

ORIGINAL

0529

RESOLUTION NO. 625

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, DECLARING AND DEDICATING BOAT RAMP AS PERMANENT PARKLAND IN THE COTTONWOOD SHORES AS DESCRIBED IN EXHIBIT (A) ATTACHED AND MAP AS DESCRIBED IN EXHIBIT (B) AS OPEN SPACE FOR PERPETUITY, AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT; APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING ITS EXECUTION BY THE CITY SECRETARY AND MAYOR; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the COTTONWOOD SHORES City Council desires to provide quality park facilities for the residents of COTTONWOOD SHORES; and

WHEREAS, the City of COTTONWOOD SHORES has obtained a grant from the Texas Parks and Wildlife Department for the development of a Boat Ramp park and desires to comply with all of the requirements set forth in the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS THAT;

SECTION 1. In order to fulfill the requirements of the Texas Parks and Wildlife Department's grant to the City of COTTONWOOD SHORES, the City Council of COTTONWOOD SHORES, Texas hereby designates 1.50 acre tract of land out of the James Worsley Survey No. 601, Abstract No. 959 of Boat Ramp park in the COTTONWOOD SHORES Boat Ramp Park for open space.

SECTION 2. The Mayor of the City of COTTONWOOD SHORES, along with the City Secretary, are hereby authorized to execute the appropriate documents approving the terms and conditions of the agreement with the Texas Parks and Wildlife Department.

SECTION 3. Any prior Resolution of the City Council in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

SECTION 4. Should any part of this Resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 5. This Resolution shall take effect immediately from and after its passage and it is so duly resolved.

DULY PASSED AND ADOPTED by the City Council of the City of COTTONWOOD SHORES, Texas, on this the 13th day of May, 2010.


Bentley Martin Mayor

ATTEST:


Cynthia Schwertner, City Secretary



MARBLE FALLS SURVEYING & MAPPING, LLC

1500 OLLIE LANE

MARBLE FALLS, TEXAS 78654

PHONE (830) 693-8815 FAX (830) 693-8915

EXHIBIT "A"

STATE OF TEXAS:

COUNTY OF BURNET:

CITY OF COTTONWOOD:

FIELD NOTES of a 1.50 acre tract of land out of the James Wormsley Survey No. 601, Abstract No. 959 in Burnet County, Texas, and being all of that certain Lot No. 14 as shown on the plat of Highland Lake Acres, recorded in Volume 108, Page 651 of the Deed Records of Burnet County, Texas. Basis of bearings for these field notes is record information.

BEGINNING at a computed point the north right of way line of Lakeview Drive, a 40 ft. wide public roadway, for the southeast corner of that certain Lot No. 15 of said Highland Lake Acres, the southwest corner of said Lot No. 14, and the southwest corner hereof;

THENCE N39°57'00"E with the east line of said Lot No. 15, the west line of said Lot No. 14, and the west line hereof, a distance of **646.00 feet** as scaled from the plat of said Highland Lake Acres to a computed point at the approximate 738' contour line of Lake Marble Falls, for the northeast corner of said Lot No. 15, the northwest corner of said 14, and the northwest corner hereof;

THENCE S56°19'38"E with the approximate 738' contour line of said Lake Marble Falls, as scaled from the plat of said Highland Lake Acres, the north line of said Lot No. 14, and the north line hereof, a distance of **100.60 feet** to a computed point, for the northwest corner of that certain Lot No. 13 of said Highland Lake Acres, the northeast corner of said Lot No. 14, and the northwest corner hereof;

THENCE S39°57'00"W with the west line of said Lot No. 13, the east line of said Lot No. 14, and the east line hereof, a distance of **657.00 feet** as scaled from said plat of Highland Lake Acres, to a computed point in the north right of way line of said Lakeview Drive, for the southwest corner of said Lot No. 13, the southeast corner of said Lot No. 14, and the southeast corner hereof.

THENCE N50°03'00"W with the north right of way line of Lakeview Drive, the south line of said Lot No. 14, and the south line hereof, a distance of **100.00 feet** to the **POINT OF BEGINNING**. Containing 1.50 acres.

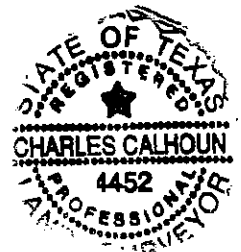
THESE FIELD NOTES ARE BASED ON RECORD INFORMATION AND DO NOT REPRESENT AN ON THE GROUND SURVEY AND ARE NOT TO BE USED TO CONVEY THE HEREIN DESCRIBED PROERTY.

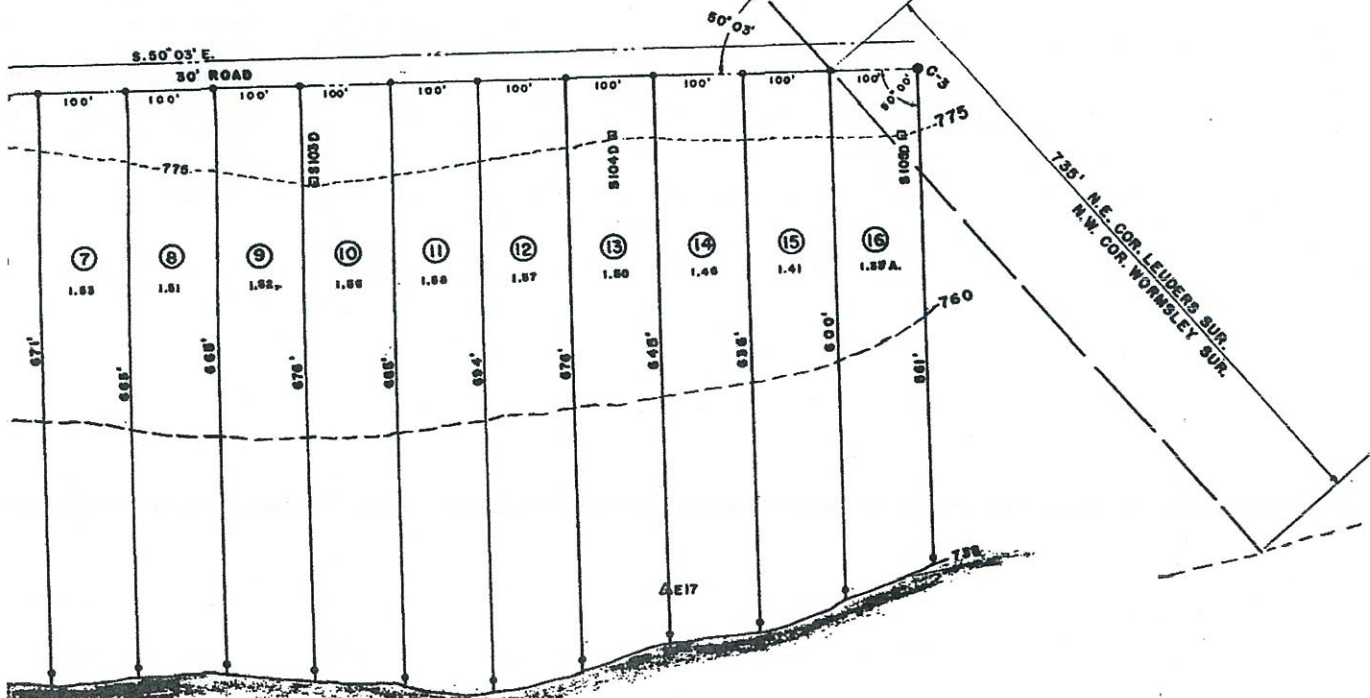
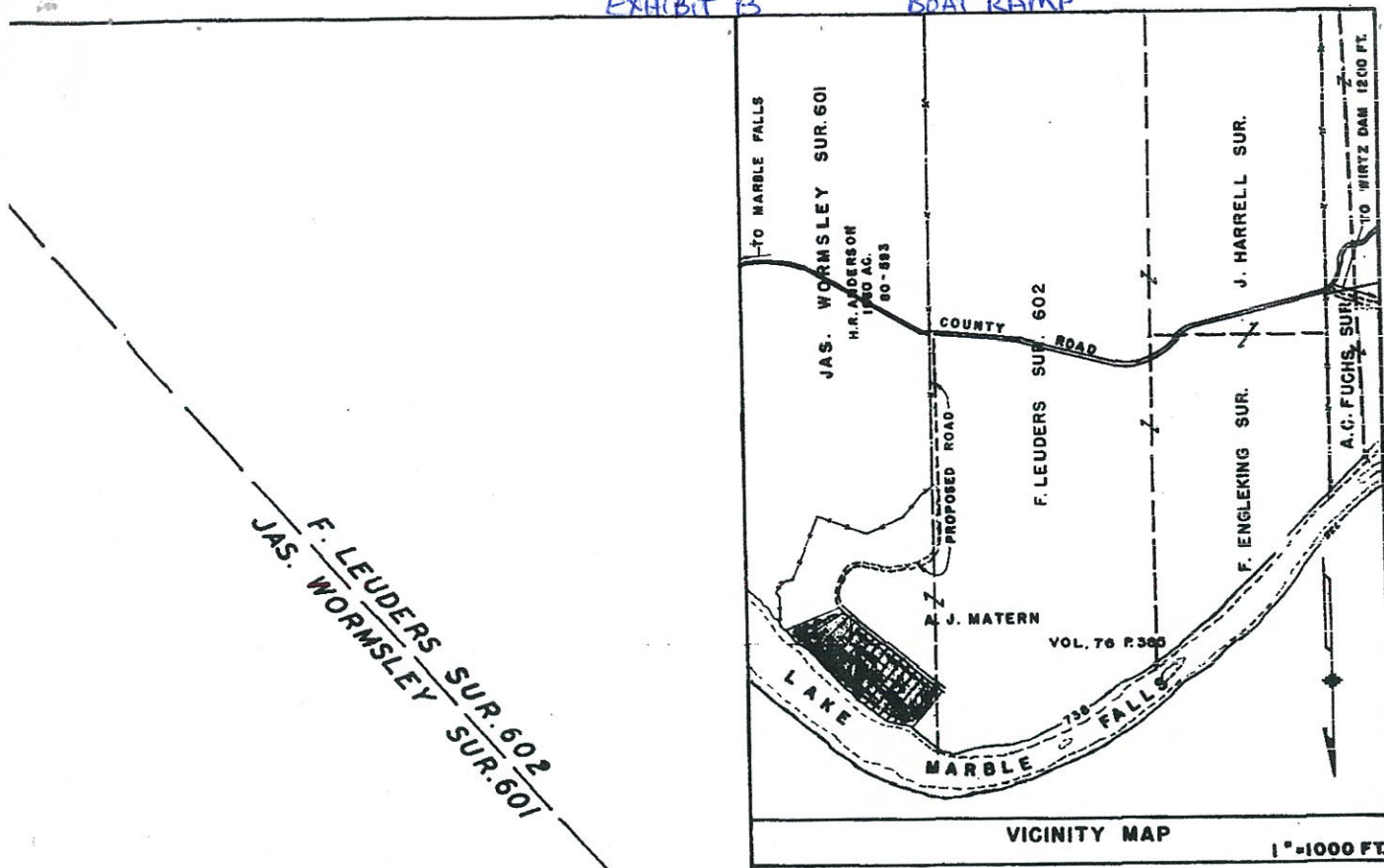

CHARLES CALHOUN REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4452

JOB NO. - 7796

AUGUST 4, 2009

OFFICE - B. BURTON





HIGHLAND LAKE ACRES
SUBDIVISION
 ON MARBLE FALLS LAKE
 OUT OF
 THE A.J. MATERN 548 AC. TRACT
 As Described in a deed, Recorded in VOL. 76, P. 388, of the DEED RECORDS of
 BURNET COUNTY, TEXAS

SURVEYED:-
APRIL, 1952