

RESOLUTION NO. 13^{REV} 225

OF THE SAN ANTONIO WATER SYSTEM (THE "SYSTEM") BOARD OF TRUSTEES CONCERNING THE DISTRICT SPECIAL PROJECT ("DSP"), DECLARING TWENTY-NINE TRACTS OF LAND LOCATED IN BEXAR COUNTY, ATASCOSA COUNTY, AND MEDINA COUNTY, TEXAS (THE "PROPERTIES"), AS SURPLUS TO THE DSP AND SYSTEM AS REQUIRED BY CITY ORDINANCE NO. 75686; RECOMMENDING THAT THE SAN ANTONIO PLANNING COMMISSION AND CITY COUNCIL CONSENT TO SUCH DECLARATION AS REQUIRED BY CITY ORDINANCE NO. 75686; AUTHORIZING THE PRESIDENT/CHIEF EXECUTIVE OFFICER OR HIS DULY APPOINTED DESIGNEE TO DISPOSE OF SAID PROPERTIES PURSUANT TO CHAPTER 272 AND/OR CHAPTER 253 OF THE TEXAS LOCAL GOVERNMENT CODE AND APPLICABLE CITY OF SAN ANTONIO AND SYSTEM POLICIES AND PROCEDURES; FINDING THIS RESOLUTION TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

THE PROPERTIES TO BE DECLARED SURPLUS ARE DESCRIBED BELOW BY METES AND BOUNDS OR LOT AND BLOCK IN THE CHARTS LISTED BELOW:

Bexar County Property – San Antonio Attachment I – Area Map	PROPERTY DESCRIPTION
149 Peaceful Lane	CB 4170A, BLK 1, Lot SW IRR 120 Ft of 17
596 Hallmark Path	CB 4174, P-15 ABS 35 (formerly PT of P-3)
600 Twin Valley	CB 4194A, Blk 3, Lot 6
1545 Sea Island	CB 4157, Blk 4, Lot 3, 100 Ft of 27
6614 Little Joe Trail	CB 4404A, Blk 1, Lot W 150 Ft of 31
7510 Talley Road	CB 4406 P-7A (.129 ac) & P-9A (.021 ac) A-694
12720 S. Zarzamora	CB 4005A Blk 1, Lot 18
13901 I.H. 35 South	CB 4231C, Blk Lot W 37.64 Ft of 16 (.559 ac) & P-4B (.36 ac)
22870 Priest Rd and 3715 Waterwood Pass (Two properties to be sold together)	CB 4131 P-15 ABS 107 out of P-2 CB 4131 P-14 ABS 107
23306 Post Oak Park	CB 4167B Blk 2 Lot 116 Hickory Hollow Subd UT-1
24814 Ima Ruth	CB 4732 P-20 ABS 708
25300 Fahrenthold	CB 4732A Blk 1 Lot P-100 AND CB 4732A Blk 6 Lot P-100A
25415 Brewer	CB 4732A Blk 8, Lot W ½ of 22
26802 Harmony Hills	CB 4844A, Blk 203, Lot 1
26803 Harmony Hills	CB 4844A Blk 202 Lot 1

Hume Rd.	CB 4162 P-100 ABS 1247 AND CB 4162 P-101 ABS 1247
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Bexar County Property – Von Ormy Attachment II – Area Map	PROPERTY DESCRIPTION
4139 Kings Hill	CB 4194B Blk 3 Lot 26
4161 Kings Hill	CB 4194B Blk 3 Lot 25
4193 Kings Hill	CB 4194B Blk 3 Lot 24
4317 Mansion	CB 4194B Blk 9 Lot 26
4327 Mansion	CB 4194B Blk 9 Lot 27
4163 Deborah Kay	CB 4202A Blk 2 Lot W IRR 25 Ft of 27 BCAD Property ID 184418
4207 Deborah Kay	CB 4202A Blk 2 Lot SE 50 X 50 Ft of 26 BCAD Property ID 184415 & 184416

Atascosa County Property Attachment II – Area Map	PROPERTY DESCRIPTION
400 Sundown Ln	Primrose Estates S/D Blk 2 Lot 23
1256 Sherwood Forest	Sherwood Forest S/D Blk 1 Lot 18, 0.33 ac
Oak South Lot A	Oaks South S/D Lot PT of 5, 0.17 ac
Oak South Lot B	Oaks South S/D Lot 6, 0.334 ac

Medina County Property – San Antonio Attachment I – Area Map	PROPERTY DESCRIPTION
1465 CR 381 (known as West View 381, Facility ID 124)	Medina County Property ID# R77861 A0380 J. Fitzgerald Survey 33, Acres 1.029 “Northern Well Site”

WHEREAS, the San Antonio Water System’s District Special Project was created by the City Council of the City of San Antonio on October 20, 2011, pursuant to Ordinance No. 2011-10-20-0845, and this action is related to, and consistent with, that Ordinance; and

WHEREAS, City Ordinance No. 75686 requires all System assets be declared as surplus to the needs of the System prior to their disposition; and

WHEREAS, staff has determined need for the Properties are no longer necessary for the efficient operation of the DSP and System; and

WHEREAS, any easements, rights of way, groundwater rights, surface water rights, well sites, etc. needed for the efficient operation of the System will be retained at the time of any future sale; and

WHEREAS, upon the sale of said Properties, the proceeds from said sale shall be deposited in the Gain/Loss Account for the Water Delivery System and allocated to the District Special Project; and

WHEREAS, the San Antonio Water System Board of Trustees desires to (i) declare the Properties as herein described surplus to the needs of the DSP and System as required by City Ordinance No. 75686, (ii) recommend that the Planning Commission and City Council consent to the declaration as required by City Ordinance No. 75686, and (iii) authorize the President/Chief Executive Officer or his duly appointed designee to dispose of said Properties pursuant to Chapter 272 and/or Chapter 253 of the Local Texas Government Code and all applicable City of San Antonio policies and procedures; now therefore:

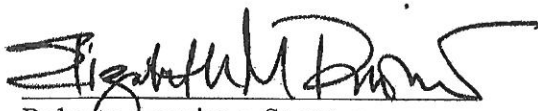
BE IT RESOLVED BY THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES CONCERNING THE DISTRICT SPECIAL PROJECT:

1. That the Properties are hereby declared surplus to the needs of the DSP and System. Such real property is more particularly described in the charts listed above and are incorporated herein for all purposes.
2. That a recommendation is hereby made to the Planning Commission and City Council to consent to the declaration as required by City Ordinance No. 75686.
3. That the President/Chief Executive Officer or his duly appointed designee is hereby authorized to dispose of said Property pursuant to Chapter 272 and/or Chapter 253 of the Texas Local Government Code and all applicable System and City of San Antonio policies and procedures.
4. It is officially found, determined and declared that the meeting at which this resolution is adopted was open to the public, and that public notice of the time, place and subject matter of the public business to be conducted at such meeting, including this resolution, was given to all as required by the Texas Codes Annotated, as amended, Title 5, Chapter 551, Government Code.
5. If any part, section, paragraph, sentence, phrase or word of this resolution is for any reason held to be unconstitutional, illegal, inoperative or invalid, or if any exception to or limitation upon any general provision herein contained is held to be unconstitutional, illegal, invalid or ineffective, the remainder of this resolution shall nevertheless stand effective and valid as if it had been enacted without the portion held to be unconstitutional, illegal, invalid or ineffective.
6. This resolution becomes effective immediately upon its passage.

PASSED AND APPROVED this 13th day of August, 2013.


Berto Guerra Jr., Chairman

ATTEST:


Roberto Anguiano, Secretary

Attachments:
I & II Area Maps

ATTACHMENT I

Described in the chart below are legal descriptions of the DISTRICT SPECIAL PROJECT (DSP) Properties declared surplus by SAWS Board Resolution No. 13-225 on August 13, 2013:

Bexar County Property – San Antonio		PROPERTY DESCRIPTION
149 Peaceful Lane		CB 4170A, BLK 1, Lot SW IRR 120 Ft of 17
596 Hallmark Path		CB 4174, P-15 ABS 35 (formerly PT of P-3)
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