Williams. Others in attendance for executive session were: Mel Waxler, Meria Carstarphen, and David Mendez.

President Williams adjourned Executive Session at 7:11 PM.

The Board reconvened in Open Session at 7:24 PM.

4. Pledge of Allegiance

Trustee Lori Moya led the Board of Trustees in the Pledge of Allegiance and the Pledge to the Texas Flag.

5. Citizens Communication

President Williams introduced Irma Gomez as the Spanish interpreter.

Larry Van Sickle supports historic property tax exemption.

Ashley Schweickart urges the Board to have a long-term vision for the Baker Administration Building and not sell it.

M. an Meisenbach supports historic property tax exemption.

Albert Meisenbach supports historic property tax exemption.

Karen McGraw asked Trustees not to sell Baker school.

David Conner, Hyde Park Neighborhood Association President, asked Trustees not to sell Baker.

Jane Hayman does not support historic property tax exemption.

Jay Tassin supports historic tax exemption.

Marie Carmel says not all historic property owners are wealthy and supports historic tax exemption.

Eric B. Stumberg asked Trustees not to sell Baker.

Sarah McCalla supports historic property tax exemption.

Susan Moffat asked Trustees not to sell Baker. The asking price is less than its appraised value. Rent on the property could bring in more money.

Lori Martin, with the Paramount Theater, supports historic property tax exemption.

Lin Team, Heritage Society of Austin Policy Chair, supports historic property tax exemption.

Amber Elenz, president of Austin Council of PTA, appreciates District staff helping to organize round table meetings.

Patricia Bell supports historic property tax exemption.

Diego Mendez supports historic property tax exemption.

August Harris supports historic property tax exemption.

Courtney Hoffman, Heritage Society of Austin president, supports historic property tax exemption.

Mary Dale Ellis supports the historic property tax exemption.

Richard Hardin supports historic preservation but does not support historic property tax exemption.

Jeff Autrey supports historic tax exemption.

Carol Ann Sayle, owner of Boggy Creek Farm, supports historic property tax exemption.

Marcy McNeil, ATPE President, invited Trustees to a school ice cream social at Amy's Ice Cream complements of Austin ATPE and she asked Trustees to review the inclusive consultation policy.

Tina Contros supports historic property tax exemption.

Adrian Moore, CARY executive director, shared consulting study that shows kids who are in the program have a reduced number of incident reports and have improved attendance rates.

Paula Aaronson, supports historic property tax exemption.

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Rae Nwosu, Education Austin co-president, thanked Dr. Carstarphen for encouraging words at All-staff convocation and Michael Houser for working with Education Austin on the RIF process last year.

Will Hornaday supports historic property tax exemption.

1. A. MacNeilage supports historic property tax exemption.

6. Consent Agenda

(See Items 9-15 for Consent Agenda Item Detail)

Lori Moya made a motion that Trustees approve the Consent Agenda Items 9.1 - 14.3 removing Consent Agenda item 12.4.

Vincent Torres seconded the motion.

In Board discussion, a request was made for a later discussion about reuse of land in central city.

The motion passed with a 9-0-0-0 vote.

Lori Moya made a motion that Trustees approve the Consent Agenda Item 15.1 (2011-2012 University of Texas Cooperative Agreement for AmeriCorps Tutoring Services).

Cheryl Bradley seconded the motion.

The motion passed with an 8-0-1-0 vote. Trustee Torres abstained from the vote.

The Consent Agenda Items 9.1-12.3 and 12.5-15.1 were adopted as presented. Consent Agenda Item 12.4 (Approval of Access Easement Agreement for the Construction of the North Central Elementary School) was pulled from the agenda.

7. Superintendent's Report

7.1 First Day of School Report

Superintendent Carstarphen visited several schools today, the first day of school, and reported to Trustees activities that occurred around the District.

7.2 Adoption of 2011-12 Fiscal Year Budget

Superintendent Carstarphen presented the 2011-12 Fiscal Year Budget for Board action.

President Mark Williams reviewed the Budget items to be voted on.

After amendment, Lori Moya made a motion that Trustees approve the revenue and expenditure budget for General Fund, Food Service Fund, and Debt Service Fund for fiscal year 2011-12, as recommended by the Superintendent as indicated on page four of our meeting booklet dated August 22, 2011.

Annette LoVoi seconded the motion.

Chief Financial Officer Nicole Conley-Abram clarified for Trustees that the Administration is recommending the budget on page four, which includes the revenue and expenditure assumptions associated with the historic tax exemption.

The motion passed with a 9-0-0-0 vote.

7.3 Ordinance Setting Tax Rate and Certain Exemptions: I&S tax rate; M&O Tax Rate and Historic Properties Exemptions

Lori Moya made a motion that the Trustees approve the ordinance levying ad valorem tax and setting tax rate for maintenance and operation of the public free schools of the Austin Independent School District for the Tax Year 2011. Article 1: The Board of Trustees of the Austin Independent School District hereby levies an ad

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valorem tax for maintenance and operation of the public free schools of the Austin Independent School District for the tax year 2011 and the rate is set at \$1.0790 per one hundred dollars (\$100.00) of assessed valuation for the tax year 2011.

Vincent Torres seconded the motion.

The motion passed with a 9-0-0-0 vote.

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Lori Moya made a motion that the Trustees approve the ordinance levying ad valorem tax and setting tax rate in order to provide a sinking fund to pay principal and interest on bond indebtedness of the Austin Independent School District for the tax year 2011. Article 1: The Board of Trustees of the Austin Independent School District hereby levies an ad valorem tax for purpose of providing a sinking fund to be used to pay principal and interest on bonds issued or assumed by the Austin Independent School District and the rate is set at \$0.1630 per one hundred dollars (\$100.00) assessed valuation for the tax year 2011.

Tamala Barksdale seconded the motion.

The motion passed with a 9-0-0-0 vote.

Annette LoVoi made a motion that the Trustees approve the following ordinance approving partial exemption of ad valorem taxes for certain historical landmark properties for the tax year 2011. Article 1: Certain historical landmark properties located within the Austin Independent School District have been recommended by the Historical Landmark Commission of the City of Austin for historic landmark tax exemptions for the tax year 2011. A list of these properties so recommended is attached to this ordinance as Exhibit "A." The Board of Trustees orders that all of said parcel of properties exhibited on "Exhibit A" be granted a partial tax exemption as a historical landmark property pursuant to that certain ordinance adopted by the Board of Trustees of the Austin Independent School District on April 9, 1979 and as amended on September 12, 1994 and on August 29, 2005. Article 2: The parcels listed on Exhibit "A" are granted partial exemptions based upon the historical landmark status of the parcels for both the structures and the land of each parcel listed on Exhibit "A." Said historical landmark tax exemptions shall be effective only for the tax year 2011, and shall be subject to all provisions of that certain ordinance adopted by the Board of Trustees of the Austin Independent School District on April 9, 1979 and as amended on September 12, 1994 and on August 29, 2005.

Tamala Barksdale seconded the motion.

Trustees had a brief discussion on historical landmark tax exemptions.

The motion passed with an 8-1-0-0 vote. Robert Schneider opposed the vote.

7.4 Endorsement of Nominee for TASB Board of Directors, Region 13, Position B

Board President Mark Williams stated that Board Officers agreed to present to the full Board for action the District's endorsement of Desiree Cornelius-Fisher, of Manor ISD, as the nominee for TASB Region 13, Position B on the TASB Board of Trustees.

Vincent Torres made a motion that the Trustees nominate Desiree Cornelius-Fisher, of Manor ISD, to the Board of Directors of the Texas Association of School Boards in Region 13, Position B.

Lori Moya seconded the motion.

The motion passed with an 8-1-0-0 vote. Robert Schneider opposed the motion

Consent Agenda Item Detail

9. Consent - Academics & Curriculum

9.1 2011-2012 Student Code of Conduct

9.2 Truancy Court Project - Amendment #10

9.3 2011-2012 Memorandum of Understanding (MOU) for Juvenile Justice Alternative Education Cooperative of Travis County

9.4 Approval of Interlocal Cooperative Agreement with Austin Community College and AISD for Rosedale School

9.5 Career and Technical Education - TEA Expedited Waiver for Course Credit Changes

9.6 Interlocal Agreement with Austin Community College to Provide Common Spanish Classes

- 9.7 Interlocal Agreement with Austin Fire Department for Fire Technology Program at LBJ
- 9.8 College Board PSAT/NMSQT Early Participation Program Agreement for 11th Grade Students
- 9.9 Consulting Agreement with Communities in Schools for Social Services at Various AISD Schools
- 9.10 College Connection Program and Data Sharing Agreement between ACC and AISD
- 9.11 Memorandum of Understanding-Early College Start between ACC and AISD
- 9.12 2011-12 Contract Renewal with SafePlace
- 9.13 Legacy of Giving Contract
- 9.14 2011 Supplemental Science Materials Adoption

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10. Consent - Board Administration

- 10.1 Selection of Delegate and Alternate to Texas Association of School Boards / Texas Association of School Administrators (TASB/TASA) Convention
- 10.2 May 31, 2011 Special Meeting Minutes
- 10.3 June 13, 2011 Work Session/Dialogue Meeting Minutes
- 10.4 June 20, 2011 Public Hearing Minutes
- 10.5 June 20, 2011 Regular Meeting Minutes
- 10.6 Annual Agenda Planning Calendar

11. Consent - Business & Finance

- 11.1 Approve Agreement for the Purchase of Attendance Credits From the State
- 11.2 Approval of the 2011-2012 Audit Plan
- 11.3 Budget Report, Amendments and Tax Report for the Month Ending June 30, 2011
- 11.4 Budget Report, Amendments and Tax Report for Month Ending July 31, 2011
- 11.5 Bids/Proposals on Equipment, Services and Supplies
- 11.6 Budget Report and Amendments for the Period Ending August 22, 2011

12. Consent - Facilities

- 12.1 Moves, Adds and Changes to Information Systems at Various Sites, Selection of Contractors and Award of Contracts
- 12.2 Moves, Adds and Changes to Video Surveillance Systems Infrastructure at Various Sites, Selection of Contractors and Award of Contracts
- 12.3 Wage Rate Compliance for 2004 Bond Program Project for Construction of Overton Elementary School
- 12.4 Approval of Access Easement Agreement for the Construction of the North Central Elementary School – Item was pulled from the agenda
- 12.5 Roof Replacement at Becker Elementary School Selection of Contractor and Award of Contract
- 12.6 Approval of Participation in Texas LoanSTAR Program and Approval of State Energy Conservation Office (SECO) Revolving Loan Agreement to Implement Energy-Efficiency Improvement Projects
- 12.7 Construction of ADA/TAS Corridor Lifts at Maplewood Elementary School Selection of Contractor and Award of Contract
- 12.8 Approval of Declaration of Easement and Restrictive Covenants Regarding Maintenance of Storm Water Drainage Facilities for the New Early Childhood Demonstration School
- ★ 12.9 Approval of Development Agreement between the City of Austin and AISD for the Bowie Donation Tract ★
- 12.10 Approval for Issuing a Request for Proposals for School Bus Advertising
- 12.11 Review and Approval of AISD Documents Containing Definition of Hazardous Traffic Conditions
- 12.12 Approval of Purchase of Sites for Construction of the North Central Elementary School

13. Consent - Human Resources

- 13.1 Routine Personnel Actions: Confirmation of Appointments, Resignations, Retirements and Summary
- 13.2 Appointment of Executive Director of Special Programs, Academics
- 13.3 Withdrawal of Term Contract Termination
- 13.4 Withdrawal of Contract Nonrenewal
- 13.5 Withdrawal of Probationary Contract Termination
- 13.6 Proposed Termination of Professional Employee(s) During a Term Contract

14. Consent - Policy

14.1 District Policy CE(LOCAL) - Annual Operating Budget

14.2 District Policy CNB(LOCAL) – Transportation Management: District Vehicles

14.3 Policy Update 89 and 90

15 Consent - Items For Separate Vote

1 2011-2012 University of Texas Cooperative Agreement for AmeriCorps Tutoring Services

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10. Adjournment

President Williams adjourned the meeting at 9:21 PM.

Mark J. Williams, President

Lori Moya, Secretary



SITE PLAN

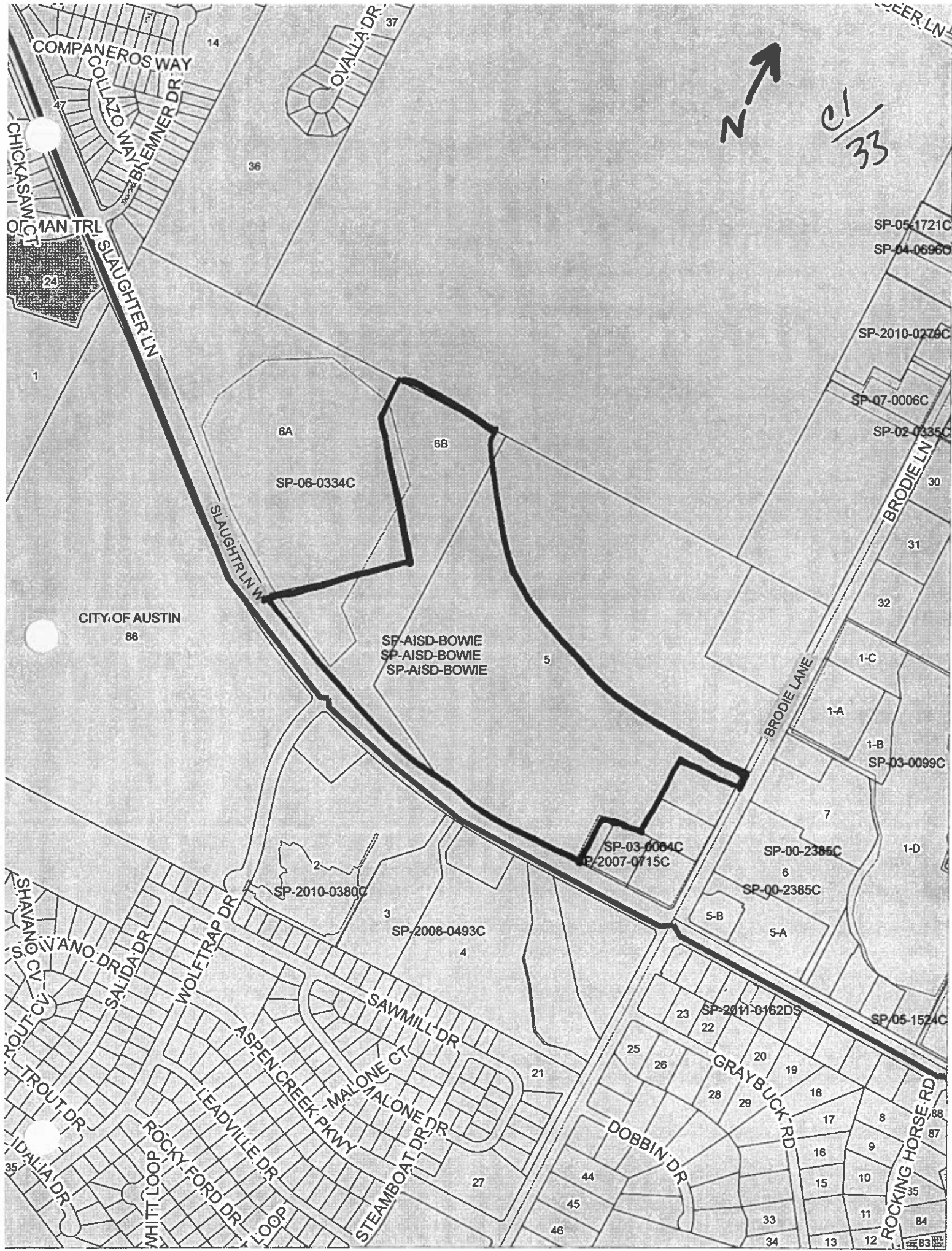
CASE#: Bowie Practice Field site
 ADDRESS: Slaughter Lane
 GRID:
 MANAGER: Nikki Hoelter

 SUBJECT TRACT
 ZONING BOUNDARY

OPERATOR:

This map has been produced by site plan review for the sole purpose of geographic reference.
 No warranty is made by the City of Austin regarding specific accuracy or completeness.





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CITY OF AUSTIN
86

6A
SP-06-0334C

6B

SF-AISD-BOWIE
SP-AISD-BOWIE
SP-AISD-BOWIE

5

2
SP-2010-0380C

3
SP-2008-0493C

4

SP-03-0084C
P/2007-0715C

SP-00-2385C

6
SP-00-2385C

5-B

5-A

SP-2011-0162DS

SP-05-1524C

SP-05-1721C

SP-04-0696C

SP-2010-0279C

SP-07-0006C

SP-02-0335C

SP-03-0099C

SP-05-1524C