RESOLUTION #

Α RESOLUTION APPROVING Α CONVEYANCE OF APPROXIMATELY 0.1254 ACRES OR 5,461 SQUARE FOOT TRACT OF CITY OWNED LAND OUT OF LOT 14, NCB 1760 IN **EXCHANGE FOR THREE CPS OWNED TRACTS OF LAND OUT** OF LOT 14, NCB 1760 TOTALING APPROXIMATELY 0.1254 ACRES OR 5,461 SOUARE FOOT ALONG THE MUSEUM REACH AS DESCRIBED BY METES AND BOUNDS IN ATTACHMENT A, TO FACILITATE THE HISTORICAL USE AND MAINTENANCE ALLOCATION NECESSARY FOR THE NEW CPS **HEADOUARTERS IN COUNCIL DISTRICT 1.** * * * * *

WHEREAS, the City Charter has empowered the Planning Commission to approve certain transactions as consistent with the Master Plan; and

WHEREAS, the City Code further subjects approval of land use to public hearing and approval by act of City Council; and

WHEREAS, the City of San Antonio's Center City Development and Operations and CPS Energy have requested a Resolution recommending approval of conveying an approximate 0.1254 acre or 5,461 SF tract of City owned land out of Lot 14, NCB 1760 in exchange for three CPS owned tracts of land out of Lot 14, NCB 1760 totaling 0.1254 acre (5,461 SF) along the Museum Reach as described by metes and bounds in Attachment A, to facilitate the historical use and maintenance allocation necessary for the new CPS Headquarters in Council District 1; and

WHEREAS, after careful consideration and deliberation, the Planning Commission has elected to support the application and recommend its hearing and approval by City Council;

BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF SAN ANTONIO:

SECTION 1. The Planning Commission approves the aforementioned as consistent with the Master Plan and elects to recommend hearing and approval by City Council.

SIGNED this 10th day of April, 2019

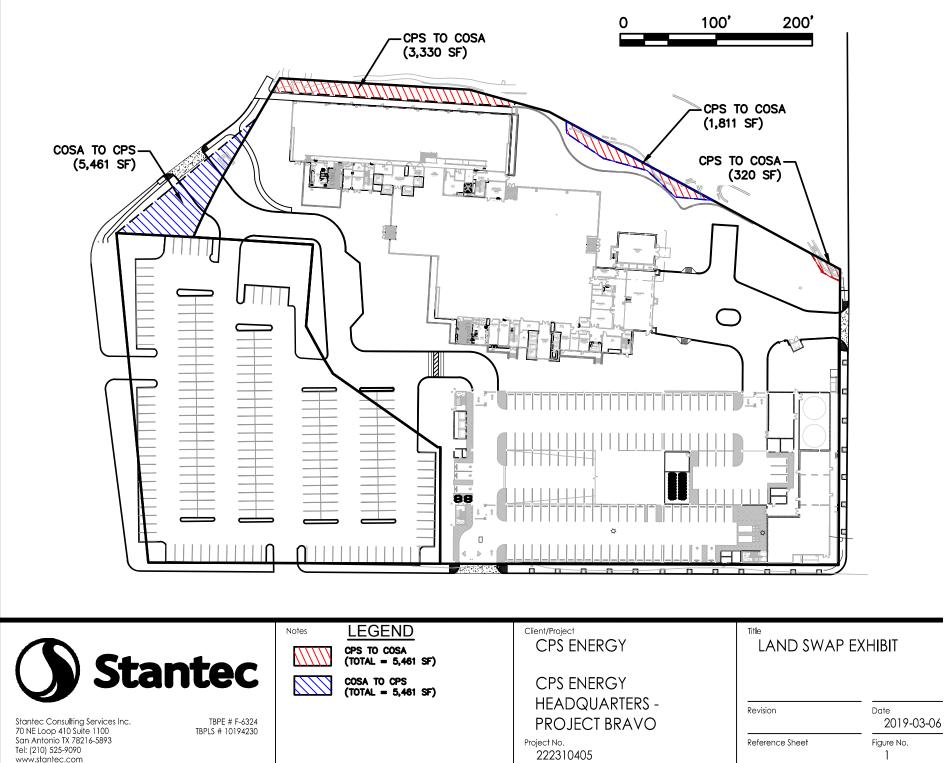
George Peck, Chair San Antonio Planning Commission

Attest:

Executive Secretary San Antonio Planning Commission

Attachment A

Property Exchange Description



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0.1254 Acres (5461 Sq. Ft.) 2223-10405ex11.dwg FN NO. 2223-10405-11 September 19, 2018 JOB NO. 2223-10405

FIELD NOTE DESCRIPTION

Being 0.1254 acres situated in San Antonio, Bexar County, Texas and being out of Lot 14, New City Block 1760; and being the same 0.1254 acres conveyed to the City of San Antonio by Plat of Callway River Subdivision recorded in Volume 8900, Page 194, and being more particularly described by Metes and Bounds as follows with all bearings being referenced to the North American Datum 1983, Texas Coordinate System, South Central Zone:

Beginning, at a found 1/2-inch iron rod on the East right-of-way line of McCullough Avenue (variable width R.O.W.) and being the most Westerly corner of Lot 14, New City Block 1760, Callaway River Subdivision, as recorded in Volume 8900, Page 194 of the Deed and Plat Records of Bexar County, Texas;

Thence, N 00° 01' 34" E, 65.27 feet, along the East right-of-way line of McCullough Avenue to a set 1/2-inch iron rod with Stantec Cap for corner;

Thence, N 08° 04' 25" E, 124.22 feet, along the East right-of-way line of McCullough Avenue to a set 1/2-inch iron rod with Stantec Cap for corner;

Thence, crossing said Lot 14 as follows:

- S 15° 11' 02" E, 56.98 feet, to a found 1/2-inch iron rod for corner;
- Along the arc of a curve to the left, having a chord of S 18° 50' 58" E, 83.59 feet, a radius of 670.29 feet and a central angle of 07° 09' 00", a distance of 83.65 feet, to a found PK nail for corner;

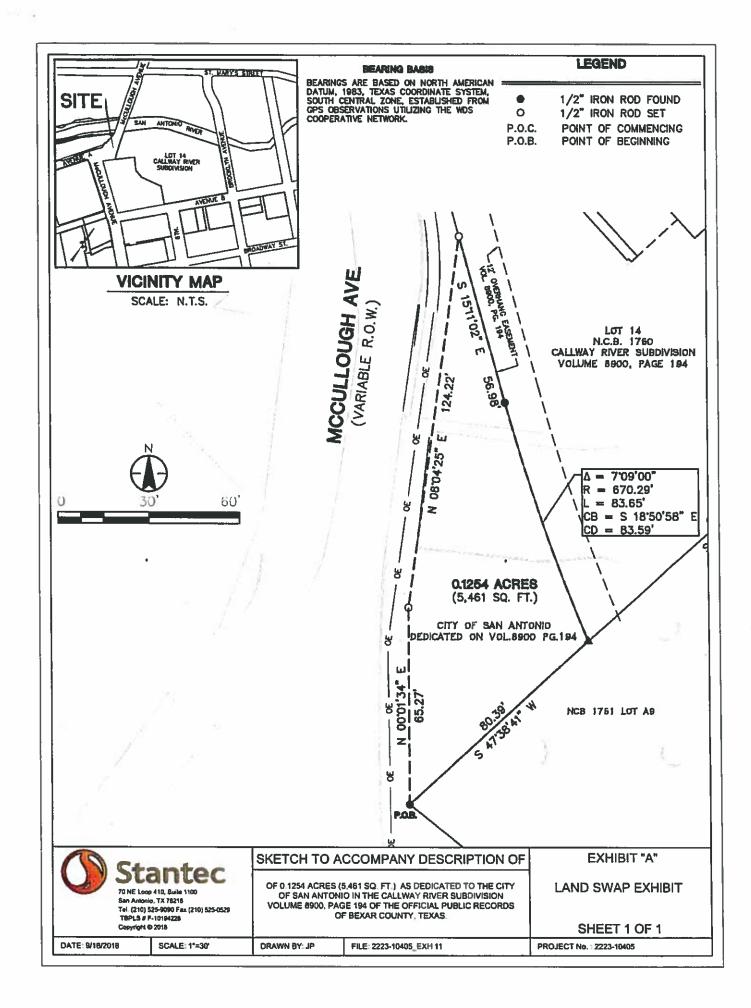
Thence, S 47° 38' 41" W, 80.39 feet, to the **Point of Beginning**, containing 0.1254 acres (5461 square feet) of land, more or less.

Note: Survey plat of even date to accompany this Field Note Description.

<u>//9//8</u> DATE



Hal B. Lane III Registered Professional Land Surveyor Texas Registration Number 4690 Stantec Consulting Services, Inc. 70 NE Loop 410, Suite 1100 San Antonio, Texas 78216 210/525-9090 TBPLS Firm No.: 10194228





0.0764Acres (3330 Sq. Ft.) 2223-10405ex12.dwg FN NO. 2223-10405-12 September 19, 2018 JOB NO. 2223-10405

FIELD NOTE DESCRIPTION

Being 0.0764 acres situated in San Antonio, Bexar County, Texas and being out of Lot 14, New City Block 1760, Callway River Subdivision, as recorded in volume 8900, Page 194 of the Deed and Plat Records of Bexar County, Texas; said 0.0764 acres being more particularly described by Metes and Bounds as follows with all bearings being referenced to the North American Datum 1983, Texas Coordinate System, South Central Zone:

Beginning, at a found 1/2-inch iron rod on the Northeast right-of-way line of McCullough Avenue (variable width R.O.W.) and being the most westerly corner of said Lot 14 and the Southeasterly line of the San Antonio River as conveyed from the State of Texas to the City of San Antonio by Article 7467a, Vernon Civil Statues, by Act of the 39th Legislature in 1925, Chapter 155, Page 366;

Thence, along the Northwest line of said Lot 14 and the Southeasterly line of said San Antonio River as follows:

- N 48° 07' 04" E, 198.15 feet, to a found 1/2-inch iron rod for an angle point;
- N 60° 14' 55" E, 49.81 feet, to a set 1/2-inch iron rod with Stantec Cap for corner;

Thence, leaving the Southeast line of said San Antonio River, into and through said Lot 14 as follows:

- S 04° 17' 54" W, 5.99 feet, to a set 1/2-inch iron rod with Stantec Cap for corner;
- S 48° 14' 35" W, 249.60 feet, to a set 1/2-inch iron rod with Stantec Cap on the Northeast right-of-way line of McCullough Avenue for the Southwest corner of the herein described tract;

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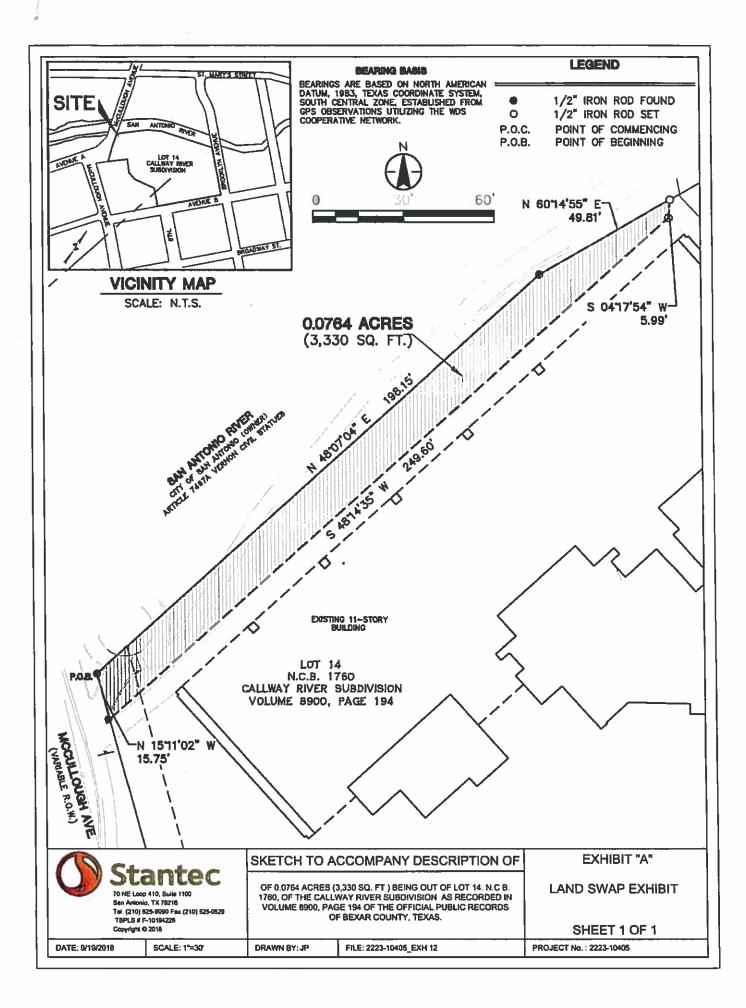
Thence, N 15° 11' 02" W, 15.75 feet, to the **Point of Beginning**, containing 0.0764 acres (3330 square feet) of land, more or less.

Note: Survey plat of even date to accompany this Field Note Description.

9/19/18 DATE Hal B. Lane III

Registered Professional Land Surveyor Texas Registration Number 4690 Stantec Consulting Services, Inc. 70 NE Loop 410, Suite 1100 San Antonio, Texas 78216 210/525-9090 TBPLS Firm No.: 10194228







0.0416 Acres (1811 Sq. Ft.) 2223-10405ex13.dwg FN NO. 2223-10405-13 September 19, 2018 JOB NO. 2223-10405

FIELD NOTE DESCRIPTION

Being 0.0416 acres situated in San Antonio, Bexar County, Texas and being out of Lot 14, New City Block 1760, Callway River Subdivision, as recorded in volume 8900, Page 194 of the Deed and Plat Records of Bexar County, Texas; said 0.0416 acres being more particularly described by Metes and Bounds as follows with all bearings being referenced to the North American Datum 1983, Texas Coordinate System, South Central Zone:

Commencing, at a set 1/2-inch iron rod on the Southwest right-of-way line of Brooklyn Avenue (58-foot R.O.W.) and being the most Northerly corner of said Lot 14 and the
Southeasterly line of the San Antonio River, as conveyed from the State of Texas to the City of San Antonio by Article 7467a, Vernon Civil Statues, by Act of the 39th Legislature in 1925, Chapter 155, Page 366;

Thence, S 73° 01' 30" W, 150.40 feet, to a set 1/2-inch iron rod with Stantec Cap for the **Point of Beginning** of the herein described tract of land;

Thence, leaving the Southeast line of the San Antonio river, into and through said Lot 14 as follows:

- S 50° 00' 59" W, 39.58 feet, to a set 1/2-inch iron rod with Stantec Cap for corner;
- S 87° 56' 45" W, 40.18 feet, to a set 1/2-inch iron rod with Stantec Cap for corner;
- S 60° 01' 52" W, 47.26 feet, to a set 1/2-inch iron rod with Stantec Cap for corner;
- S 79° 03' 04" W, 46.64 feet, to a set 1/2-inch iron rod with Stantec Cap for corner;

 N 45° 31' 56" W, 12.36 feet, to a set 1/2-inch iron rod with Stantec Cap on the Northwest line of said Lot 14 and the Southeast line of the San Antonio River for corner;

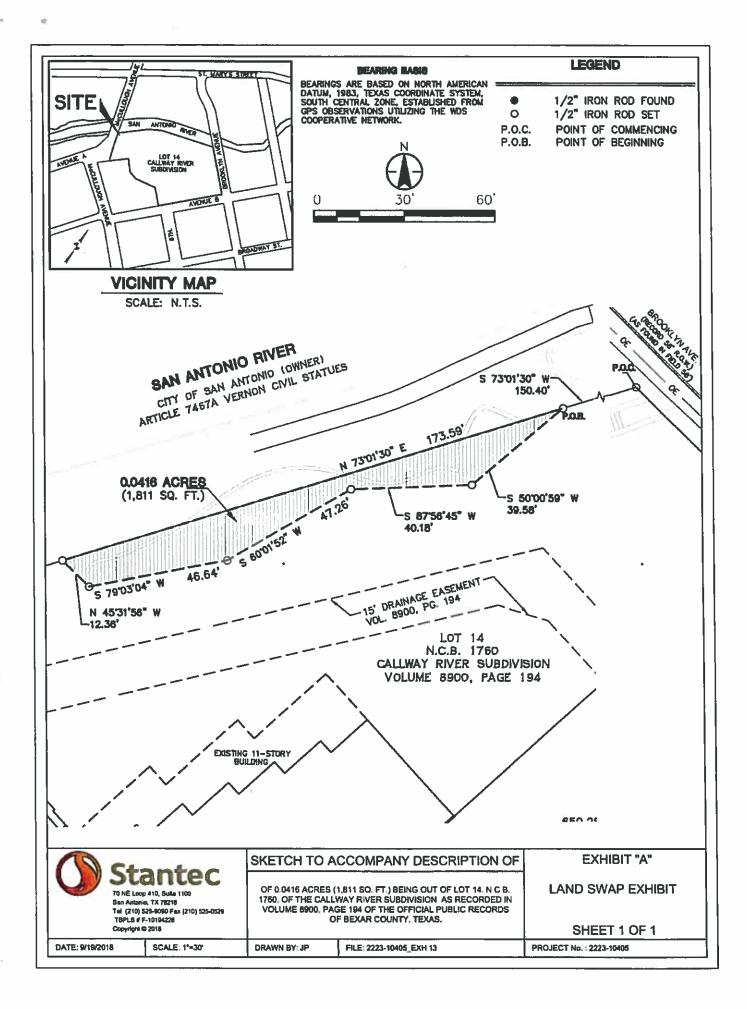
Thence, N 73° 01' 30" E, 173.59 feet along the Southeast line of said San Antonio river and the Northwest line of said Lot 14, to the **Point of Beginning**, containing 0.0416 acres (1811 square feet) of land, more or less.

Note: Survey plat of even date to accompany this Field Note Description.

<u>9/19/18</u> DATE Hal B. Lane III

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0.0073 Acres (320 Sq. Ft.) 2223-10405ex14.dwg FN NO. 2223-10405-14 September 19, 2018 JOB NO. 2223-10405

FIELD NOTE DESCRIPTION

Being 0.0073 acres situated in San Antonio, Bexar County, Texas and being out of Lot 14, New City Block 1760, Callway River Subdivision, as recorded in volume 8900, Page 194 of the Deed and Plat Records of Bexar County, Texas; said 0.0073 acres being more particularly described by Metes and Bounds as follows with all bearings being referenced to the North American Datum 1983, Texas Coordinate System, South Central Zone:

Beginning, at a set 1/2-inch iron rod on the Southwest right-of-way line of Brooklyn Avenue (58-foot R.O.W.) and being the most Northerly corner of said Lot 14 and the Southeasterly line of the San Antonio River, as conveyed from the State of Texas to the City of San Antonio by Article 7467a, Vernon Civil Statues, by Act of the 39th Legislature in 1925, Chapter 155, Page 366;

Thence, S 45° 06' 17" E, 12.42 feet, along the Northeast line of Lot 14 and the Southwest right-of-way line of Brooklyn Avenue, to a set 1/2-inch iron rod with Stantec Cap for the East corner of the herein described tract of land;

Thence, leaving the Southwest right-of-way line of Brooklyn Avenue, crossing said Lot 14 as follows:

- S 68° 51' 32" W, 11.95 feet, to a set 1/2-inch iron rod with Stantec Cap for corner;
- S 75° 05' 54" W, 8.93 feet, to a set 1/2-inch iron rod with Stantec for corner;
- N 76° 31' 43" W, 22.68 feet, to a set 1/2-inch iron rod with Stantec Cap on the Northwest line of Lot 14 and the Southeast line of the San Antonio River for corner;

Thence, N 73° 01' 30" E, 34.54 feet along the Southeast line of said San Antonio river and the Northwest line of said Lot 14, to the **Point of Beginning**, containing 0.0073 acres (320 square feet) of land, more or less.

Note: Survey plat of even date to accompany this Field Note Description.

9/19/18 DATE

Hal B. Lane III Registered Professional Land Surveyor Texas Registration Number 4690 Stantec Consulting Services, Inc. 70 NE Loop 410, Suite 1100 San Antonio, Texas 78216 210/525-9090 TBPLS Firm No.: 10194228



