RESOLUTION NO. 2 WHEREAS, the City Council of the City of Austin has found that public 3 necessity requires the City to acquire certain real property interests for public uses 4 5 as set out below; and WHEREAS, the City has attempted to purchase those needed real property 6 7 interests, but has been unable to agree with the owner on the value of the property interest, or the damages, if any; NOW, THEREFORE, 8 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: 9 The City Attorney, or other authorized designee, is hereby authorized and 10 directed to file, or cause to be filed, a suit in eminent domain on behalf of the City 11 against the owner now having, or who may acquire, an interest in the real property 12 interests necessary to the City, described below, for the public uses set out below, 13 14 and to take whatever other action may be deemed appropriate to effect the necessary acquisitions. 15 **BE IT FURTHER RESOLVED:** 16 The City Attorney, or other authorized designee, shall file eminent domain 17 proceedings for: 18 TXI Operations, LP, a Texas limited partnership, and 19 Owners: TXI Operations, LP, a Delaware limited partnership 20 South Austin Regional WWTP Sludge Transfer Line and Project: 21 Reclaimed Water Line 22

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Public Use:

Ensuring the continued safe and reliable service of the sludge transfer line and the reclaimed water line between the South Austin Regional Wastewater Treatment Plant and Hornsby Bend Biosolids Management Plant.

A reclaimed line easement for the public use of construction, operation, maintenance, replacement, upgrade, repair, decommissioning, and removal of sludge transfer line, reclaimed water line and associated appurtenances and making connections therewith in, upon, over and across the following described tracts of land described in Exhibit "A" with the right and privilege at all times of having ingress, egress, and regress, in along, upon and across such tract of land for the purpose of making additions to, improvement on and repairs to said wastewater line or any part thereof; the right to clear, cut, fell, remove, and dispose of any and all timber, underbrush, building improvements, and any other obstructions from said tract of land; and the right to enter upon said tract of land in order to move thereon such vehicles, tools, equipment, and persons as may be deemed necessary and convenient to the exercise of the permanent easement rights to be acquired in this proceeding; and

a permanent wastewater line easement for the public use of construction, operation, maintenance, replacement, upgrade, repair, decommissioning, and removal of wastewater lines and associated appurtenances and making connections therewith in, upon, over and across the following described tracts of land described in Exhibit "B" with the right and privilege at all times of having ingress, egress, and regress, in along, upon and across such tract of land for the purpose of making additions to, improvement on and repairs to said wastewater line or any part thereof; the right to clear, cut, fell, remove, and dispose of any and all timber, underbrush, building improvements, and any other obstructions from said tract of land; and the right to enter upon said tract of land in order to move thereon such vehicles, tools, equipment, and persons as may be deemed necessary and convenient to the

64		exercise of the permanent easement rights to be acquired
65		in this proceeding; and
66		
67		a temporary work space and staging and material storage
68		site easement described in the attached Exhibit "C" is
69		necessary for the purpose of permitting the City, its agents,
70		employees and contractors to work, store, and stage
71		building materials for the purposes of constructing and
72		installing the permanent sludge transfer line, reclaimed
73		water line, wastewater line and associated appurtenances.
74		
75		a temporary work space easement in, along, upon, and
76		across the land described in Exhibit "D", attached hereto
77		and incorporated herein by reference, for the public use of
78		permitting the City, its agents, employees, and contractors
79		to enter upon said real property in order to move thereon
80		vehicles, tools, and equipment and do whatever is
81		reasonably necessary to construct the sludge transfer line,
82		reclaimed water line and wastewater line in the permanent
83		easements referred to above.
84		
85	Location:	13101 Harold Green Road, Austin, Texas 78725
86		
87		The general route of the project is at the entrance of the
88		South Austin Regional Wastewater Treatment Plant at
89		1017 Fallwell Lane, Austin TX 78617. The pipes will be
90		run underground crossing Fallwell Lane and the Colorado
91		River in a northwest direction within the Austin 2-mile
92		Extraterritorial Jurisdiction, Travis County, Texas.
93		
94	Property:	Described in the attached and incorporated Exhibits
95		A, B, C, and D.
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97		
98		
99	ADOPTED:	
100		Jannette S. Goodall
101		City Clerk