RESOLUTION NO. 20141211-191

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland for permanent and temporary working space for construction, use, maintenance, repair, and replacement of a wastewater line for the Lindshire Lane Lift Station Project through dedicated parkland known as Bauerle Ranch Park, located at 10500 Lindshire Lane (the "Proposed Use"); and

WHEREAS, the land being used for the Proposed Use is described in Exhibits A and B (the "Affected Land"); and

WHEREAS, notice of the public hearing to be held on December 11, 2014, was given for three consecutive weeks on November 16, 23, and 30, 2014, in a newspaper of general circulation; and

WHEREAS, such public hearing was held December 11, 2014, by the City Council to consider the use of the Affected Land 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 Land for the Proposed Use and that all reasonable planning has been done to minimize harm to the Affected Land from the Proposed Use. The use of the Affected Land for the Proposed Use is approved.

BE IT FURTHER RESOLVED:

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: December 11, 2014

ATTEST:

Jannette S. Goodall

City Clerk



EXHIBIT "

CITY OF AUSTIN
TO
CITY OF AUSTIN
(WASTEWATER EASEMENT)

DESCRIPTION FOR PARCEL 4746.02WWE

DESCRIPTION OF A 0.084-ACRE (3,656 SQUARE FEET) TRACT OF LAND IN TRAVIS COUNTY, TEXAS, OUT OF LOT 1, BLOCK A, BAUERLE RANCH, A SUBDIVISION RECORDED IN DOCUMENT NO. 200100379 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, HAVING BEEN CONVEYED TO THE CITY OF AUSTIN BY SPECIAL WARRANTY DEED, RECORDED IN DOCUMENT NO. 2001220093 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; SAID 0.084-ACRE TRACT OF LAND AS SHOWN ON THE ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 60D nail set in the interior of said Lot 1 and in the south line of a 10-feet wide Public Utility Easement as shown on the subdivision plat of said Lot 1, having Texas State Plane Coordinate (Central Zone, NAD83/HARN, U.S. Feet, Combined Scale Factor 0.999947) values of N=10,035,618.27, E=3,083,624.41 for the northwest corner and POINT OF BEGINNING of this tract, from which a ½-inch iron pipe found in the north line of said Lot 1, and the south line of a 25.102-acre tract of land, described as Tract 1, conveyed to Jesco Construction Company, Inc., by said Warranty Deed with Vendor's Lien, Dated April 24, 1996, recorded in Volume 12679, Page 1099 of the Real Property Records of Travis County, Texas, bears N 01°58'02" W, for a distance of 10.00 feet and S 88°01'58" W, for a distance of 21.98 feet;

THENCE, through the interior of said Lot 1, with the south line of said 10-feet wide Public Utility Easement the following two (2) courses:

- 1) N 88°01'58" E, a distance of 18.89 feet to a 60D nail set, for an angle point in the north line of this tract, from which a ½-inch iron pipe found in the north line of said Lot 1, and the south line of said Tract 1, bears N 02°57'33" W, for a distance of 10.00 feet;
- 2) N 87°02'27" E, a distance of 16.89 feet to a 60D nail set for the northeast corner of this tract;

THENCE, through the interior of said Lot 1 the following three (3) courses:

1) S 53°34'48" W, a distance of 199.93 feet to a 60D nail set in the northeast line of a Public Utility Easement recorded in Volume 9919, Page 255 of the Real Property Records of Travis County, Texas, for the south corner of this tract;

5410 South 1st Street • Austin, Texas 78745 • (512) 442-7875 • Fax (512) 442-7876 • www.maciasworld.com

- 2) N 24°18'18" W, with the northeast line of said Public Utility Easement, a distance of 20.46 feet to a 60D nail set for the west corner of this tract;
- 3) N 53°34'48" E, departing the northeast line of said Public Utility Easement, a distance of 165.96 feet to the **POINT OF BEGINNING** and containing 0.084-acre (3,656 square feet) of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings, (Central Zone, NAD83/HARN Combined Scale Factor 0.999947). Project control points were established from City of Austin reference point "E-15-3001" having coordinate values of N=10,038,967.54, E=3,091,011.59. Distances shown herein are surface.

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

That I, Todd Blenden, a Registered Professional Land Surveyor, do hereby state 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 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this 6th day of

June, 2013, A.D.

Macias & Associates, L.P. 5410 South 1st Street Austin, Texas 78745 512-442-7875

Todd Blenden

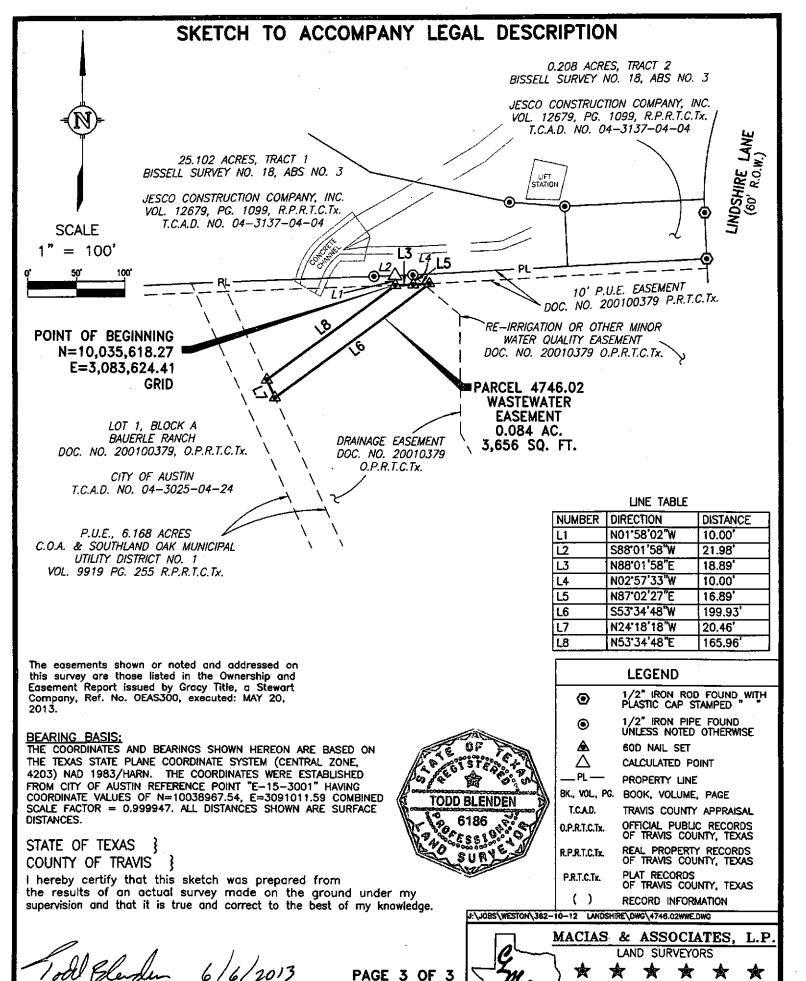
Registered Professional Land Surveyor

No. 6186 - State of Texas

REFERENCES

MAPSCO 2009 672R Austin Grid No. D-14

TCAD PARCEL ID NO. 04-3025-04-24 MACIAS & ASSOCIATES, L.P., PROJECT NO. 362-10-12



TODD BLENDEN

Date:

Date: 5-22-13

DRAWN BY: T.BLENDEN,
MAI JOB NO.: 362-10-12

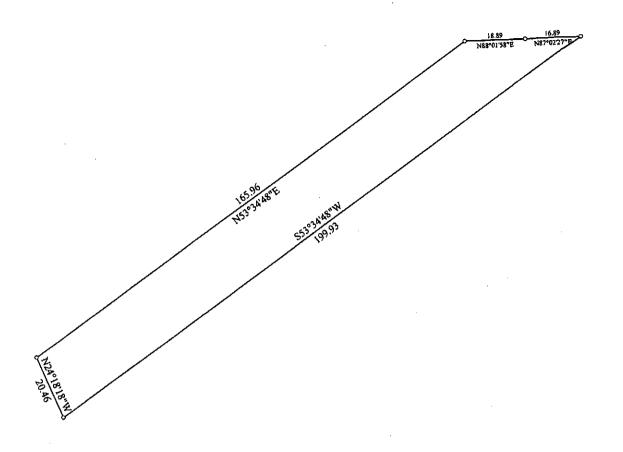
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DATE: 5-22-13

DRAWN BY: T.BLENDEN,
MAI JOB NO.: 362-10-12

REFERENCE:

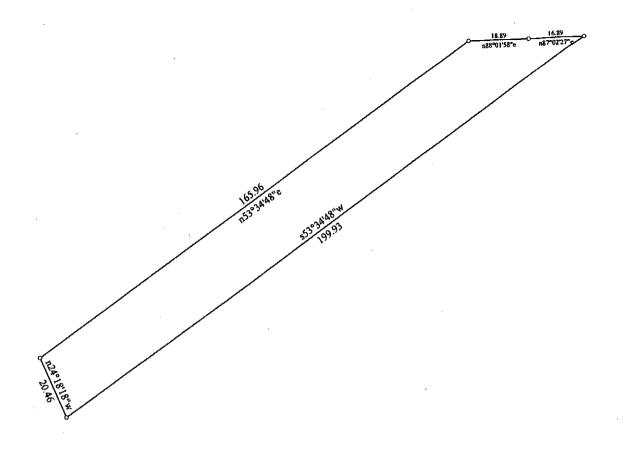
FAX (512)442-7876 WWW.MACIASWORLD.COM



Title: Date: 05-29-2013 File: 4746.02WWE DWG CHECK.des Scale: 1 inch = 30 feetTract 1: 0.084 Acres: 3656 Sq Feet: Closure = n84.1227e 0.01 Feet: Precision = 1/41707: Perimeter = 422 Feet 001=N88.0158E 18.89 003=S53.3448W 199.93 005=N53.3448E 165.96

002=N87.0227E 16.89

004=N24.1818W 20.46



Title: Date: 05-31-2013

Scale: 1 inch = 30 feet File: 4746.02WWE DESCRIPTION CHECK.des

Tract 1: 0.084 Acres: 3656 Sq Feet: Closure = n84.1227e 0.01 Feet: Precision = 1/41707: Perimeter = 422 Feet

001=n88.0158e 18.89

003=s53.3448w 199.93

005=n53.3448e 165.96

002=n87.0227e 16.89 004=n24.1818w 20.46



EXHIBIT "B"

CITY OF AUSTIN TO CITY OF AUSTIN (TEMPORARY WORKING SPACE EASEMENT)

DESCRIPTION FOR PARCEL 4746.02TWSE

DESCRIPTION OF A 0.036-ACRE (1,576 SQUARE FEET) TRACT OF LAND IN TRAVIS COUNTY, TEXAS, OUT OF LOT 1, BLOCK A, BAUERLE RANCH, A SUBDIVISION RECORDED IN DOCUMENT NO. 200100379 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, HAVING BEEN CONVEYED TO THE CITY OF AUSTIN BY SPECIAL WARRANTY DEED, RECORDED IN DOCUMENT NO. 2001220093 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; SAID 0.036-ACRE TRACT OF LAND AS SHOWN ON THE ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 60D nail set in the interior of said Lot 1 and in the south line of a 10-feet wide Public Utility Easement as shown on the subdivision plat of said Lot 1, having Texas State Plane Coordinate (Central Zone, NAD83/HARN, U.S. Feet, Combined Scale Factor 0.999947) values of N=10,035,618.27, E=3,083,624.41 for the northeast corner and POINT OF BEGINNING of this tract, from which a ½-inch iron pipe found in the north line of said Lot 1, and the south line of a 25.102-acre tract of land, described as Tract 1, conveyed to Jesco Construction Company, Inc., by said Warranty Deed with Vendor's Lien, Dated April 24, 1996, recorded in Volume 12679, Page 1099 of the Real Property Records of Travis County, Texas, bears N 01°58'02" W, for a distance of 10.00 feet and N 88°01'58" E, for a distance of 18.80 feet;

THENCE, through the interior of said Lot 1 the following three (3) courses:

- 1) S 53°34'48" W, a distance of 165.96 feet to a 60D nail set in the northeast line of a Public Utility Easement recorded in Volume 9919, Page 255 of the Real Property Records of Travis County, Texas, for the south corner of this tract;
- 2) N 24°18'18" W, with the northeast line of said Public Utility Easement, a distance of 10.23 feet to a calculated point for the west corner of this tract;
- 3) N 53°34'48" E, departing the northeast line of said Public Utility Easement, a distance of 149.24 feet to a calculated point in the south line of the said 10-feet wide Public Utility Easement, from which a ½-inch iron pipe found in the north line of said Lot 1 and the south line of a said 25.102-acre tract, bears N 01°58'02" W, for a distance of 10.00 feet and S 88°01'58" W, for a distance of 4.31 feet;

THENCE, N 88°01'58" E, through the interior of said Lot 1, with the south line of said 10-feet wide Public Utility Easement, a distance of 17.68 feet to the POINT OF BEGINNING and containing 0.036-acre (1,576 square feet) of land.

BEARING BASIS NOTE

The bearings described herein are Texas State Plane Grid Bearings, (Central Zone, NAD83/HARN Combined Scale Factor 0.999947). Project control points were established from City of Austin reference point "E-15-3001" having coordinate values of N=10,038,967.54, E=3,091,011.59. Distances shown herein are surface.

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

§

That I, Todd Blenden, a Registered Professional Land Surveyor, do hereby state 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 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this 6th day of June, 2013, A.D.

Macias & Associates, L.P. 5410 South 1st Street Austin, Texas 78745 512-442-7875

Todd Blenden

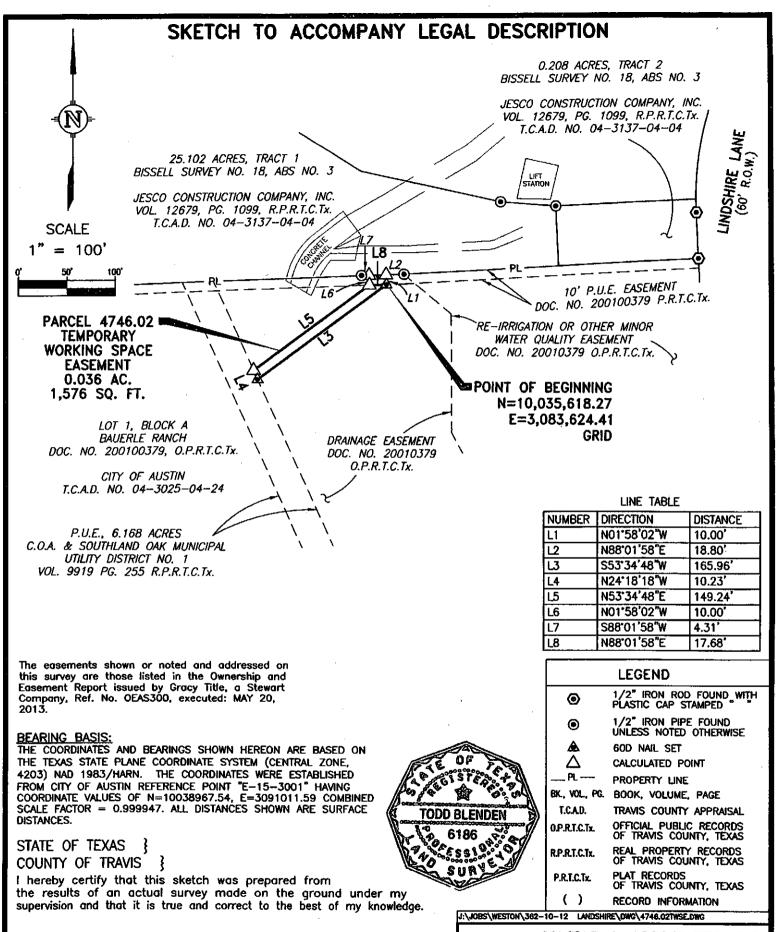
Registered Professional Land Surveyor

No. 6186 - State of Texas

REFERENCES

MAPSCO 2009 672R Austin Grid No. D-14

TCAD PARCEL ID NO. 04-3025-04-24 MACIAS & ASSOCIATES, L.P., PROJECT NO. 362-10-12



TODD BLENDEN, P.E. Date:
Registered Professional Land Surveyor

No. 6186 — State of Texas

PAGE 3 OF 3

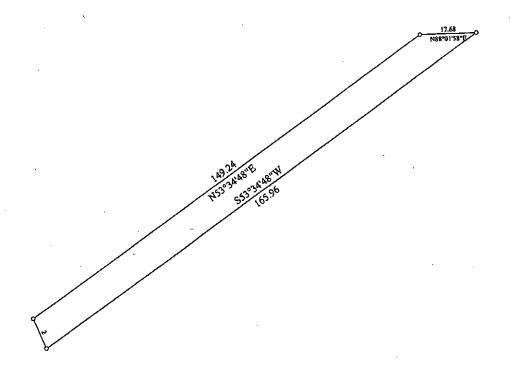
DRAWN BY: T.BLENDEN,
MAI JOB NO.: 362-10-12
REFERENCE

MACIAS & ASSOCIATES, L.P

LAND SURVEYORS

5410 SOUTH 1ST STREET

AUSTIN, TEXAS 78745 PH. (512)442-7875
FAX (512)442-7876 WWW.MACIASWORLD.COM

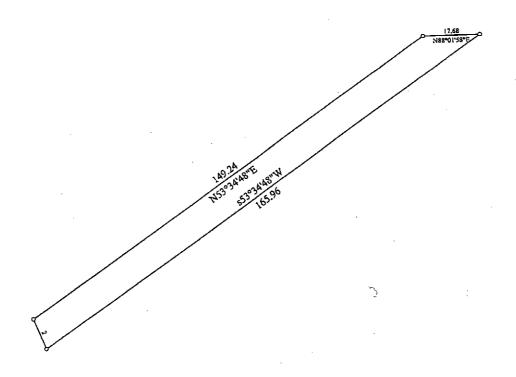


Title: Date: 05-29-2013

Scale: 1 inch = 30 feet File: 4746.02TWSE DWG CHECK.des

Tract 1: 0.036 Acres: 1576 Sq Feet: Closure = s52.2922w 0.01 Feet: Precision =1/58983: Perimeter = 343 Feet

001=S53.3448W 165.96 002=N24.1818W 10.23 003=N53.3448E 149.24 004=N88.0158E 17.68



Title: Date: 06-03-2013

Scale: 1 inch = 30 feet | File: 474

File: 4746.02TWSE DESCRIPTION CHECK.des

Tract 1: 0.036 Acres: 1576 Sq Feet: Closure = s52.2922w 0.01 Feet: Precision =1/58983: Perimeter = 343 Feet

001=s53.3448W 165.96 002=N24.1818W 10.23

003=N53.3448E 149.24 004=N88.0158E 17.68