RESOLUTION NO. 20120524-132

WHEREAS, the City Council was requested to conduct a public hearing to consider the temporary use of the approximately 4,713 square feet of land described on Exhibit A for a temporary workspace, staging and spoils storage site area, and the approximately 4,455 square feet of land described on Exhibit B for permanent drainage purposes, in connection with the construction, use, maintenance, repair and replacement of a storm drain and appurtenances for the South Shore Storm Drain Improvement Project (the "Proposed Use"); and

WHEREAS, the land described in Exhibits A and B (collectively, the "Affected Parkland") is a part of dedicated parkland known as International Shores at Town Lake; and

WHEREAS, notice of the public hearing to be held on May 24, 2012, was given for three consecutive weeks on April 29, May 6 and May 13, 2012 in a newspaper of general circulation; and

WHEREAS, such public hearing was held May 24, 2012 by the City Council to consider the use of Affected Parkland for the Proposed Use; NOW, THEREFORE,

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

Having taken into account clearly enunciated local preferences, the City Council finds that there is no feasible and prudent alternative to the use of the Affected Parkland for the Proposed Use and that all reasonable planning has been done to minimize harm to the Affected Parkland from the Proposed Use. The use of the Affected Parkland for the Proposed Use is approved.

The City Manager is authorized to take such measures as may be necessary, favorable or required to effectuate the purpose and intent of this resolution.

ADOPTED: <u>May 24</u>, 2012 ATTEST: <u>4</u> Shirley A Gentry City Clerk

Exhibit <u>A</u>

(Temporary Easement)

LEGAL DESCRIPTION

LEGAL DESCRIPTION FOR 0.108 ACRES (4,713 S.F.) OF LAND SITUATED IN THE SANTIAGO DEL VALLE GRANT, TRAVIS COUNTY, TEXAS, BEING A PORTION LOT 1, BLOCK A, TOWNLAKE PLAZA, A SUBDIVISION OF RECORD IN BOOK 18, PAGE 38 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, ALSO BEING A PORTION OF THAT CERTAIN 8.28 ACRE TRACT OF LAND CONVEYED TO THE CITY OF AUSTIN BY WARRANTY DEED OF RECORD IN VOLUME 2639, PAGE 415 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS AND ALSO BEING A PORTION OF THAT CERTAIN PARKLAND DEDICATION DESCRIBED IN ORDINANCE 850502-U OF RECORD IN THE CITY CLERK'S OFFICE OF THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SAID 0.108 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a calculated point (having grid coordinate values of N=10,062,587.38, E=3,120,142.62) within the interior of said Lot 1, the 8.28 acre tract and Parkland Dedication for the southeast corner of the herein described tract, from which a ½" iron pipe found at a point of curvature in the north right-of-way line of South Lakeshore Boulevard (120' platted right-of-way width) bears South 66°19'08" East, a distance of 193.90 feet, and from said ½" iron pipe found a ½" rebar found in the common dividing line of said Lot 1, Block "A" and Lot 2, Block "A" of said Townlake Plaza bears North 89°54'48" West, a distance of 1029.27 feet to the calculated southerly common corner of said Lots 1 and 2, Block "A" and North 00°05'12" East, a distance of 349.00 feet;

THENCE continuing into the interior of said Lot 1, the 8.28 acre tract and Parkland Dedication with the south, west, north and east lines of the herein described tract, the following six (6) courses and distances:

- 1. North 90°00'00" West, a distance of 60.00 feet to a calculated point for the southwest corner of the herein described tract;
- North 00°04'22" West, a distance of 79.43 feet to a calculated point in the southerly waters edge of Lady Bird Lake as located February 28, 2012, for the northwest corner of the herein described tract;
- 3. North 87°02'07" East, with the southerly waters edge of said Lady Bird Lake, a distance of 20.43 feet to a calculated point for angle point;
- 4. South 80°36'11" East, continuing with the southerly waters edge of Lady Bird Lake, a distance of 27.59 feet to a calculated point for angle point;
- North 84°42'17" East, continuing with the southerly waters edge of Lady Bird Lake, a distance of 12.54 feet to a calculated point for the northeast corner of the herein described tract;
- 6. South 00°00'00" East, a distance of 77.14 feet to the POINT OF BEGINNING, containing 0.108 acres of land, more or less.

City of Austin – Public Works Department – 505 Barton Springs Road, Suite 760 Austin, Texas 78704 – Ph (512) 974-7793 – Fax (512) 974-7179 "This legal description was prepared by Clark O. Daniel, R.P.L.S. No. 5861 from a survey made on the ground in February 2012." Bearings shown hereon are based on the Texas State Plane Coordinate System, Central Zone, NAD83 established from VRS GPS observations. The controlling monuments for this project are a Mag nail with washer stamped "COA PUBLIC WORKS" set in the north edge of the concrete sidewalk on the north side of S. Lakeshore Boulevard approximately 230 feet east of the centerline of Town Creek Drive having grid and project coordinate values of N=10,062,448.31 E=3,120,212.85, Elev=443.23 and a ½" rebar with cap stamped "COA PUBLIC WORKS" set located approximately 148 feet east of the east line of Lot 2, Block "A" Townlake Plaza and approximately 160 feet north of the north curb line of S. Lakeshore Boulevard having grid coordinate values of N=10,062,602.46, E=3,119,439.56 Elev=451.57. The lines and distances shown are surface distances.



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Clark O. Daniel, R.P.L.S. No. 5861 Engineering Services Division Department of Public Works City of Austin

REFERENCES TCAD Parcel No. 03-0207-0304 Austin Grid K-20 TEMPORARY_EASEMENT.rtf

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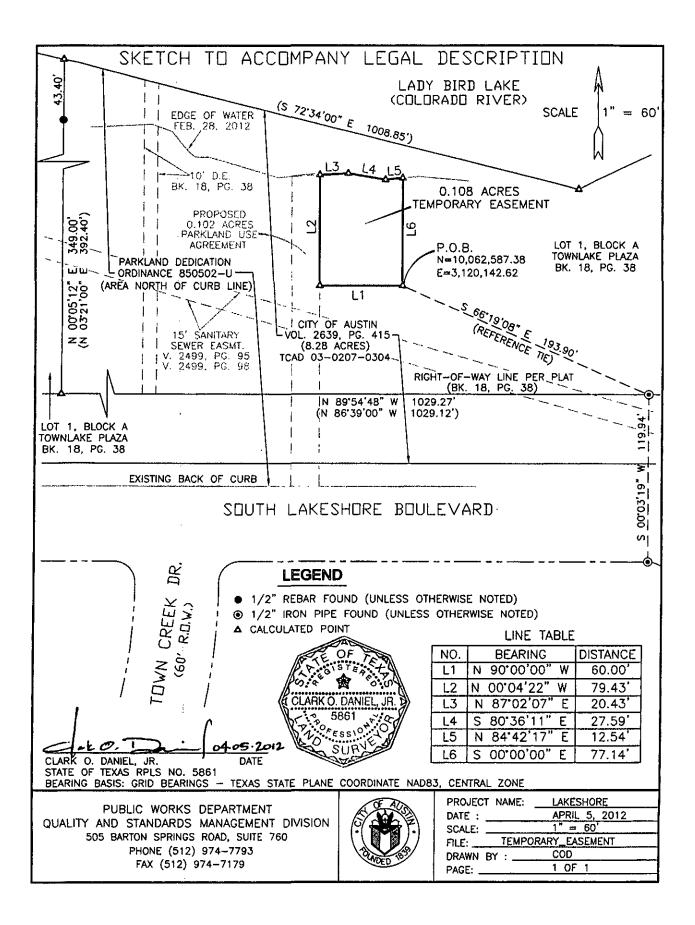


Exhibit " B "

(Parkland Use Agreement)

LEGAL DESCRIPTION

LEGAL DESCRIPTION FOR 0.102 ACRES (4,455 S.F.) OF LAND SITUATED IN THE SANTIAGO DEL VALLE GRANT, TRAVIS COUNTY, TEXAS, BEING A PORTION LOT 1, BLOCK A, TOWNLAKE PLAZA, A SUBDIVISION OF RECORD IN BOOK 18, PAGE 38 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, ALSO BEING A PORTION OF THAT CERTAIN 8.28 ACRE TRACT OF LAND CONVEYED TO THE CITY OF AUSTIN BY WARRANTY DEED OF RECORD IN VOLUME 2639, PAGE 415 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS AND ALSO BEING A PORTION OF THAT CERTAIN PARKLAND DEDICATION DESCRIBED IN ORDINANCE 850502-U OF RECORD IN THE CITY CLERK'S OFFICE OF THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SAID 0.102 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a calculated point at the existing back of curb (having grid coordinate values of N=10,062,443.36, E=3,120,082.81) within the right-of-way of South Lakeshore Boulevard (120' right-of-way platted width), being in the south line of said Parkland Dedication, for the southeast corner of the herein described tract, from which a ½" iron pipe found at a point of curvature in the said platted north right-of-way line of said South Lakeshore Boulevard bears North 74°25'48" East, a distance of 246.43 feet, and from said ½" iron pipe found a ½" rebar found in the common dividing line of said Lot 1, Block "A" and Lot 2, Block "A" of said Townlake Plaza bears North 89°54'48" West, a distance of 1029.27 feet to the calculated southerly common corner of said Lots 1 and 2, Block "A", Townlake Plaza and North 00°05'12" East, a distance of 349.00 feet;

THENCE North 89°53'05" West, continuing into the interior of said South Lakeshore Boulevard (platted right-of-way) along the existing back of curb, with the south line of said Parkland Dedication, a distance of 20.00 feet to a calculated point for the southwest corner of herein described tract;

THENCE North 00°04'22" West, crossing said South Lakeshore Boulevard (platted right-ofway), continuing into the interior of said 8.28 acre tract and into the interior of said Lot 1, passing a calculated point at the platted north right-of-way line of South Lakeshore Boulevard at a distance of 66.50 feet and continuing for a total distance of 222.10 feet to a calculated point at the southerly waters edge of Lady Bird Lake as located February 28, 2012, for the northwest corner of the herein described tract;

THENCE North 86°14'08" East, continuing into the interior of said 8.28 acre tract and Lot 1, along the southerly waters edge a distance of 20.04 feet to a calculated point for the northeast corner of the herein described tract;

THENCE South 00°04'22" East, continuing over and across said 8.28 acre tract and Lot 1, also crossing a portion of said right-of-way line of said South Lakeshore Boulevard, passing a calculated point in the platted north right-of-way line of Lakeshore Boulevard at a distance of 156.95 feet and continuing for a total distance of 223.45 feet to the POINT OF BEGINNING, containing 0.102 acres of land, more or less.

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Clark O. Daniel, R.P.L.S. No. 586 Engineering Services Division Department of Public Works City of Austin

REFERENCES TCAD Parcel No. 03-0207-0304 Austin Grid K-20 PARKLAND USE AGREEMENT.rtf

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