GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

RESOLUTION NO. 19-062

RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY RIGHTS BY AGREEMENT OR CONDEMNATION OF CERTAIN PROPERTY IN TRAVIS COUNTY FOR THE 183 SOUTH / BERGSTROM EXPRESSWAY PROJECT (PARCEL 127E)

WHEREAS, pursuant to and under the authority of Subchapter E, Chapter 370, Texas Transportation Code and other applicable law, the Central Texas Regional Mobility Authority ("Mobility Authority") hereby finds and determines that to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways and the roadways of the State of Texas, public convenience and necessity requires acquisition of a drainage easement, as that drainage easement is described by metes and bounds in Exhibit 1 to this Resolution (the "Property"), owned by Church of Christ at East Side (the "Owner"), located adjacent to the US Hwy 183S in Travis County, for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of the US 183 South / Bergstrom Expressway Project (the "Project"), as a part of the improvements to the Project; and

WHEREAS, an independent, professional appraisal report of the Property has been submitted to the Mobility Authority, and an amount has been established to be just compensation for the property rights to be acquired; and

WHEREAS, the Court appointed Special Commissioners who convened a hearing and entered an Award; and

WHERE as the landowner filed objections to the Award; and

WHEREAS, the landowner has made an offer of settlement for consideration that is reasonable, feasible, and practical in all respects, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Executive Director is specifically authorized to negotiate and execute, if possible, an agreement to acquire the Property for \$700,000.00.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of October 2019.

Submitted and reviewed by:

Geoffrey Petrov, General Counsel

Robert W. Jenkins, Jr.

Approved:

Chairman, Board of Directors

EXH	IBIT	-

County: Highway: Travis

Limits:

U.S. 183

RCSJ:

From: East of US 290 To: SH 71 0151-09-039

Station:

350+70.30 to 354+51.50

PARCEL 127(E) DRAINAGE EASEMENT DESCRIPTION

DESCRIPTION OF A 3.052 ACRE (132,928 SQ. FT.) PARCEL OF LAND LOCATED IN THE JESSE C. TANNEHILL LEAGUE, ABSTRACT NO. 22, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, AND BEING PART OF A CALLED 26.828 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO THE CHURCH OF CHRIST AT EASTSIDE, RECORDED IN DOCUMENT NO. 2011065761 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS (O.P.R.T.C.TX.), SAID 3.052 ACRE (132,928 SQ. FT.) TRACT TO BE USED AS A DRAINAGE EASEMENT, AS SHOWN ON THE ACCOMPANYING SKETCH PREPARED BY SAM, INC., FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a Texas Department of Transportation (TxDOT) Type I concrete monument found 249.08 feet right of Engineer's Centerline Station (E.C.S.) 345+62.56, being on the existing west right-of-way line of U.S. Highway 183 (variable width right-of-way) as conveyed to the State of Texas and recorded in Volume 2845, Page 245 of the D.R.T.C.TX., and being in the east line of said 26.828 acre tract;

THENCE, S 11°32'08" W, with the existing west right-of-way line of said U.S. Highway 183 and the east line of said 26.828 acre tract, a distance of 507.77 feet to a ½-inch iron rod with a TxDOT aluminum cap set 243.06 feet right of E.C.S. 350+70.30 for the **POINT OF BEGINNING**, said point being the northeast corner of the parcel described herein;

1) **THENCE** S 11°32'08" W, continuing with the existing west right-of-way line of said U.S. Highway 183 and the east line of said 26.828 acre tract, a distance of 381.23 feet to a ½-inch iron rod with a TxDOT aluminum cap set 238.54 feet right of E.C.S. 354+51.50, said point being the southeast corner of the parcel described herein, from which a TxDOT Type I concrete monument found 237.22 feet right of E.C.S. 355+62.92 bears, S 11°32'08" W, a distance of 111.43 feet;

THENCE, departing the existing west right-of-way line of said U.S. Highway 183 and through the interior of said 26.828 acre tract, the following ten (10) courses and distances numbered 2-11:

- 2) N 76°51'36" W, a distance of 81.14 feet to a ½-inch iron rod with a TxDOT aluminum cap set 319.67 feet right of E.C.S. 354+50.19,
- 3) N 24°25'06" W, a distance of 187.05 feet to a ½-inch iron rod with a TxDOT aluminum cap set 431.28 feet right of E.C.S. 353+00.09,
- 4) N 54°25'28" W, a distance of 301.12 feet to a ½-inch iron rod with a TxDOT aluminum cap set 707.72 feet right of E.C.S. 351+80.69,
- 5) N 17°23'35" E, a distance of 95.07 feet to a ½-inch iron rod with a TxDOT aluminum cap set 699.14 feet right of E.C.S. 350+86.01,
- 6) N 46°43'09" W, a distance of 155.01 feet to a ½-inch iron rod with a TxDOT aluminum cap set 831.92 feet right of E.C.S. 350+06.02,

EXH	IDIT	•
-xH	11	

County:

Travis

Highway:

U.S. 183

Limits: RCSJ: From: East of US 290 To: SH 71 0151-09-039

Station:

350+70.30 to 354+51.50

PARCEL 127(E) DRAINAGE EASEMENT DESCRIPTION

- 7) N 33°03'37" E, a distance of 7.67 feet to a ½-inch iron rod with a TxDOT aluminum cap set 829.19 feet right of E.C.S. 349+98.85,
- 8) S 60°05'14" E, a distance of 210.26 feet to a ½-inch iron rod with a TxDOT aluminum cap set 628.88 feet right of E.C.S. 350+62.77,
- 9) N 56°44'46" E, a distance of 103.42 feet to a ½-inch iron rod with a TxDOT aluminum cap set 556.35 feet right of E.C.S. 349+89.04,
- 10) S 65°52'40" E, a distance of 214.49 feet to a ½-inch iron rod with a TxDOT aluminum cap set 346.48 feet right of E.C.S. 350+33.30, and
- 11) S 58°06'00" E, a distance of 109.84 feet to the **POINT OF BEGINNING**, and containing 3.052 acre (132,928 sq. ft.) of land more or less.

This property description is accompanied by a plat of even date.

All bearings are based on the Texas Coordinate System, Central Zone, NAD 83(93).

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS: S

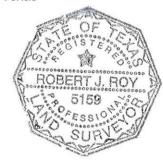
That I, Robert J. Roy a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

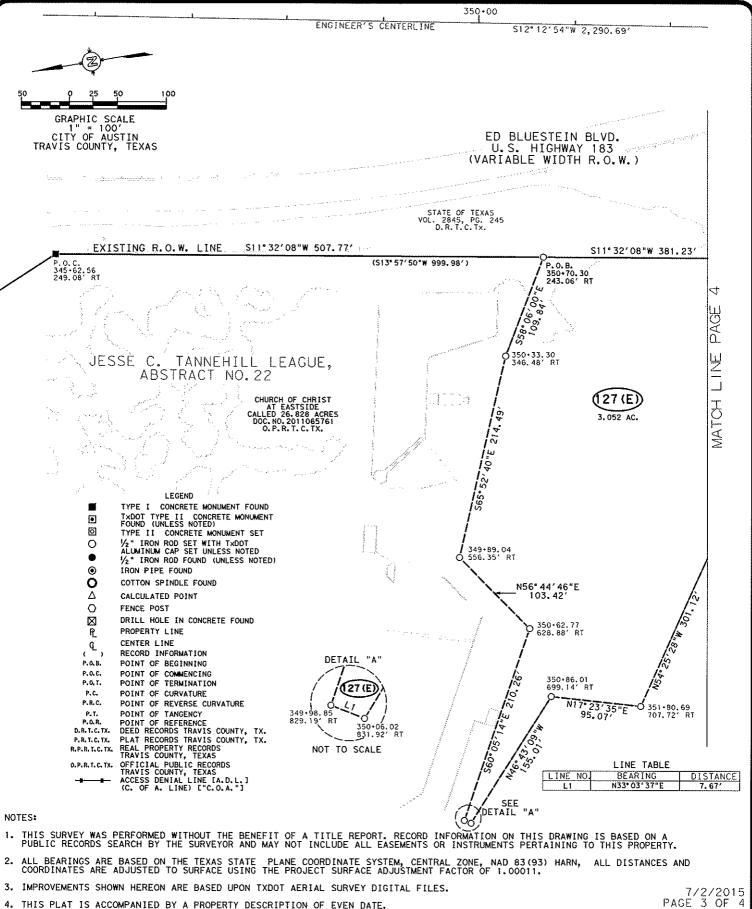
WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 02nd day of July, 2015 A.D.

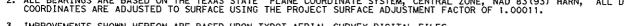
SURVEYING AND MAPPING, Inc. 4801 Southwest Parkway Building Two, Suite 100 Austin, Texas 78735 Texas Firm Registration No. 10064300

Robert J. Roy
Registered Professional/Land Surveyor

No. 5159 - State of Texas





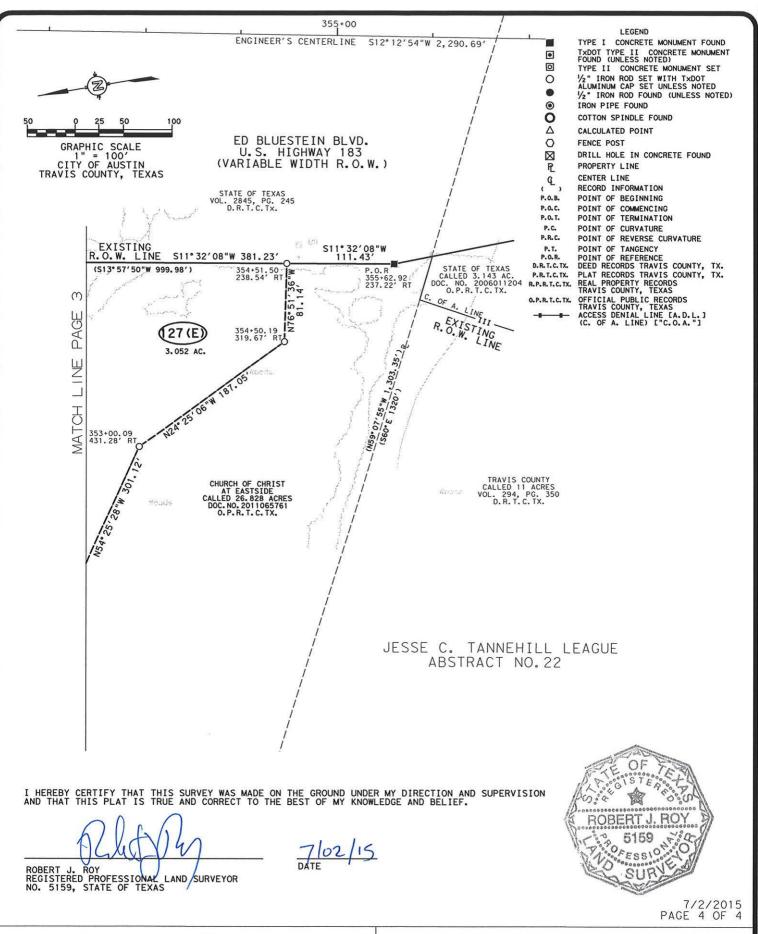


4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.



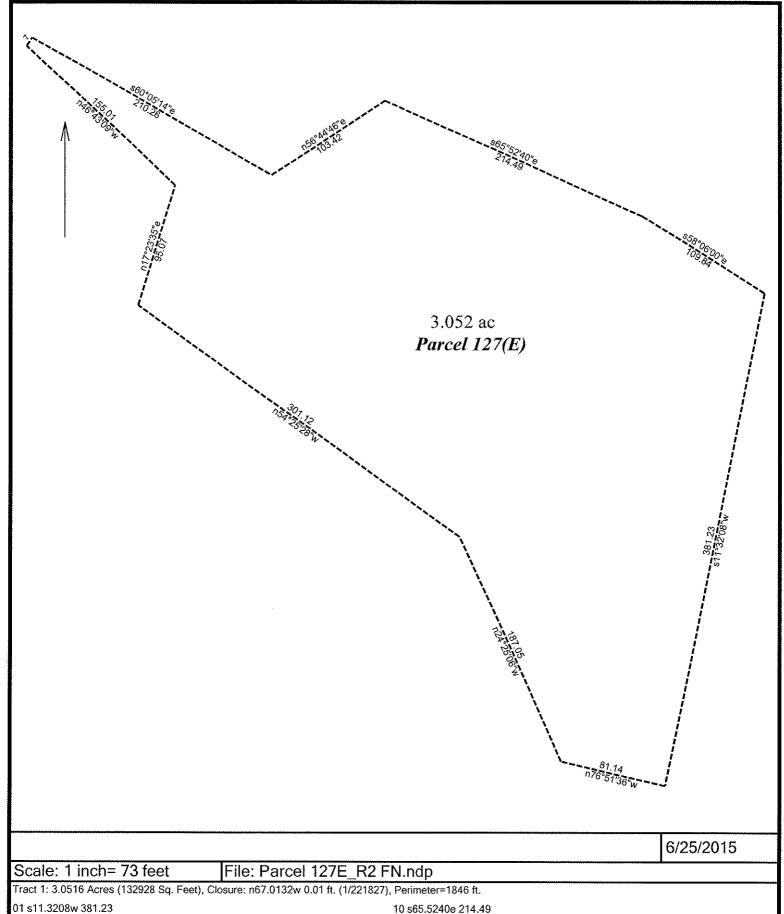
4801 Southwest Parkway Building Two, Suite 100 Austin, Texas 78735 (512) 447-0575 Fax: (512) 326-3029

DRAINAGE EASEMENT SKETCH SHOWING PARCEL 127(E) 3.052 AC. (132,928 SQ. FT.) RCSJ NO. 0151-09-039



4801 Southwest Parkway Building Two, Suite 100 Austin, Texas 78735 (512) 447-0575 Fax: (512) 326-3029 DRAINAGE EASEMENT SKETCH SHOWING PARCEL 127(E) 3.052 AC. (132,928 SQ. FT.) RCSJ NO. 0151-09-039

SURVEYING -AERIAL MAPPING - ENGINEERING



02 n76.5136w 81.14

03 n24.2506w 187.05

04 n54.2528w 301.12

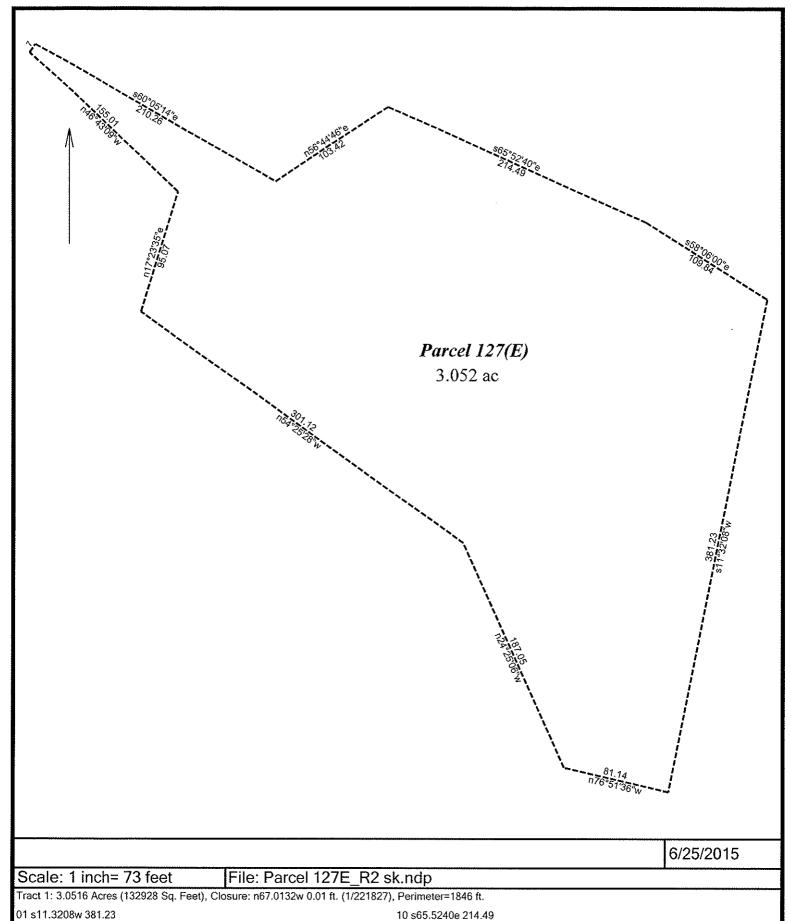
05 n17.2335e 95.07

06 n46.4309w 155.01 07 n33.0337e 7.67

08 s60.0514e 210.26

09 n56.4446e 103.42

10 s65.5240e 214.49 11 s58.0600e 109.84



01 n76.5136w 81.14 03 n24.2506w 187.05 04 n54.2528w 301.12 05 n17.2335e 95.07 06 n46.4309w 155.01 10 s65.5240e 214.49 11 s58.0600e 109.84

07 n33.0337e 7.67 08 s60.0514e 210.26 09 n56.4446e 103.42