ZONING CHANGE REVIEW SHEET

CASE: C14-85-244, Part 7(RCA) (10001 Stonelake)

<u>P.C. DATE</u>: May 14, 2019 June 11, 2019

ADDRESS: 10001 Stonelake Boulevard

DISTRICT AREA: 7

<u>OWNER/APPLICANT</u>: Mary Elizabeth Notley Morse, Fredrick Clarke Morse, III, Scott Morse 2012 Family Trust (Scott Notley Morse, Trustee)

AGENT: The Drenner Group, P.C. (Leah M. Bojo)

ZONING: NBG-NP

AREA: 2.0974 acres

<u>REQUEST</u>: The applicant is requesting a termination amendment of the restrictive covenant conditions for this property.*

*On May 28, 2019, the applicant submitted a letter on clarifying their intent amend, not terminate, the restrictive covenant to remove the following conditions as they apply to this specific 2.0974 acre property (Please see Applicant's Amendment Request Letter - Attachment B).

SUMMARY STAFF RECOMMENDATION:

Staff recommends the proposed amendment of the public restrictive covenant.

PLANNING COMMISSION RECOMMENDATION:

May 14, 2019: Approved staff's recommendation to grant the RCT by consent (13-10); J. Shieh-1st, C. Kenny-2nd.

June 11, 2019:

DEPARTMENT COMMENTS:

The applicant is requesting to amend a public restrictive covenant associated with zoning case C14-85-244 (Part 7) and executed on July 1, 1986 that prohibits new development on the Property from exceeding a maximum floor to area ratio (FAR) of 0.9:1, requires a public site plan review, requires that any development comply with the roadway map on page 40 of the Golden Triangle Area Study and states that at the time of subdivision approval the applicant will dedicate right-of-way to the City. The applicant's request letter is included as Attachment A to this report.

The staff recommends the applicant's request to delete the conditions of this public restrictive covenant for this 2.0974 acre site as the applicant is currently proposing to redevelop this property in accordance with the site development regulations approved in the

North Burnet/Gateway Regulating Plan that allow for a 2:1 FAR on the property. The lot under consideration is currently developed with a restaurant use (Iron Cactus). The applicant is proposing to redevelop the site with a congregate living facility. This property was rezoned from CS-NP to NBG-CMU-NP, North Burnet/Gateway-Commercial Mixed Use-Neighborhood Plan Combining District, through case zoning C14-2008-182 (North Burnet/Gateway Neighborhood Plan Rezonings), in 2009.

The applicant agrees with the staff's recommendation.

EXISTING ZONING AND LAND USES:

	ZONING	LAND USES
Site	NBG-NP	Restaurant (Iron Cactus)
North	NBG-NP	Multifamily (Ascent Arboretum)
South	NBG-NP	Restaurant (North by Northwest)
East	NBG-NP	Hotel (Townplace Suites Marriott)
West	NBG-NP	Automotive Sales (Lexus of Austin)

AREA STUDY: North Burnet/Gateway NP

TIA: N/A

WATERSHED: Shoal Creek Watershed

CAPITOL VIEW CORRIDOR: N/A

HILL COUNTRY ROADWAY: N/A

NEIGHBORHOOD ORGANIZATIONS:

Austin Independent School District Austin Neighborhoods Council Friends of Austin Neighborhoods Homeless Neighborhood Association Neighborhood Empowerment Foundation North Burnet/Gateway Neighborhood Plan Staff Liaison Northwest Austin Coalition Sierra Club, Austin Regional Group TNR BCP -Travis County Natural Resources

CASE HISTORIES:

NUMBER	REQUEST	COMMISSION	CITY COUNCIL
C14-2008-0182	Add NP	9/09/08: Approved rezoning of	10/16/08: Approved NBG-NP
(North Burnet	designation to	certain tracts to NBG-NP or	or NBG-H-NP (7-0); 1st reading
/Gateway NP	existing zoning	NBG-H-NP, with conditions	
Rezoning:		(8-0)	3/12/09: Approved NBG-NP or
Metric			NBG-H-NP (6-0); 2 nd /3 rd
Boulevard)			readings

C14-2007-0157 (North Burnet /Gateway Neighborhood Plan Rezoning)		9/25/07: Approved staff rec. with amendments (8-0)	10/18/07: Approved 1 st reading of Phase 1 of NP (6-0) 11/01/07: Approved Phase 1 of NP zonings (5-0); 2 nd /3 rd readings
C14-2007-0141 (Cresent Stonelake: 10011-100015 Stonelake Blvd)	CS to MF-4	10/23/07: Approved staff rec. of MF-4-CO by consent (9-0)	11/13/07: Approved Ordinance No. 20071108-097 for MF-4- CO (7-0); all 3 readings
C14-04-0146 (The Shops at Arbor Walk: 10515 North Mopac Expressway)	P to CH	11/9/04: Approved staff's recommendation of CH zoning with conditions (9-0)	12/2/04: Approved CH zoning (7-0); all 3 readings

RELATED CASES:

C14-85-224 (Previous Zoning Case) C8-98-0022C (Subdivision Case): Lot 2, Block A, Morse Commercial Subdivision

<u>ABUTTING STREETS</u>:

STREET	RIGHT- OF-WAY	PAVEMENT WIDTH	CLASSIFICATION	DAILY TRAFFIC
Stonelake Boulevard			6-lane divided	9,600
			roadway	
MoPac (Loop 1)	500'	Varies	Freeway	91,000

CITY COUNCIL DATE: May 23, 2019

<u>ACTION</u>: Postponed to June 20, 2019 at the staff's request

3rd

June 20, 2019

ORDINANCE READINGS: 1st

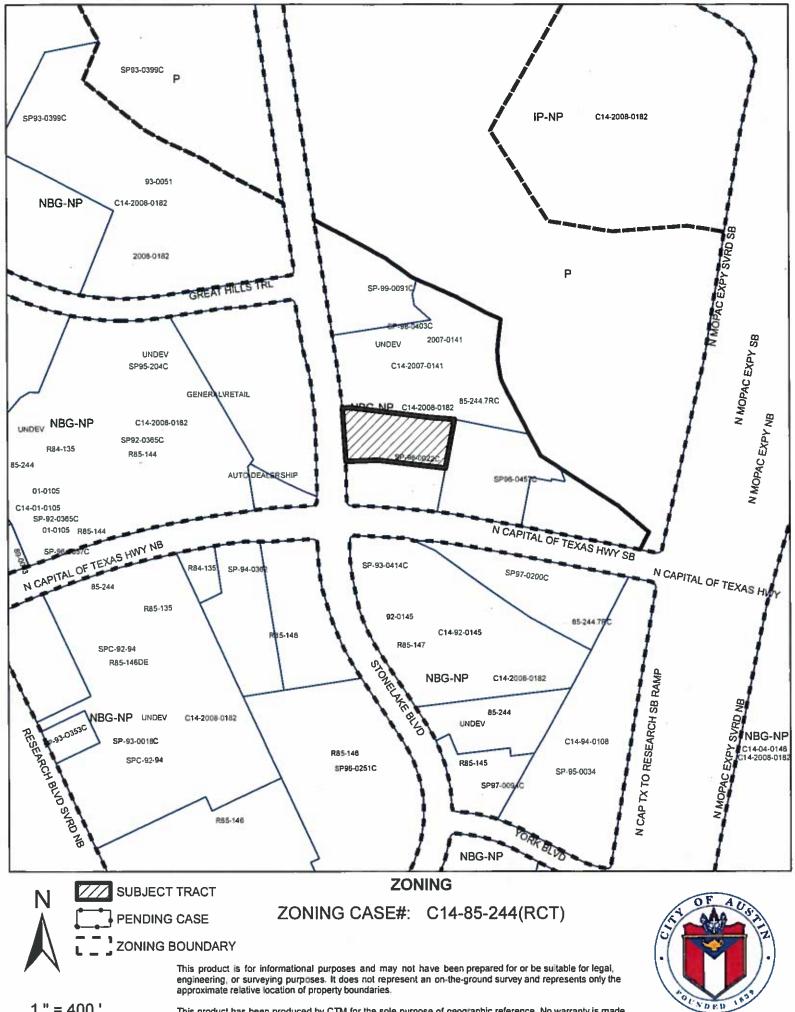
ORDINANCE NUMBER:

CASE MANAGER: Sherri Sirwaitis

PHONE: 512-974-3057, sherri.sirwaitis@austintexas.gov

ACTION:

 2^{nd}



1 " = 400 '

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

Created: 2/25/2019



February 14, 2019

Planning Commission City of Austin 301W. 2nd Street Austin, TX 78701 Via Hand Delivery

DRENNER

Attachment A

GROUP

Re: <u>10001 Stonelake</u> –Restrictive covenant termination application for the 2.0974 acre piece of property located at 10001 Stonelake Boulevard in Austin, Travis County, Texas (the "Property")

Dear Commissioners:

As representatives of the owner of the Property, we respectfully submit the enclosed restrictive covenant termination application package. The project is titled 10001 Stonelake, consists of 2.0974 acres, and is located between Hwy 183 and MOPAC Expressway, north of N Capital of Texas Highway on Stonelake Boulevard in the North Burnet Gateway Planning Area. The Property is intended to be redeveloped as a congregate living facility and is zoned NBG-CMU, North Burnet Gateway – Commercial Mixed Use.

We are proposing to terminate the restrictive covenant on the Property executed July 1, 1986 in Volume 9839, Page 566 of the Travis County Deed Records. This restrictive covenant prohibits a new development from exceeding a maximum Floor Area Ratio (FAR) of 0.9:1.

We respectfully request approval to terminate this restrictive covenant so the Property can be developed in adherence to the site development regulations in the North Burnet Gateway regulating plan, which allows 2:1 FAR on the Property. This FAR restriction predates the North Burnet Gateway Plan and undermines the design regulations within the regulating plan which are intended to produce a dense, walkable environment.

Please let me know if you or your team members require additional information or have any questions. Thank you for your time and attention to this project.

Sincerely,

Leah M. Bojo

 cc: Heather Chaffin, Planning and Zoning Department (via electronic delivery) Joi Harden, Planning and Zoning Department (via electronic delivery) Jerry Rusthoven, Planning and Zoning Department (via electronic delivery)
200 Lee Barton Drive. Suite 100 | Austin, Texas 78704 | 512-807-2900 | www.drennergroup.com

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Zoning Caso No. C 14-85-244 (Part 7)

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RESTRICTIVE COVENANT

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COUNTY OF TRAVIS

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KNOW ALL MEN BY THESE PRESENTS:

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WHEREAS, the ESTATE OF FRED MORGE, DECEASED, and ESTELLE K. MORSE, Individually, are the owners of the following described property ("Property") located in Travis County, Texas:

TRACT 1

71.91 acres of land lying within and being a part of the James Rogers Survey in Travis County, Texas, and being the several tracts of land in said Rogers Survey convoyed by C.R. Puckett and wife, Lottic Puckett, to Tully L. Witter and wife, Ermine Witter, by warranty deed dated October 15, 1946, of record in Vol. 816, Pages 571-573, of the Travis County Deed Records, and more particularly described by metes and bounds as follows:

BEGINNING at an iron stake at the southwest corner of Tract No. 4 of 41.75 acres as described in the aforementioned deed;

THENCE N. 24 degrees 36' E. 771.74 feet to an iron stake set by a leaning Live Oak tree for an ell corner of this tract;

THENCE N. 50 degrees 13° W. 120.00 feet to an iron stake set in the east line of Charlie Hamilton's land for the most westerly southwest corner of this tract;

THENCE along the east line of Charlie Hamilton's land M. 33 degrees 14' E. 953.07 feet to an iron stake set for the northwest corner of this tract.

THENCE 8. 57 degrees 41' E. 513.54 feet to an iron stake and rock mound for a corner of this tract;

THENCE 5. 26 degrees 31' W. 220.02 feat to an iron stake by a dead Live Oak for a corner of this tract;

THENCE 8. 13 degrees 17' E. 52.89 feet to an iron stake and a six inch elm for a corner of this tract;

THENCE 5. 36 degrees 32' E. 131.95 feet to an iron stake for a corner;

THENCE 5. 27 degrees 10' W. 203.62 feet to an iron stake for a corner;

THENCE 5. 58 degrees 21' E. 2009.99 feet to an iron pipe found in a root of a 12 inch elm for a corner of this tract;

THENCE S. 2 degrees 20' W. 247.85 feet to an iron pipe for a corner of this tract;

REAL PROPERTY RECORDS Travis County, Taxos

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THENCE 8. 25 degrees 34' B. 356.29 feet to an iron stake by a 14 inch Live Oak,

THENCE S. 52 degrees 28' E. 552.18 feet to an iron stake at the end of a rock wall;

THENCE S. 28 degrees 50' W. 543.40 feet to a cedar post in the middle of a rock wall for the southeast corner of this tract,

THENCE N. 59 degrees 13^4 W. 2053.95 feet to an iron stake in the fonce line;

THENCE N. 73 degrees 50' W. 489.54 foot to the place of beginning and being the same land conveyed by Tully Witter and wife, Ermine Witter, to E. H. Nells and wife, Lula Bello Nelle, by deed dated November 1, 1948, of record in Vol. 2046, Page 440, of the Travis County Deed Records;

as surveyed by 0. P. Schoolfield, Registered Public Surveyor, in June, 1959.

TRACT 2

Two (2) acres of land out of the James Rogars Survey No. 19, in Travis County, Texas, being out of a tract of land conveyed to Emma F. Elliott by Walter Williams by deed dated February 14, 1920, recorded in Vol. 317, Page 21, of the Travis County Deed Records, and more particularly described by mates and bounds as follows:

BEGINNING at an iron stake in the east line of U.S. Highway No. 183, same being the northwest corner of a 0.94 acre tract conveyed to W. M. Robinson by deed recorded in Vol. 2017, Page 49, of the Travis County Deed Records;

THENCE 5. 84 deg. 25' E. along the north line of said Robinson tract 193.38 feet to an iron stake;

THENCE N. 28 deg. 50' E. 165:40 feet to a point;

THENCE N. 31 deg. 39' E. 194.60 feet to an iron stake for the northeast corner of this tract;

THENCE N. 84 dag. 25' W. 344.90 feet to an iron stake set in the east line of U.S. Highway No. 183;

THENCE 8. 5 deg. 35' W. along the said east line of said U.S. Highway No. 183, 327.50 feet to the place of beginning.

WHEREAS, the City of Austin, Texas, and the Owners of the Property have agreed that the Property should be impressed with certain covenants and restrictions running with the land, and desire to set forth such agreement in writing;

NOW, THEREFORE, in consideration of One and No/100 Dollars (\$1.00) and other good and valuable consideration paid by the City of Austin in hand to the Owners, the receipt and sufficiency of Which is acknowledged, the Owners do hereby impress upon the Property shown on Exhibit A attached hereto and incorporated herein by reference, the following covenants and conditions which shall be considered to be covenants running with the land, and which shall be binding on the Owners, their heire, legal representatives, successors and assigns, as follows:

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TRACT 1

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1. 1

- Use of the Property shall be limited to a maximum floor area ratio of .9 to 1.0, as described in sections 3150 through 3152 of Chapter 13-2A of the Austin City Code of 1981, and shall comply with site development regulations applicable to "GR" Community Commercial uses, as described in section 2504 of Chapter 13-2A of the Austin City Code of 1981.
- Any development of the Property shall be subject to public site plan raview.
- Any development of the Property shall comply with the staff proposed roadway map on page 40 of the Golden Triangle Area Study [conducted by OLDS] (as existing at the date of this covenant and as amended at any time).
- At any time subdivision approval is sought for the Property, Owner agrees to dedicate whatever right-of-way is needed by the City of Austin for MoPac Boulavard (Loop 1).

TRACT 2

- 1. Use of the Property shall be limited to a maximum floor area ratio of .9 to 1.0, as described in sections 3150 through 3152 of Chapter 13~2A of the Austin City Code of 1981, and shall comply with site development regulations applicable to "GR" Community Commercial uses, as described in section 2504 of Chapter 13-2A of the Austin City Code of 1981.
- Any development of the Property shall be subject to public site plan review.
- Any development of the Property shall comply with the staff proposed roadway map on page 40 of the Golden Triangle Area Study [conducted by OLD9] (as existing at the date of this covenant and as amended at any time).

TRACTS 1 AND 2

- 1. If any person or entity shall violate or attempt to violate the foregoing agreement and covenant, it shall be lawful. for the City of Austin, a municipal corporation, its successors and assigns, to prosecute proceedings at law or in equity, against such person or entity violating or attempting to violate such agreement or covenant, to prevent the person or entity from such actions, and to collect damages for such actions.
- If any part of this agreement or covenant shall be declared invalid, by judgement or court order, the same shall in no way affect any of the other provisions of this agreement, and such remaining portion of this agreement shall remain in full effect.
- J. If at any time the City of Austin, its successors or assigns, fails to enforce this agreement, whether or not any violations of it are known, such failure shall not constitute a waiver or estopped of the right to enforce it.
- This agreement may be modified, amended, or terminated only by joint action of both (a) a majority of the members of the City Council of the City of Austin, or such other governing body as may succeed the City Council of the City of Austin,

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and (b) by the owner(s) of the Property at the time of such modification, amendment or termination.

EXECUTED this the 1St day of July _, 1986.

BETATE OF FRED MORSE

By HAG OMGAS, FRED C. MORSE, JR. INDEPENDENT EXECUTOR OF THE ESTATE OF FRED MORSE, DECEASED

ESTELLE K. MORSE, INDIVIDUALLY AND AS INDEPENDENT EXECUTRIX OF THE ESTATE OF ERED HORSE, DECEASED

THE STATE OF TEXAS 5

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NOTARY SEAL

COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared FRED C. MORSE, JR., INDEFENDENT EXECUTOR OF THE ESTATE OF FRED MORSE, DECEASED, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

97 VEN UNDER MY HAND AND SEAL OF OFFICE, this the Jourday of une ____, 1986.

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My Commission Expires: 12/17/89

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THE STATE OF TEXAS

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COUNTY OF TRAVIS

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UKFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day porsonally appeared SSTELLE K. MORSE, INDIVIDUALLY AND AS INDEFENDENT EXECUTRIX OF THE ESTATE Of FRED MORSE, DECEASED, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND BEAL OF OFFICE, this the 1st day of

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Public, State OÉ Texas

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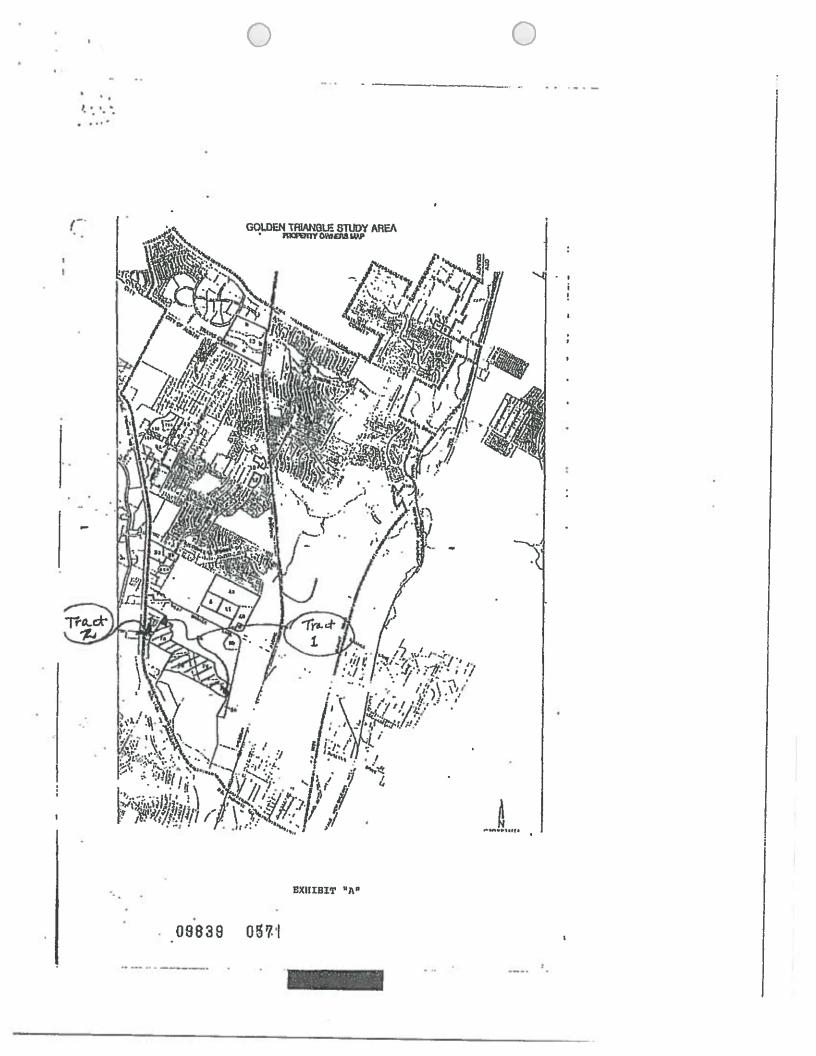
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Type or Print Name of Notary Public

My Commission Expires:____





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Leah Bojo

512-807-2918

Attachment B DRENNER GROUP

May 28, 2019

Mr. Greg Guernsey Planning and Zoning Department City of Austin 505 Barton Springs Road Austin, TX 78704 Via Electronic Delivery

Re: <u>10001 Stonelake</u> – Zoning Amendment Application number C14-85-24(RCT) for the 2.0974 acre property located at 10001 Stonelake Blvd., in Austin, Travis County, Texas (the "Property")

Dear Mr. Guernsey:

As representatives of the owner of the Property, we are hereby amending Zoning Amendment Application number C14-85-244(RCT) submitted on February 22, 2019. We are requesting to release the Property from the restrictive covenant executed July 1, 1986 and recorded in Volume 9839, Page 566 of the Travis County Deed Records as a part of zoning case C14-85-244, Part 7, via a restrictive covenant amendment. The Property is a portion of Tract 1, shown in Exhibit "A" of the restrictive covenant. The purpose of this release has not changed – it is to allow for the redevelopment of the Property under the North Burnet Gateway Regulating Plan's development regulations.

Please let me know if you or your team members require additional information or have any questions. Thank you for your time and attention to this project.

Sincerely,

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Leah M. Bojo

cc: Jerry Rusthoven, Planning and Zoning Review Department (via electronic delivery) Joi Harden, Planning and Zoning Review Department (via electronic delivery) Sherri Sirwaitis, Planning and Zoning Review Department (via electronic delivery)

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Zoning Caso No. C 14-85-244 (Part 7)

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RESTRICTIVE COVENANT

THE STATE OF TEXAS

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COUNTY OF TRAVIS

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KNOW ALL MEN BY THESE PRESENTS:

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WHEREAS, the ESTATE OF FRED MORSE, DECEASED, and ESTELLE K. MORSE, Individually, are the owners of the following described property ("Froperty") located in Travis County, Texas:

TRACT 1

71.91 acres of land lying within and being a part of the James Rogers Survey in Travis County, Texas, and being the several tracts of land in said Rogers Survey convoyed by C.R. Puckett and wife, Lottic Puckett, to Tully L. Witter and wife, Ermino Witter, by warranty deed dated October 15, 1946, of record in Vol. 815, Pages 571-573, of the Travis County Deed Records, and more particularly described by metes and bounds as follows:

BEGINNING at an iron stake at the southyest corner of Tract No. 4 of 41.75 acres as described in the aforementioned dead;

THENCE N. 24 degrees 36^{1} E. 771.74 feet to an iron stake set by a leaning five Oak tree for an all corner of this tract;

THENCE N. 60 degrees 13^{i} W. 120,00 feet to an itom stake set in the east line of Charlie Hamilton's land for the most westerly southwest corner of this tract;

THENCE along the east line of Charlis Hamilton's land N. 33 degrees 14' E. 953.07 feet to an iron stake set for the northwest corner of this tract;

THENCE 8. 57 degrees 41' B. 513.54 feet to an iron stake and rock mound for a corner of this tract;

THENCE 5. 25 degrees 31' W. 220-02 feet to an iron stake by a dead Live Oak for a corner of this tract;

"THENCE S. 13 degrees 17' R. 62.89 feet to an iron stake and a six inch elm for a corner of this tract,

THENCE 9. 36 degrees 32' E. 131.95 feet to an iron stake for a corner;

THENCE 5. 27 degrees 10' W. 203.62 feet to an iron stake for a corner;

THENCE 8. 58 degrees 21' E. 2009.99 feet to an iron pipe found in a root of a 12 inch elm for a corner of this tract;

THENCE 6. 2 degrees 20' W. 247.85 feet to an iron pipe for a corner of this tract;

REAL PROPERTY RECORDS

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THENOE 8. 25 degrees 34' E. 356.29 foot to an iron stake by a 14 inch Live Onky

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THENCE 8, 28 degrees 50' W. 543.40 feet to a cedar post in the middle of a reak wall for the southeast corner of this tract,

THENCE N. 59 degrees 13' W. 2063.95 fast to an iron stake in the fence line;

THENCE N. 73 degrees 50' W. 489.54 feat to the place of beginning and being the same land conveyed by Tuily Witter and wife, Brmine Witter, to B. H. Nelle and wife, Lula Bella Nello, by deed dated November 1, 1948, of record in Vol. 2046, Page 440, of the Travis County Deed Records;

. ås surveyed by 0. P. Schoolfield, Registered Public Surveyor, in June, 1959.

TRACT 2

Two (2) acres of land out of the James Rogars Survey No. 19, in Travis County, Toxas, being out of a tract of land convayed to Emma F. Elliott by Walter Williams by dead dated February 14, 1920, recorded in Vol. 317, Page 21, of the Travis County Dead Records, and more particularly described by mates and bounds as follows;

DEGINNING at an iron stake in the east line of U.S. Highway No. 183, same boing the northwest corner of a 0.94 acre tract convayed to W. M. Robinson by deed recorded in Vol. 2017, Page 49, of the Travis County Deed Records;

THENCE 5. 84 deg. 25' S. along the north line of said Robinson tract 193.38 fast to an iron stake;

THENCE N. 28 dag. 50' E. 165.40 feat to a point;

THENCE N. 31 deg. 39' E. 194.60 feet to an iron stake for the northeast corner of this tract;

THENCE N. 84 deg. 25' W. 344.90 feat to an iron stake set in the east line of U.S. Highway No. 163;

THENCE 8. 5 deg. 35^{1} W. slong the said bast line of said U.S. Highway No. 183, 327.50 fact to the place of beginning.

WHEREAS, the City of Austin, Texas, and the Owners of the Property have agreed that the Property should be impressed with certain covenants and restrictions running with the land, and desire to set forth such agreement in writing;

NOW, THEREFORE, in consideration of One and No/100 Dollars (\$1.00) and other good and valuable consideration paid by the City of Austin in hand to the Owners, the receipt and sufficiency of which is acknowledged, the Owners do hereby impress upon the Property shown on Exhibit A attached hereto and incorporated herein by reference, the following covenants and conditions which shall be considered to be covenants running with the land, and which shall be binding on the Owners, their heirs, legal representatives, successors and accigns, as follows:

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Release "the Property" from Tract 1 section.

TRACT 1

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- Use of the Property shall be limited to a maximum floor area ratio of .9 to 1.0, an described in sections 3150 through 3152 of Chapter 13-2A of the Austin City Code of 1981, and shall comply with site development regulations applicable to "OR" Community Commercial uses, as described in section 2504 of Chapter 13-2A of the Austin City Code of 1981.
- Any development of the Property shall be subject to public site plan raview.
- Any development of the Property shall comply with the staff proposed roadway map on page 40 of the Golden Triangle Area Study [conducted by OLDS] (as existing at the date of this covenant and as amended at any time).
- At any time subdivision approval is sought for the Property, Owner agrees to dedicate whatever right-of-way is needed by the City of Austin for MoPae Boulevard (Loop 1).

TRACT 2

- Use of the Property shall be limited to a maximum floor area ratio of .9 to 1.0, as described in sections 3150 through 3152 of Chapter 13*2A of the Austin City Code of 1981, and shall comply with site development regulations applicable to "GR" Community Commercial uses, as described in section 2504 of Chapter 13*2A of the Austin City Code of 1981.
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- Any development of the Property shall comply with the staff proposed roadway map on page 40 of the Golden Triangle Area Study [conducted by OLDS] (as existing at the date of this covenant and as smended at any time).

TRACTS 1 AND 2

- 1. If any person or ontity shall violate or attempt to violate the foregoing agreement and covenant, it shall be lawful for the City of Austin, a municipal corporation, its successors and assigns, to prosecute proceedings at law or in equity, against such person or entity violating or attempting to violate such agreement or covenant, to prevent the person or entity from such actions, and to collect damages for such actions.
- If any part of this agreement or covenant shall be declared invalid, by judgement or court order, the same shall in no way affect any of the other provisions of this agreement, and such remaining portion of this agreement shall remain in full effect.
- J. If at any time the City of Austin, its successors or assigns, fails to enforce this agreement, whether or not any violations of it are known, such failure shall not constitute a waiver or estoppel of the right to enforce it.
- 4. This agreement may be modified, amended, or Harminated only by joint action of both (a) a majority of the membars of the Gity Council of the City of Austin, or such other governing body as may succeed the City Council of the City of Austin,

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Release "the Property' from Tract 1 and 2 section. and (b) by the owner(s) of the Property at the time of such . modification, amendment or termination.

EXECUTED this the 15t day of July _, 1986.

BETATE OF FRED MORSE By

FRED C. NORDE, JR. INDEPENDENT EXECUTOR OF THE ESTATE OF FRED MORSE, DECEASED

ESTELLE K. HORSE, K. Monce

INDIVIDUALLY AND AS INDEPENDENT EXECUTRIX OF THE ESTATE OF FRED NORSE, DECEASED

THE STATE OF TEXAS 5

COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, a Notary Fublic in and for said County and State, on this day personally appeared SRED C. MORSE, JR., INDEFENDENT EXECUTOR OF THE BETATE OF FRED MORSE, DECEASED, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

WINDER MY HAND AND SEAL OF OFFICE, this the 304 day of

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NOTARY SEAL

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My Commission Expires: 12/17/89

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THE STATE OF TEXAS

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COUNTY OF TRAVIS

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URFORE ME, the undersigned authority, a Notary Public in and for seld County and State, on this day personally appeared EGTELUS K. MORSE, INDIVIDUALLY AND AS INDEPENDENT RESCURRIN OF THE SETATE OF FRED MORSE, DECRASED, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the publics and consideration therein expressed and in the capacity therein stated.

DIVEN UNDER MY HAND AND BEAL OF OFFICE, this the 1st day of

-5-

Notary Public, State of Texas

NOTARY SEAL

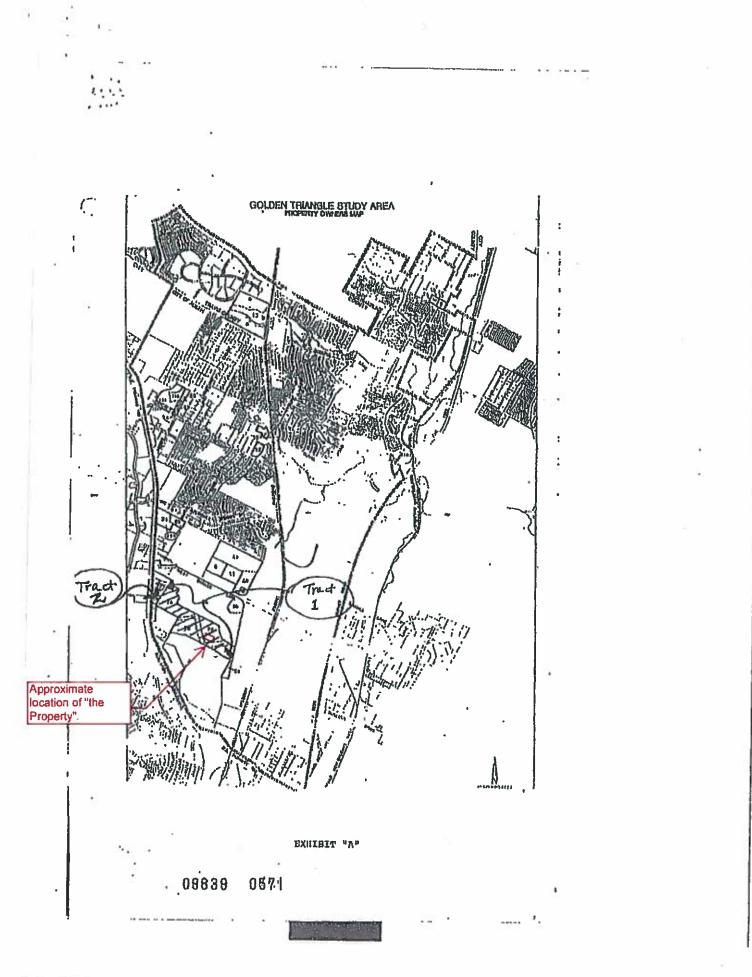
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