

RESOLUTION NO. **16-198**

OF THE SAN ANTONIO WATER SYSTEM (THE "SYSTEM") BOARD OF TRUSTEES DECLARING 27 TRACTS OF LAND IN BEXAR COUNTY AND ATASCOSA COUNTY, TEXAS (THE "PROPERTIES"), AS SURPLUS TO THE 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 SECTION 272.001 OR SECTION 253.014 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:

Property	Legal Description
802 Best Way (DSP)	CB: 4844A BLK: 140 LOT: 1 Timberwood Park Unit-27
2760 Blackjack (DSP)	CB 4142 P-101 ABS 1081 (Pump Station Site & Pipe R.O.W.)
Clayton Tank site: 19865 Clayton St. a/k/a 19845 Clayton St., Somerset, TX (DSP)	CB 4232 P-26D & P-28 ABS 792
7811 Clegg (SAWS)	NCB 15616 BLK 001 LOT 6
26806 Duet (DSP)	CB: 4844A BLK: 194 LOT: 3 Timberwood Park Unit 3 - 43
22936 S US Hwy. 281 (DSP)	CB 4011 P-162 & 170 ABS 7
13651 Kallison (DSP)	CB 4458 P-1C ABS 750
Lost Lane Lot (SAWS)	Plat Vol 8900 Pg 137 - lot between lots 14 and 15
201 Mabelle (SAWS)	NCB 14951 BLK 5 LOT 14
8501 Monument Oak, Boerne, TX 78015 (SAWS)	CB 4709H BLK 6 LOT 33 The Woods Subd PUD UT 1
New World Lot (DSP)	0.3704 Acre tract , located within the Richard Bushel Survey No. 325, Abstract 46, County Block 5052
Overlook Parkway & Hwy. 281 North (DSP)	CB 4865 P-20B (.0582 Ac) & P-48A (.0352 Ac) CB 4926 P-2C (1.8306 Ac)
603 Poco Pass (DSP)	CB 4844A BLK: 139 LOT: 1 Timberwood Park Unit-27
2315 Rabbit Nook (DSP)	CB 4382D BLK 2, Lot E-JRR 107.48' of 6 Elm Valley Park UT-1
2838 Ray Lieck (DSP)	CB 4383A BLK 1 LOT 1
13678 Remuda Ranch (DSP)	CB 4450B BLK 1 LOT 149 Canyon Pk Est @ Remuda Ranch
26719 Shadow Pass	CB 4844A BLK: 165 lot: 4 Timberwood Park Unit-33
23011 Shady Forest, Elmendorf, TX (DSP)	CB 4131A BLK: 152 LOT: 2 Waterwood Subd Unit-47
19785 Shady Lane (DSP)	NCB 34760A BLK A LOT @ 20 FT of N 46.71 FT of S 54.71 FT of 1
19810 Shady Lane (DSP)	NCB 16388 BLK B LOT MID 9.96 FT of 2 "Robert Cervantex Annexatn"
23460 Sherry (DSP)	CB 4175 P-2A ABS 1261
Somerset Rd. vacant lot (SAWS)	CB 4300B BLK LOT NE 100 FT OF 12
4006 Storm Oak, Elmendorf, TX (DSP)	CB 4126A BLK LOT P-100 (South Oaks Estates UT-1)
Timberline Facility #75	CB 4847 P-6 ABS 262 and CB 4847 P-9 ABS 262
BCAD Prop ID 263709 & 263713 (DSP)	
Timberline Lot	CB 4847 P-5 ABS 262
BCAD Prop ID 263708 (DSP)	
Trumbo Rd. Lot - Atascosa County (DSP)	Kool Oasis UNIT 1 BLK 2 LOT PT of 1 0.52
2706 W Southcross - (DSP)	NCB 8911, BLK 15, Lot 1 - 10

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 the need for the Properties are no longer necessary for the efficient operation of the System; and

WHEREAS, any easements or rights of way 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

WHEREAS, the San Antonio Water System Board of Trustees desires to (i) declare the Properties as herein described surplus to the needs of the 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 Section 272.001 or Section 253.014 of the Local Texas Government Code and all applicable System and City of San Antonio policies and procedures; now therefore:

BE IT RESOLVED BY THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES:

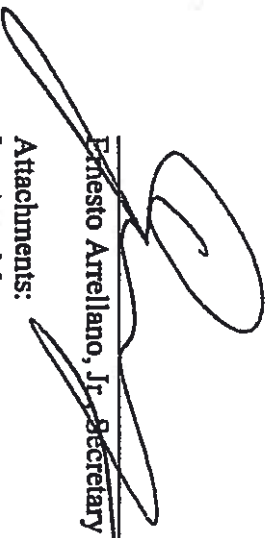
1. That the Properties are hereby declared surplus to the needs of the System. Such real property is more particularly described in the chart above and incorporated herein for all purposes.
2. That a recommendation is hereby made to the Planning Commission and City Council to consent to the declaration 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 Section 272.001 or Section 253.014 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 2nd day of August, 2016.

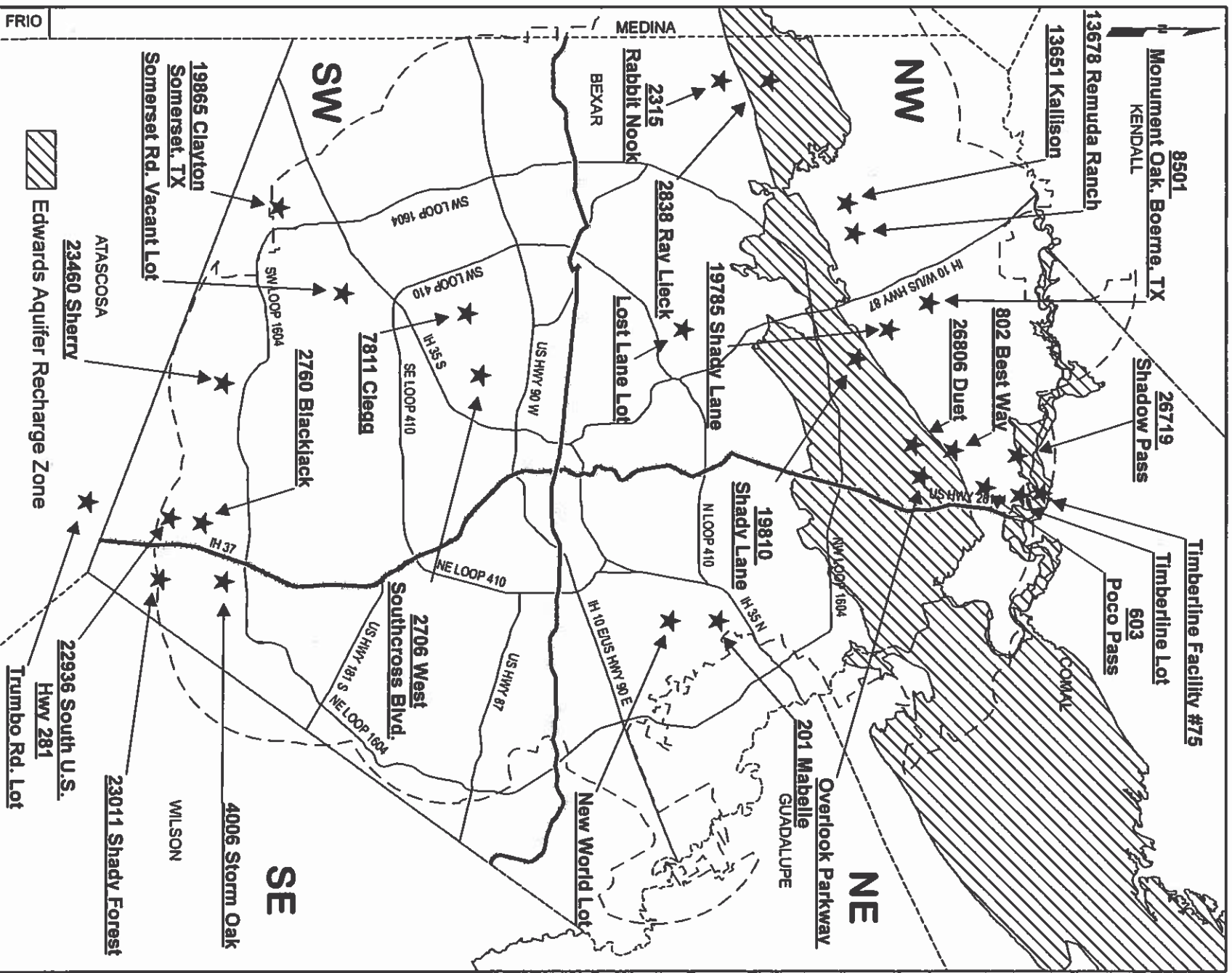

Berto Guerra, Jr., Chairman

ATTEST:


Ernesto Arrellano, Jr., Secretary

Attachments:
I Area Map

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SURPLUS PROPERTIES

ATTACHMENT II

Property	Property Description
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