

NOTICE OF MEETING OF THE **GOVERNING BODY OF BUDA, TEXAS**

An agenda information packet is available for public inspection In the Buda Public Library.

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Council Meeting of the City of Buda, Texas, will be held on Wednesday, October 07, 2009 at 6:30 PM. in the City Hall Council Chambers at 121 Main Street, Buda, Texas 78610, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. ROLL CALL

C. WORKSHOP

- 1. Review of the Parks Regulations Ordinance Jake Eason, Parks Director
- D. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the City Council, please submit a Citizen's Comment Form to the City Secretary prior to the start of the meeting. No action may be taken by the City Council during Public Comments

E. PRESENTATION

- 1. Fire Chief, Clay Huckaby, Buda Fire Department, ESD #8, to make a brief presentation regarding the Susan G. Komen Foundation/American Cancer Society's Fundraiser "Care Enough to Wear Pink Campaign".
 - Chief Huckaby, Buda Fire Department
- 2. Tom Dahlstrom, representing Pedernales Electric Co-op, will make a presentation to Mayor Lane and members of the Council providing them with an update on the Cooperative's activities in the Buda area as well as answer any questions. Tom Dahlstrom, Pedernales Electric Cooperative

F. PUBLIC HEARINGS

1. Hold a public hearing on a request for a change of zoning from Medium Density Residential (MR) to High Density Residential (HR) for Lots 54-60, Block A, Lots 1-37 Block C, Lots 1-2, Block D and Lots 1-5, Block E of the Green Meadows

- Subdivision Section 2B consisting of approximately 12.91 acres of land generally located at the intersection of Feathergrass Drive and Old West Trail.
- 2. Hold a public hearing to receive written and/or oral comments regarding a City initiated proposal for the Full Purpose Annexation of certain properties containing approximately 157 acres of land located on the west side of IH 35, south of West Goforth Road and including the adjacent right-of-way (ROW) the same property being the Park 35 South Subdivision.
- **G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - 1. Approval of the September 10, 2009 Special Called Council Meeting Minutes. *Toni Milam, City Secretary*
 - 2. Approval of the September 15, 2009 City Council Minutes *Toni Milam, City Secretary*

H. REGULAR AGENDA ITEMS

- 1. Deliberation and possible action on the appointment of (2) Parks Commissioners. *Jake Eason, Parks Director*
- 2. Deliberation and possible action on a request for a change of zoning from Medium Density Residential (MR) to High Density Residential (HR) for Lots 54-60, Block A, Lots 1-37 Block C, Lots 1-2, Block D and Lots 1-5, Block E of the Green Meadows Subdivision Section 2B consisting of approximately 12.91 acres of land generally located at the intersection of Feathergrass Drive and Old West Trail.

Ed Theriot, City Planner

3. Deliberation and possible action on a revised Preliminary Plan for the Stonefield Subdivision located on the northeast corner of Hillside Terrace and IH 35 between Old Goforth Road and IH 35.

Ed Theriot, City Planner

4. Deliberation and possible action on the Final Plat of Stonefield Subdivision, Section 2, consisting of 1.168 acres of land located at the northwest corner of Sandstone Trail and Shellstone Trail.

Ed Theriot, City Planner

5. Deliberation and possible action on the Final Plat of Stonefield Subdivision, Section 3, consisting of 14.171 acres of land located northeast of the corner of Sandstone Trail and Shellstone Trail.

Ed Theriot, City Planner

6. Deliberation and possible action on the Final Plat of Stonefield Subdivision, Section 4, consisting of 9.350 acres of land located northwest of the corner of Hillside Terrace and Old Goforth Road.

Ed Theriot, City Planner

7. Discussion and possible direction to staff regarding a request by Clear Wireless, LLC for a Tower License Agreement to allow the placement of an a wireless communications system on the City of Buda water tower located at 500 S. Loop 4 in Buda, Texas.

Ed Theriot, City Planner

8. Deliberation and possible action to accept the donation of Water and Wastewater Line Easements by Buda Wood Works, Davey Plumbing, Thomas and Theresa Lemman and Chisum Chance Inc. for the Rebel Drive Water and Wastewater Line extensions and authorizing the City Manager to execute the easements and contracts.

Stanley R. Fees, City Engineer

9. Deliberation and possible action accepting the donation of a Wastewater Easement by Southern Hills Church of Christ of Buda, John Godwin and Hays Consolidated Independent School District for the Hays Consolidated Independent School District Elementary #12 and authorizing the City Manager to execute the easements and donation contracts.

Stanley R. Fees, City Engineer

10. Deliberation and possible action on the Approval of the placement of the State mandated signs regarding the use of Cell Phones in School Zones.

Mike Beggs, Director of Public Works

11. Deliberation and possible action on the request for funding for the Buda Fine Arts Festival in the amount of \$4,000 for FY 09-10.

Kenneth Williams, City Manager

I. EXECUTIVE SESSION-CLOSED SESSION

12. The City Council will meet in Executive Session under Tex. Gov't Code 551.071 Attorney/Client Consultation; Pending and/or Contemplated litigation on the following: 1) Discussion regarding the threat of litigation correspondence from Attorney Terrence L. Irion regarding petition requesting referendum on Amendment No. 3 to the Agreement Concerning Creation and Operation of Sunfield Municipal Utility District No. 1 (Formerly Winfield Municipal Utility District No. 1); 2) Discussion regarding Barbara Pecuch, Ann-Marie Pecuch Sheely and Stephanie Pecuch v. The City of Buda and Bobby Lane; in the 200th Judicial District, Hays County, Texas, No. 08-1286.

Susan Rocha, City Attorney

EXECUTIVE SESSION-OPEN SESSION

13. Discussion and possible action regarding Barbara Pecuch, Ann-Marie Pecuch Sheely and Stephanie Pecuch v. The City of Buda and Bobby Lane; in the 200th Judicial District, Hays County, Texas, No. 08-1286.

Susan Rocha, City Attorney

J. STAFF REPORTS

1. City Manager's Report.

Kenneth Williams, City Manager

- · Citizen Advisory Committee Update
- · Water projects
- Wastewater projects
- Drainage projects
- · Road projects
- · Capital Improvement projects
- · Grant related projects
- · Special projects
- Developments

K. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the City Council during this agenda item

EXECUTIVE SESSIONS

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, Economic Development negotiations, or personnel matters as listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.

L. ADJOURNMENT

The City Council reserves the right to adjourn into Executive session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 312-0084, or FAX (512) 312-1889 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Buda, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 6:30 p.m. on Friday, October 2, 2009.

Toni Milam, City Secretary, TRMC

121 Main Street, Buda, Texas 78610, at on the day of 200	0 and satisfies the
)) and satisfies the
72-hour posting requirement.	
Toni Milam, TRMC	
City Secretary	



City Council Agenda Item Report

October 7, 2009

Workshop Item No.

Contact – Jake Eason, City of Buda, 512-312-0084 jeason@ci.buda.tx.us

SUBJECT: DISCUSSION OF PARKS ORDINANCE WITH EMPHASIS ON COMMERCIAL USE.

1. Background / History

On June 2, 2009 Council approved a 90 day moratorium upon the issuance of permits for and the use of the following parks for commercial purposes: City Park, Greenbelt, Cullen Country; Bonita Vista; Bradfield; and Stoneridge. During that 90 day period staff was to research other cities ordinances and policies then present them to Park Commission for discussion and recommendation about amending Ordinance 031104-2 to either allow or not allow commercial use in the described parks.

2. FINDINGS/CURRENT ACTIVITY

Staff placed commercial use in city parks as an agenda item for a special called Parks meeting on August the 12th and regular scheduled meeting on August the 19th both of which didn't have a quorum due to commissioners having the flu. Staff scheduled another special called parks commission meeting on August 24, 2009 for recommendation of commercial use in parks. The parks commission discussed the implementation of a policy and a possible amendment to the ordinance to allow commercial use. They voted unanimously (4-0-0) to keep Ordinance 031104-2 as it currently reads addressing commercial use in the city parks.

3. FINANCIAL IMPACT

We currently do not charge for commercial use in parks. The current ordinance reads under Section 2 General: "No commercial activities shall be permitted except when hosted by or operated under the auspices of a community event for which a permit has been issued." There are daily rental fees collected for those community events.

4. ACTION OPTIONS/RECOMMENDATION

No action needs to be taken.



City of Buda Municipal Park Definitions

- a.) City Parks means all parks in the corporate limits of the City of Buda that have been dedicated to the public, including all such Parks that are subsequently annexed into the city limits or dedicated to the public in the Buda corporate limits. The term also incorporates the Greenbelt area that is owned by the city, adjacent to the Missouri Pacific Rail road line and the Gazebo constructed therein.
- b.) Department The City of Buda Park and Recreation Department.
- c.) Director The Director of the Park and Recreation Department and/or his designated representative.
- d.) Community Event means an event in the City that is open to the public in general and that enjoys widespread support not only from the citizens of Buda, but also from the surrounding areas. This will also be classified as exclusive park rental and a community/special events packet must be completed.
- e.) Special Event means any community event requiring a permit road closure, sales of good or services or charging of admission. This will be classified as exclusive park rental and a community/special events packet must be completed.
- f.) Commercial activity-Commercial activities-includes any person, group, or organization, that makes or attempts to make a profit, vend a service or product, receive money, of obtain goods of services as compensation from participants in activities occurring on public parkl and that is owned and operated by the City of Buda This includes Nonprofit Training/Fundraising Activity, Outdoor Revenue Generating Program, and Educational groups that receive money from participants in activities occurring on department land.
- g.) Sports associations, organizations or Foundations any outside organized non profit sports program that is not operated and or staffed by the city of suda.

Section 1 Public Park yours of operation

a. The city park that I be open to the general public between the hours of 6:00am to 10:00pm. In case of an emergency, or for other good cause, a park, or any part thereof, may be closed to the public by a city official.

*The city assumes no responsibility for the protection of persons utilizing the trail system because of its inability to supervise the entire trail.

b. Any exceptions to the requirements of this section are authorized only by Council approval .



Section 2 Insurance and Liability

The City of Buda and its agents disclaim all I liability resulting from the exclusive use of a municipal park, its facilities and/or equipment, gazebo and Greenbelts for events which are open to the public (community events, special events, or any other activity specified in these policies).

Organizers of these public events must provide proof of insurance indemnifying the city of Buda against any liability arising from such exclusive use. However, closed events (birthday parties, family reunion, etc) will not require the liability insurance. The city council shall have the right to waive the insurance requirement for charitable events. The waiver will be made on a case

Section 3 Regulated/Prohibited items and Activities

- a. Hunting, Fishing and Camping: There shall be to hunting, catehing or trapping of wildlife within any public park. Any fishing activities must comply with the current applicable federal state and local guidelines. Fishing will only be allowed in designated areas. Our night camping within any publicly owned park or playground within the city limits is prohibited with the exception of a city sponsored program or community/special event.
- b. Al coholic beverages: Possession, consumption of distribution of al coholic beverages is probletted within all City parks and Recreation facilities except as follows.
- (i) Except as provided in subsection (ii) below, possession and consumption of al coholic beverages is limited to beer and wine served on the premises during community or private special events by individuals or organizations that have obtained all necessary approval and documents required by the Texas Al cohol Beverage Commission, and the city of Buda. The permit holder will hold all liability responsibilities.
- (ii) Possession and consumption of beer and wine is allowed during designated City sponsored events in designated areas. Consumption and possession is limited to wine and beer brought to the site by event Patiens for personal consumption and is limited in time to one hour preceding the event and during the event.
- c. Glass containers: It shall be a violation for anyone exhibiting, using, carrying or disposing of glass beverage containers in all city parks.
- d. Motor vehicles: it shall be a viol ation for any person or persons to operate any motor vehicle, including but not limited to motorcycles, motor scooters and mini bikes, in or through any city owned or operated park, except on parking areas and driving lanes provided.
- e. Sound Amplification: It shall be a violation for any person to engage in using sound amplification equipment of any kind without a proper permit.
- f. Open Fires: It shall be a violation to use any open fires or unauthorized cooking pits inside the boundaries of any city parks without proper permit.



- g. Fireworks, Firecrackers, Explosives: It shall be a viol ation to use fireworks, firecrackers, or explosives of any kind, in any City Parks unless authorized to do so by obtaining proper permits through Hays County and the City of Buda.
- h. Pets: All pets must be on a leash
- i. Sports Association / Organization / Foundation Facility Fees
 - (i) These groups must meet with the Parks and Recreation Director or an appointed agent and agree to terms in a written contract agreement. This contract will cover fees, policies and procedures, maintenance, and operation and standards in which the City of Buda facilities will be maintained.
 - (ii) Individual or entities must provide documentation of transactions for goods and/or services as well as provide a copy of I iabil ity insurance policy naming the city of Bulda as an additional insured party when appropriate.
- j. Commercial activity
 - (i) No commercial activities shall be permitted except when hosted by or operated under the auspices of a community or special event in which a proper permit has been issued.
 - (ii) Commercial use in Public Parkl and is not authorized without approval from the City of Buda. Individuals or entities engaged with the provision and sale of goods and/or services on City of Buda parkl and will be required to provide all necessary documentation provided by the Parks and Recreation Department. Upon the completion of all required documentation, it is the City of Buda's sole discretion to approve the application.
- Nonprofit Training/Fundraising Activity- A program/training class operated under the auspices of a not for profit organization that does not collect fee directly from class participants but operates for the ultimate purpose of generating revenues.
- Commercial Use Permit-Written authorization from the Parks and Recreation Department to the applicant to conduct organized educational /I eisure classes at designated park sites and to charge a fee of participants who desire to attend or participate in the commercial activity whether it's for profit or fundraising.
- Outdoor Fee-based Activities- An organized program or activity that takes
 place at a regular meeting time dail yor weekly over a consecutive number
 of weeks and in which the participants pay an enrol I ment fee to the
 organizer or instructor to attend.



- <u>Outdoor Revenue Generating Program</u>- Activities/events that are held three or more times a month to generate revenue.
- <u>Education Program</u> program in which attendees pay a fee for any type of training or Educational Activity.
- Commercial Use Permit-Written authorization from the Parks and Recreation Department to the applicant to conduct organized educational /I eisure classes at designated park sites and to charge a fee of participants who desire to attend or participate in the commercial activity whether it's for profit or fundraising

k) Exceptions

Any exceptions to the requirements of this section are authorized only by council approval. Any exceptions to any of these requirements once approved by council must show and have all proper insurance and permits pertaining to their event or organization.

Section 4 Activities requiring permits

The city shall promul gate application and permit forms that are required or authorized by this policy, and the parks and recreation staff shall issue permits consistent with the buda parks policy. Permits are required for the following uses.

Distribution and sale of al coholic beverages Concerts/Sound Amplification Use of Fireworks, Firecrackers, Explosives Commercial activity Carnivals

Section & Parks and Recreation Rental application Guidelines

- a.) Requests for the rental of city park(s) facilities and equipment shall be directed to the parks and recreation department, who shall decide the appropriate procedure for approval. Community and special events may require an additional special /community went application which will be reviewed by the directors or assigned staff of the appropriate departments. Once reviewed this application will be put on the agenda for Council Approval.
 - (i) The special event application must be completed and returned to the department 60 days prior to the event.
- (1) Individual s, clubs, organizations, or businesses may rent city parks and recreation facilities, when avail able.
- (2) A deposit shall be required to rent City Parks, Recreation facilities and equipment. The deposit shall be a separate check from rental payment. Upon inspection and determination that parks and recreation facilities and or equipment have not been damaged and clean up cost have not incurred, the deposit shall be refunded. Parks should be left as they were upon arrival.



Section 6 Facilities available for Rental

Pavil ions & Gazebo avail abl e at City Parks

Buda Sportspl ex

(Avail abl e for practices, tournaments and special events). 4 recreation / Soccer / football fields & 4 softball fields

City park Large Pavilion Small Pavilion

Exclusive Municipal Park Rental for Community Event / Special Events

Individuals or groups wanting to have exclusive use of any Buda Parks and Recreation facilities must fill out the Communtiy/Special event application. The Exclusive Rental rate will be applied for every 24 hour period the park is rented.

City Park (no admission charge)

Deposit (Refundable)

Greenbelt

Deposit (Refundable)

- (A) Refunds
- (1) Cancellation of Reservations must be made noless than 14 days prior to the reserved date in order to receive a refund. Non-use due to inclement weather conditions will be taken into consideration.
- (2) Deposits: Will be refunded upon inspection of the parks staff. The standard of clearup shall be leave the park as it was when you arrived.
- (B) Waiving of fees

(i) the City of Buda may waive all or a portion of the fee with the recommendation of the Parks and Recreation Commission and the approval of the city council when appropriate.

Section 7 Severability

In case any one or more of the provisions contained in this agreement shall, for any reason, be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of the agreement and the agreement shall be constructed as if such invalid, illegal, or unenforceable provision had never been a part of it.



Create community through people, parks and programs.





Commercial Use Checklist

Name of Business/Organization:		
Contact Person:		
Contact Information:		
Background Check		
Proof of Insurance showing The City of Buda as additional insured		
Food Handler's Permit Hays County		
Parking Plan		
Fee		
Description of Product or Service Being Sold		
Sales Tax Permit		
Signs/Advertisement Electrical Requirements		

Definitions:

Commercial activities - includes any person, group, or organization, that makes or attempts to make a profit, vend a service or product, receive money, or obtain goods or services as compensation from participants in activities occurring on public parkland that is owned and operated by the City of Buda. This includes Nonprofit Training/Fundraising Activity, Outdoor Revenue Generating Program, and Educational groups that receive money from participants in activities occurring on department land.

(By type of group and type of activity)

- <u>Nonprofit Training/Fundraising Activity</u>- A program/training class operated under the
 auspices of a not for profit organization that does not collect fees directly from class
 participants but operates for the ultimate purpose of generating revenues.
 (Ex. Farmers Market)
- Commercial Use Permit- Written authorization from the Parks and Recreation
 Department to the applicant to conduct organized educational/leisure classes at
 designated park sites and to charge a fee of participants who desire to attend or
 participate in the commercial activity whether it's for profit or fundraising.
 (Ex. One time user TPWD fishing class, food vendor)
- o <u>Outdoor Fee-Based Activities</u> An organized program or series of classes that takes place at a regular meeting time daily or weekly over a consecutive number of weeks and in which the participants pay an enrollment fee to the organizer or instructor to attend.
- Outdoor Revenue Generating Program- Activities/events that are held three or more times a month to generate revenue.
 (Ex. Motorcycle training class in parking lots, Ice skate rink at City Park)
- Educational Program Program in which attendees pay a fee for any type of training or educational activity.

Checklist: Required items must be completed and attached to the Commercial Use application

<u>Background Check(s)</u> — To ensure the safety of the participants / citizens a background check must be conducted on all individuals associated with the commercial activities. Applicants must distribute a background consent form provided by the city to all individuals associated with the commercial activity; this includes volunteers, paid employees and owners. All individuals associated with the commercial applicants operations must complete and sign the consent form accompanied with a photo id.

Received on:	Signature:
commercial activity operating on City Parkl million dollar liability coverage. This can be	PARD Representative Sity of Buda as additional insured- Any and must have insurance in the amount of One (1) in the form of a one day event insurance or by ting insurance policy. The insurance policy must name
Received on:	Signature: PARD Representative
Insurance Carrier:	Policy #:
**************************************	nty- To ensure the safety of visitors and citizens it is individual selling or distributing food must have and ays County.
Received on:	Signature:
Permit #:	PARD Representative —

include location, transportation	, direction, traine now etc.	
Received on: Signature:		
	PARD Representative	
	I with the use of public parks for commercial use. These fees are t be paid prior to approval of commercial operation.	
Received on:	Signature:	
	PARD Representative	
Amount:	Receipt Attached:	
department. This includes all an	dvertised must be provided to the parks and recreation and any costs associated with the products and/or services. Signature:	
	PARD Representative	
Sales Tax Permut - Proof of business must be provided.	a sales tax permit issued by Hays County for the associated	
Received on:	Signature:	
	PARD Representative	

• Parking Plan- Parking is very important when planning your operation. Residents need

• <u>Signs/Advertisement</u> — All signs must comply with city ordinance. All advertisement materials including websites and fliers must be approved by the parks department. Advertising at the park will only be allowed during the operation of the organization.

Received on:	Signature:
	PARD Representative
Permit #:	

• Electrical Requirements

The need for electrical services for your operation must be carefully considered when planning your business and addressed very early in the planning stages. The cost to design and install electrical services for your business is the responsibility of the sponsoring organization.

A licensed electrician must perform all electrical work and be permitted through ATS inspections, City of Buda inspector and/or Fire Marshall's office. Any service located on City property that needs alteration for you use, must be restored to the previous condition following the event.

The City of Buda will not pay for your electrical set-up needs. The extent of your electrical use may require a consumption charge or the use of generators.

The following must be considered when speaking to your electrician:

- How many food vending booths will you have that require an electrical source? A list of all
 electrical items to be used in each booth must be provided to the electrician in order to provide
 adequate electricity to prevent breakers from tripping. This includes microwaves, crock pots,
 grills, hot plates, etc.
- If you are having any live or recorded amplified music, a stage plot indicating the amount of electricity required must be provide to the electrician. Live bands can consume large amounts of electricity and will require a generator.
- Do you require electrical service and lighting inside you tents?
- Electrical extension cords must be grounded free of splices and cracks and be UL approved.

The City of Buda reserves the right to approve / deny any electrical work done on city property. A consulting electrician might be required for your event depending on the extent of work performed.

Additional Electrical Source information:

- All plugs and lights located in the park are not necessarily active. Plugs are kept off for safety and fire ant reasons. You will need to discuss the layout of the operation with Parks staff before making plans that might not be achievable.

Will your event require any of the previously mentioned electrical sources? Yes No
Electricians Name / Company: Electricians Signature:
I have read the above information and understand that I am responsible for any damage to the electrical sources that I have performed

City of Buda



Commercial Use Application & Permit

Permit No.____

	Applica	ation for Commo	orcial Uso		
Application for Commercial Use					
	PI ease circl	le the park you \	will be renting	g	
Buda City Park	Bradfiel d vil I age	Bonita Vis	ta Cull	en Country	Stoneridge
Gree	enbel t	Whispering H	ollow	S	portspl ex
	Арр	olicant inform	ation		
Name of Organizati	on:	Appli	cant:	***	~
Titl e:	Addres	S:			
City:	Non Pr	ofit IRS #(if appl	licable):		· · · · · · · · · · · · · · · · · · ·
Home Phone:	Work Pt	none:	Сс	ell phone:	
Email					
address:					
Comme	rcial Use informati	on (additional	Packet mu	st be compl	eted)
Date (s) of rental :	//Ty	pe of nental:	day	week	monthly
Use Time:	to(no t	urs) Must be with	hin normal pa	rks hours.	
Hours of Operation if Day use or Monthly					
Completion of Com	mercial Use Packet	Date:	Rev	viewed By:	
Parks Commission approval					
<u>Commercial Fee</u> (staff use only)					
	DESCRIPTION		HOURS	RATE	AMOUNT





Community & Special Events Checklist

Name of Event	
Date of Event	Time of Event
Contact Person:	Phone
Park rental application and	Special Events Packet Complete
Liabil ity Insurance certifica (Naming the City of Buda as	
Security	
Emergency Safety Managem	ent Plan
Al cohol Licensing and Perr	mits
Structures (tents, amuseme	ent structures, etc.)
Fireworks Displ ay Permit	
Street Closures and Banne	ers
Portable Toil ets (del ivery _	/ pick up)
Trash Collection (delivery	/ pick up)
Parking	
Layout of the event (parking	g and parade route if appl icabl e)
Music/Sound Amplification	permit



Special Events Aguidebook for Special Events

To all event coordinators,

Thank you for choosing the City of Buda as your host site for your event. The City of Buda Parks and Recreation department is eager to assist you with the coordination of your special event. This information packet is designed to help you understand and comply with all city policies, regulations, and ordinances related to the production of a special event. It is the responsibility of the event coordinate to review all information contained in this packet and to comply with all policies, regulations, and ordinances.

The City of Buda Parks and Recreation Department requires that an application be filled out and submitted at least 60 days prior to the event. We will check the availability of the facility being requested and put a temporary contract on the date until the event receives final approval from the Parks Director and possibly the City Council. A member of the parks and recreation staff will inform you of staffs decision, at that time you will need to come in and make payment on the facility and sign the contract. At this time a timeline and meeting dates will be set. The purpose of this meeting is to discuss the content and focus of your event, how it will impact city services, park patrons, and ultimately to ensure that participants energy a safe and well planned experience.

If your event is less than 3 months away, based on its content and nature; you may or may not be permitted to proceed. Regardless, please submit the application for review.

The City of Buda Parks and Recreation Department also requires a post-event meeting be scheduled following the event to evaluate and make recommendations for future events.

As an event coordinator, you are undertaking a large responsibility for the production of your special event. Remember that advanced planning will help ensure that your event runs smoothly; last minute planning will create havoc and headache.

Sincerely,

Jake Eason Director Parks and Recreation City of Buda 512-312-0084

City of Buda Buda Public Parks Rental Application Permit No.____



Appl ication for City parks. Pl ease Type or Print neatl y

PI ease circl e the park you wil I	be renting.		
Buda City Park	Historic Stagecoach Park Greenbel t		
Applicant information			
Name of Organization:	Applicant:		
Titl e:			
	Non Profit IRS #(if appl icable)		
Home Phone:	Work Phone: Cell Ph	one:	
Email address:			
Park Use information			
Date (s) of rental :	Type of rental:hourly (4 bour time slots)	_dail yExcl usive	
Additional Information	(.,		
	amenities spreadsheet for a detailed Li	isting of each park.	
Parks Buda City P	ark Historic Stagecoach Park	Greenbel t	
Large			
Pavilion			
Smal I Pavil ion			
Gazebo			
Movie Screen			
Stage			
Staff			

Pavil ions: Rented in 4 Hour increments. Both pavil ions can be reserved al I day or Exclusive City Park Rental.

Gazebo: Rented in 4 Hour increments. Gazebo is included in exclusive Greenbel t rental.

Movie Screen: Requires 4 parks and Recreation Staff Members

Stage: Placement requirements must be submitted with the application.

Staff: you can request a Buda Parks and Recreation Staff members for trash pick-up, or other maintenance needs that might arise during your event.

!		
<u>Event</u>	<u>Insurance</u>	
liability d rider on a	coverage. This can be in the form of a on an existing insurance policy. The insurand insured. A copy of the insurance cer	ave insurance in the amount of One (1) million dollar le day event insurance or by including the event as a lice policy must name the City of Buda as an tificate must be turned in to the ment one week prior to the event.
	Certificate received on:	Signature:
		PARD Representative Policy #:
responsite related to Secons S	curity guards must be present 30 minutes event is over. Officers must receive a school site as well as an itinerary for the event	prior to the beginning of the event to 30 minutes nedule of the event and the hours they will be nt. The names, and contact information of these ion Department and due one week prior to the event.
officers v Gua additiona	ard requirements two (2) officers for the all 500 participants. The City of Buda has the rig	e first 500 people and one (1) officer for every the to require additional security
officers v Gua additiona	ard requirements two (2) officers for the	that to require additional security Signature:
Officers v Guandditiona	ard requirements two (2) officers for the all 500 participants. The City of Buda has the rig	e first 500 people and one (1) officer for every the to require additional security Signature: PARD Representative
Officers v Guadditiona	ard requirements, two (2) officers for the al 500 participants. The City of Buda has the right Security information received on:	c first 500 people and one (1) officer for every the to require additional security Signature: PARD Representative FOR THIS EVENT:
officers v Gua additiona	and requirements two (2) officers for the al 500 participants. The City of Buda has the rig Security information received on: NAME OF SECURITY BEING USED Security Company:	c first 500 people and one (1) officer for every Comparison of the content of
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Safety Management Plan

Events that are held on City Property must also submit a written Public Safety Management Plan. As the event coordinator, you are responsible for the safety of all participants. Consideration of safety must be a top priority in all aspects of event planning. The following topics are a suggestion and must be covered in your plan.

- Security Name and Schedule
- Crowd Management
- Command Post
- First Aid Station
- Traffic Flow
- Inclement Weather
- Ingress and Egress of Event / Park
- Emergency Services on site if applicable
- Lost Children / Lost and Found Area
- Fencing and Barriers ingress and egress

A copy of this plan must be submitted to the City of Buda Parks and Recreation Department for obtaining a signature of review from the Fire Marshall and Law Enforcement.

Emergency Plan received on:	Signature:	
	PD Representative	
Approved: Yes No	Signature:	
	Fire Marshall Representative	

Al cohol ic Beverage Pol icy

The Texas Alcoholic Beverage Commission (TABC) controls the sale or distribution of alcoholic beverages. In addition to the rules and regulations set by TABC, the City of Buda has rules that apply to alcoholic beverages.

- a. **Alcoholic beverages**: Possession, consumption, or distribution of alcoholic beverages is prohibited within all City parks and Recreation facilities except as follows.
- (i) Except as provided in subsection (ii) below, possession and consumption of alcoholic beverages is limited to beer and wine served on the premises, during community or private special events by individuals or organizations that have obtained all necessary approval and documents required by the Texas Alcohol Beverage Commission, and the City of Buda. The permit holder will hold all liability responsibilities.
- (ii) Possession and consumption of beer and wine is allowed during designated City sponsored events in designated areas. Consumption and possession is limited to wine and beer brought to the site by event

Patrons for personal consumption and is limited in time to one hour preceding the event and during the event.

Al cohol ic Beverage Pol icy cont.

b. **Glass containers**: It shall be a violation for anyone exhibiting, using, carrying or disposing of glass beverage containers in all city parks.

A copy of the TABC license must be provided to the Parks and Recreation Department 1 week prior to the event

Signature: PARD Representative
ed that any organization, business
tmit through Mays County. provided to the or so the event
Signature:PARD Representative
hs, stands, stages etc. will require creation Department. A map of the order to obtain a permit. The
ignature:PARD Representative
- h

Temporary Tents, Canopies and Membrane Structures

Tents and membrane structures having an area in excess of 200 square feet (14'x14') and canopies in excess of 400 square feet (20'x20') shall not be erected, operated or maintained for any purpose without first obtaining a permit and approval from the Buda Fire Marshal's Office. A map of the event

site, detailing the location of all structures must be provided in order to obtain permit. A Permit Fee of \$50 dollars shall be paid to the Buda Fire Department for each tent, canopy or membrane structure.

A Flame Retardant Certificate is required for each permit required tent. Flame Retardant Certificates can be faxed to the Buda Fire Marshal's office at 512-295-5818.

Tent Vender:	Phone #:
Flame Retardant Certificate received on:	Signature:
Inspection of tents Approved: Ves No	Fire Marshal Representative
Inspection of tents Approved: Yes No	'
Signature:	, Fire Chief and/ or Fire Marshal Rep.

ELectrical Requirements

The need for electrical services for your event must be carefully considered when planning your event and addressed very early in the planning stages. The cost to design and install electrical services for your event is the responsibility of the sponsoring organization.

A licensed electrician must perform all electrical work and be permitted through ATS inspections, City of Buda inspector and/or Fire Marshall's office. Any service located on City property that needs alteration for you use, must be restored to the previous condition following the event.

The City of Buda will not pay for your electrical set-up needs. The extent of your electrical use may require a consumption charge or the use of generators.

The following must be considered when speaking to your electrician:

- How many food vending booths will you have that require an electrical source? A list of all electrical items to be used in each booth must be provided to the electrician in order to provide adequate electricity to prevent breakers from tripping. This includes microwaves, crock pots, grills, hot plates, etc.
- If you are having any live or recorded amplified music, a stage plot indicating the amount of electricity required must be provide to the electrician. Live bands can consume large amounts of electricity and will require a generator.
- Do you require electrical service and lighting inside you tents?
- Electrical extension cords must be grounded free of splices and cracks and be UL approved.

Electrical Requirements Cont.

The City of Buda reserves the right to approve / deny any electrical work done on city property. A consulting electrician might be required for your event depending on the extent of work performed.

Additional Electrical Source information:

- All plugs and lights located in the park are not necessarily active. Plugs are kept off for safety and fire ant reasons. You will need to discuss the layout of the event with Parks staff before making plans that might not be achievable.

that might not be demovable.		
Will your event require any of the previously mentio	ned electrical sources? Yes	No
Electricians Name / Company:	Electricians Signature:	
I have read the above information and understand the sources that I have performed work on. I am also resperson(s) as a result of such work.	aat I am responsible for any damage	to the electrical
Street Closures		
All requests for city street closures must be Works department. The Parks and Recreation Department closure. Final authorization of the street closure will	nt will assist in the procedure for str through city council. The sponsorir	reet ng
organization will be responsible for all associated costs. street closure request and times of closures.		
Request for street closure received on:	Signature:	
	PARD Repre	sentative
Council Approved: Yes No	Signature:	
	Buda Police	
Signature: Fire Chief / Marshal	Signature:	olic Works
Street Signs and Banners		
Street signs are an effective way to advertise your	event and direct participants to desi	gnated
parking areas. When you choose to use street signs, plea	se be aware that you will need to ob	otain
permission from the appropriate authorities; this will inc	•	
and/or the Texas Department of Transportation depending		The
Pedernales Electric Company performs the installation of	of the overhead street banners.	
Request for placement of banner received on:	Approved: Yes	No
	Signature:	
	PARD Repres	sentative

Restroom Facilities

Depending upon the size and the location of the event, the addition of portable toilets may be necessary. The following guidelines will help you with the coordination of portable toilets for your event.

- An adequate number of toilets must be provided depending upon the number of participants expected and the duration of the event. Other factors include the ratio of male to female participants and the availability / consumption of alcoholic beverages at the event.
- ADA approved accessible toilets must be provided at the event.
- Toilets must be located on a surface that has adequate water drainage. The location must be approved by the Parks and Recreation Department.

Supplier of Port-O-Cans:	Phone # :
Date and time of delivery:	
Date and time of Pick up:	

Trash and Litter Removal

Clean well kept grounds are important to the safety and the satisfaction of the event participants. Large numbers of trash containers placed throughout the event site in high traffic and eating areas will help minimize the amount of trash that ends up on the ground. The use of a rental dumpster is the recommended method for disposing of trash. The following rules and guidelines apply to trash and litter removal.

- The sponsoring organization is responsible for scheduling and paying for dumpsters and trash containers.
- The number of dumpsters necessary will depend on the number of participants at the event, the amount of food and drink available, and the actual size of the event.
- Plans for a clean up crew are required. Cleaning crews should be working throughout (multiple day events), and at the conclusion of the event. Failure to adequately clean will result in the loss of your deposit.
- Event sites must be cleared of all ground trash immediately following the event or as specified by the Parks and Recreation Department. Dumpsters must be removed no later than 24 hours following the event.

Supplier of Trash Receptacles:	Phone # :
Number of Dumpsters:	Number of trash cans:
Date and time of delivery:	
Date and time of Pick up:	

Parking

Parking is very important when planning your event. Residents need access in and out of their homes. Emergency Vehicles will also need to be able to move in and out of the event if necessary. A detailed parking plan is required. The plan needs to include location, transportation, direction, traffic flow etc.

Fireworks Display

All fireworks displays require a Fireworks Display Permit. The permit application can be obtained from the Fire Marshal's Office. The Permit Fee of \$50 dollars shall be paid to the Buda Fire Department. Additional information needed for the permit shall include a diagram of the location at which the display will be conducted, including the site from which fireworks will be discharged; the location of buildings, highways, overhead obstructions and utilities; the lines behind which the audience will be restrained and audience parking.

Request for fireworks display received on:		Approved	l: Yes	No	
	Sig	nature:			
		I	Fire Marsha	ıl's Representativ	ve

Amplified Music

Amplified music is permitted and allowed in the following parks

- City Park
- Downtown Greenbelt

Park Curfew

All parks are closed from 10 pm to 6am

Any request for extended hours must be submitted in writing and all departments must review the request.

The undersigned, both individually and on behalf of the organization, agrees to defend, indemnify, and hold the City of Buda and its officers, employees, and agents harmless and free from any liability of any nature, including but not limited to liability for damage or injury to any persons or property costs and attorney's fees arising out of or in connection with the use of city recreational facilities regardless of whether the city was actively or passively negligent, either solely or contributory in connection with such liability. I certify that we have received and read the rules and regulations I, the undersigned, do hereby agree that we will abide by the policies governing the use of this facility and I will be responsible for any damages to the facility, furniture, or equipment caused by the occupancy or our organization on the premises.

| Date | Dat



BUDA PROFESSIONAL FIREFIGHTERS ASSOCIATION IAFF LOCAL 4650 PO BOX 683 BUDA, TX 78610

CARE ENOUGH TO WEAR PINK CAMPAIGN

Buda Professional Fire Fighters Association Local 4650

Did you know...

The American Cancer Society estimates that women will die of the following cancers:

Lung cancer	71,030
Breast cancer	40,480
Colon cancer	25,700
Pancreatic cancer	16,790
Lymphoma	10,020

What can I do to prevent from being a statistic? The American Cancer Society recommends early detection screening.

- Yearly mammograms beginning at age 40
- Self examinations as early as 20
- Beginning at age 50 women AND men should begin screening involving examinations related to colon and rectum cancers
- Individuals with personal or family history of colorectal cancer or adenomas, inflammatory bowel disease, or high-risk genetic syndromes should continue to follow the most recent recommendation for individuals at increased or high risk.

How can I get involved? Simply contact a Buda firefighter to purchase a pink shirt. We encourage all Buda area residents to join with your firefighters and wear your pink shirts on October 25th, 26th, and 27th. This is when we will be wearing our shirts as our on duty uniform. The cost of the shirts will be \$15 and all of the proceeds raised from the sale will go to the Susan G. Komen Foundation and to the Firefighters Cancer Support Network.

For more information or to purchase a shirt please visit www.iaff4650.org or call the Buda Fire Main Station at 512-295-2232.







P.O. Box 1 Johnson City, Texas 78636-0001 (830) 868-7155 • 1-888-554-4732 www.pec.coop

REC'D SEP 2 3 2009

September 21, 2009

The Honorable Bobby Lane City of Buda P. O. Box 1218 Buda, Texas 78610

Dear Mayor Lane:

Pedernales Electric requests that time be reserved on the Buda city council agenda for the meeting scheduled October 6, 2009, at 7:00 p.m. Tom Dahlstrom will be attending to provide the council with an update on the Cooperative's activities in your area as well as answer any questions you may have.

If there is a change in the date or time of the above scheduled meeting, please notify Cheryl Forté at (830) 868-5046 or toll free at 1-888-554-4732, Extension 5046.

Sincerely,

Jeanell Davis

Assistant General Manager

JD:caf

cc: Archie Lopez

Mr. Kenneth Williams

CITY OF BUDA PUBLIC HEARING NOTICE

The City of Buda Planning and Zoning Commission will hold a public hearing at 7:00 P.M. on Tuesday, September 22, 2009 and the City of Buda City Council will hold a public hearing at 7:00 P.M. on Tuesday, October 6, 2009 at Buda City Hall, 121 Main St., Buda, Texas to receive written and/or oral comments in regards to a request for a change of zoning from Medium Density Residential (MR) to High Density Residential (HR) for Lots 54-60, Block A, Lots 1-37 Block C, Lots 1-2, Block D and Lots 1-5, Block E of the Green Meadows Subdivision Section 2B consisting of approximately 12.91 acres of land generally located at the intersection of Feathergrass Drive and Old West Trail.

CITY OF BUDA ANNEXATION PUBLIC HEARING

The City of Buda City Council will hold public hearings at 7:00 P.M., Wednesday, October 7, 2009 and Tuesday October 20, 2009 at Buda City Hall, 121 Main St., Buda, Texas to receive written and or oral comments in regards to a City initiated proposal for the Full Purpose Annexation of certain properties containing approximately 123 acres of land located on the west side of IH 35, south of West Goforth Road and including the adjacent right-of-way (ROW) the same property being the Park 35 South Subdivision. The City Council will consider the adoption of the annexation Ordinance on Tuesday, November 3, 2009. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the subject matter herein mentioned shall take notice.



City Council Agenda Item Report

October 07, 2009

Agenda Item

Contact – Ed Theriot, City Planner 512-312-0084 / ed@etrdevcon.com

SUBJECT: Hold a public hearing to receive written and/or oral comments regarding a City initiated proposal for the Full Purpose Annexation of certain properties containing approximately 157 acres of land located on the west side of IH 35, south of West Goforth Road and including the adjacent right-ofway (ROW) the same property being the Park 35 South Subdivision.

1. BACKGROUND/HISTORY

The City of Buda has initiated a proposed full purpose annexation of approximately 157 acres located on the west side of IH 35 and better known as the Park 35 Subdivision. At their July 21, 2009 meeting, the City Council adopted a resolution directing staff to prepare a service plan and initiate annexation proceedings accordingly.

This is a predominantly platted area that is currently developed with commercial and light industrial uses.

2. FINDINGS/CURRENT ACTIVITY

This is the first of two (2) required public hearings. The second hearing is scheduled for the October 20, 2009 regular City Council meeting. City staff has prepared a service plan outlining the level of current municipal services to the land and the timeline planned for the provision of certain services which is included in the Council's packet.

3. FINANCIAL IMPACT

Water service to the area is currently provided by Goforth and Southwest Water systems. Private on-site systems are being utilized for wastewater service. Any necessary water and wastewater infrastructure to serve the development of this property will be the responsibility of the property developer or the water service provider.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends the City Council hear public comments related to the annexation. No action is required at this time.

Park 35 Annexation and Zoning Timetable

September 4th – Send Written Annexation Notice to all Property Owners and Service Providers

September 11th – Send Annexation Public Notice to Newspaper

September 16th – Publish Annexation Public Notice (also must be posted on website)

September 16th – Post Annexation Notice Signs along Right of Way (IH 35 Frontage)

September 18th – Send Zoning Public Hearing Notice to Newspaper

September 23rd – Publish Public Hearing Notice for Initial Zoning (also must be posted on website)

September 23rd – Post Zoning Notice Signs along Right of Way (IH 35 Frontage)

October 2nd – Send Written Zoning Notice to all Property Owners

 $\textbf{October 7}^{th} - 1^{st} \ \textbf{Public Hearing} - \textbf{City Council}$

October 13th – Public Hearing and Planning and Zoning Commission Recommendation on Initial Zoning

October 20th – 2nd Public Hearing – City Council

 $\textbf{November 3}^{\text{rd}} - \text{City Council Consideration of Annexation Ordinance}$

November 3rd – City Council Public Hearing on Initial Zoning and Consideration of Zoning Ordinance

SERVICE PLAN CITY OF BUDA, TEXAS

SERVICE PLAN FOR ANNEXATION OF 157 ACRES

Upon annexation of the area identified above and as identified on Exhibit A, the City of Buda will provide City services utilizing methods by which it extends services to any other equivalent area of the City.

SERVICES PROVIDED BY THE EFFECTIVE DATE OF ANNEXATION

As used in this plan, the term "services provided' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City with like topography, land use and population density as those found within the newly annexed areas, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

1. Police Protection

Hays County, Texas will provide law enforcement services to newly annexed areas at the same or similar level of service now being provided to other areas of the City with like topography, land use and population density as those found within the newly annexed areas.

2. Fire Protection and Emergency Medical Services

The Hays County Emergency Services District # 8 will continue to provide fire protection to newly annexed areas at the same or similar level of service now being provided to other areas of the City, with like topography, land use and population density as those found within the newly annexed areas.

The Hays County Emergency Services District # 2 will continue to provide EMS services to newly annexed areas at the same or similar level of service now being provided to other areas of the City, with like topography, land use and population density as those found within the newly annexed areas.

3. Maintenance of Water and Wastewater Facilities

The annexation area is currently in the water service area of the Goforth Water Supply (GWS) system and all water and all existing water facilities will continue to be owned and maintained by GWS. Water facility extensions shall be in accordance with the rules and policies of GWS.

All water and wastewater facilities owned or maintained by the City of Buda at the time of the proposed annexation shall continue to be maintained by the City of Buda. All water and wastewater facilities which may be acquired subsequent to the annexation of the proposed areas shall be maintained by the City of Buda to the extent of its ownership. The now existing water and wastewater mains at existing locations shall be available for the point of use extension based upon the City of Buda standard extension policy now existing or as may be amended. On-site sewerage systems may be maintained in accordance with the City's Code of Ordinances.

4. Solid Waste Collection

Solid waste collection will be provided to citizens in the newly annexed areas at the same or similar level of service now being provided to other areas of the City with like topography, land use and density as those found within the newly annexed areas. The City may negotiate with annexed areas to allow continued services with an existing solid waste management provider. After the second anniversary of the annexation date, the City will impose fees and provide the service.

If areas with private roads and/or gates are arranged so that garbage may be collected without creating a safety hazard, the City, at its discretion, may collect the garbage provided proper indemnification is

received from the community association or individual property owners. The City will then impose fees and provide the service. Garbage collection locations shall be subject to the approval of the Sanitation Manager. In the event the City does not collect garbage within the areas with private roads and/or gates, residents of these areas will not be billed for service after the two-year date.

5. Maintenance of Roads and Streets

Any and all public roads, streets or alleyways shall be maintained to the same degree and extent that other public roads, streets, and alleyways are maintained in areas of the City with like topography, land use and density as those found within the newly annexed areas. Private roads will remain under the ownership of the homeowners association and as such maintained by the association.

6. Maintenance of Parks, Playgrounds, and Swimming Pools

The City of Buda, Texas is not aware of the existence of any publicly owned parks, playgrounds or swimming pools now located in the proposed areas of annexation. In the event any such parks, playgrounds, or swimming pools do exist and are public facilities, the City will maintain such areas and facilities to the extent and degree and to the same or similar level of service now being provided to other such areas and facilities within the corporate limits of the City with like topography, land use and density as those found within the newly annexed areas. Private facilities will remain under the ownership of the homeowners association and as such maintained by the association.

7. Maintenance of any Publicly owned Facility, Building or Municipal Service

The City of Buda, Texas is not aware of the existence of any publicly owned facility, building, or other municipal service now located in the proposed areas of annexation. In the event any publicly owned facility, building, or other municipal service does exist and are public facilities, the City will maintain such areas and facilities to the extent and degree and to the same or similar level of service now being provided to other such areas and facilities within the corporate limits of the City with like topography, land use and density as those found within the newly annexed areas.

8. Other Services

The City of Buda, Texas finds and determines that such services as planning, code enforcement, animal control, library, parks and recreation, court and general administration will be made available after the effective date of annexation at the same or similar level of service now being provided to other areas of the City with similar topography, land use and density as those found within the newly annexed areas.

CONSTRUCTION OF ANY CAPITAL IMPROVEMENTS TO BE COMPLETED WITHIN 2 ½ YEARS

Police and Fire Protection and Solid Waste Collection

The City of Buda, Texas, finds and determines it is not necessary to acquire or construct any capital improvements within 2 ½ years of the effective date of the annexation of the particular annexed areas for the purpose of providing police protection, fire protection, emergency medical services or solid waste collection. The City finds and determines that it has at the present time adequate facilities and other resources to provide the same type, kind and level of service and protection which is presently being administered to other areas already incorporated in the City of Buda, Texas with like topography, land use and population density as those found within the newly annexed areas.

2. <u>Water and Wastewater Facilities</u>

For the next 2 ½ years, the City of Buda, Texas finds and determines that there is sufficient capacity for water and wastewater to provide services to the annexed areas pursuant to the City of Buda extension policies.

3. Roads and Streets

The City of Buda Texas, finds and determines it is not necessary to acquire or construct any capital improvements within 2 ½ years of the effective date of the annexation of the particular annexed areas.

4. <u>Maintenance of Parks, Playgrounds, and Swimming Pools and Any Other Publicly Owned</u> Facility, Building, or Service

The City of Buda Texas, finds and determines it is not necessary to acquire or construct any capital improvements within 2 ½ years of the effective date of the annexation of the particular annexed areas for the purpose of parks maintenance, playgrounds, swimming pools and other publicly owned facility, building or service.

SPECIFIC FINDINGS

The City of Buda, Texas, finds and determines that this proposed service plan will not provide any fewer services and will not provide a lower level of service in the areas being considered for annexation that were in existence in the proposed areas at the time immediately preceding the annexation process. Given the proposed annexation areas' topography, land utilization and population density, the service levels to be provided in the newly annexed areas will be equivalent to those provided to other areas of the City with similar characteristics.

TERMS

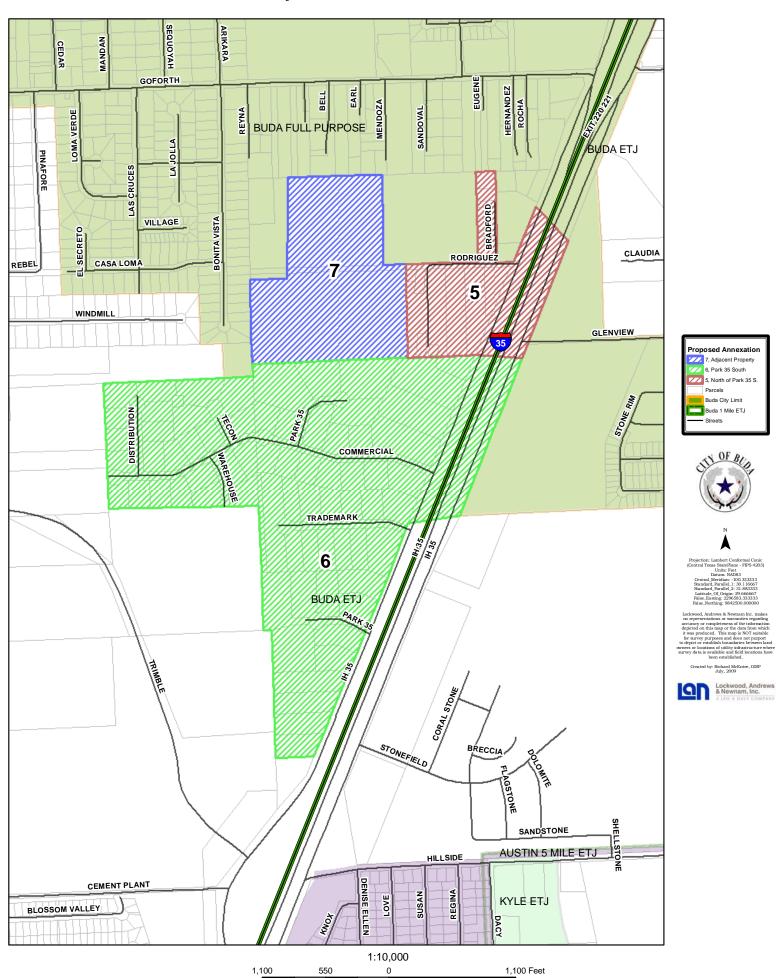
This plan shall be valid for a term of ten (10) years. Renewal of the Service Plan is at the discretion of the City of Buda.

LEVEL OF SERVICE

Nothing in this plan shall require the City to provide a uniform level of full municipal services to each area of the City, including the annexed areas, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

AMENDMENTS

The plan shall not be amended unless public hearings are held in accordance with Chapter 43 of the Texas Local Government Code.





Professional Land Surveying, Inc. Surveying and Mapping

Office: 512-443-1724 Fax: 512-389-0943

3500 McCall Lane Austin, Texas 78744

157.207 ACRE POLITICAL SUBDIVISION DESCRIPTION (PROPOSED ANNEXATION) CITY OF BUDA, TEXAS

A DESCRIPTION OF 157.207 ACRES (APPROXIMATELY 6,847,930 S.F.) OF LAND OUT OF THE GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239, TRINIDAD VARCINAS SURVEY NO. 9, ABSTRACT 465, JACOBS LENTS SURVEY NO. 32, ABSTRACT NO. 284 AND JAMES HERDMAN SURVEY NO. 33, ABSTRACT NO.231, IN HAYS COUNTY, TEXAS, CONSISTING OF: LOTS 2 THROUGH 13, BLOCK A, PARK 35 SOUTH SECTION 1. A SUBDIVISION RECORDED IN BOOK 8, PAGE 397; ALL OF THE AMENDED PLAT OF LOTS 4. 5 AND 8 BLOCK A, PARK 35 SOUTH SECTION 1, A SUBDIVISION RECORDED IN BOOK 11, PAGE 370; ALL OF PARK 35 SOUTH SECTION 2A, BLOCK A, A SUBDIVISION RECORDED IN BOOK 11, PAGE 245; ALL OF PARK 35 SOUTH SECTION 2B, BLOCK A, A SUBDIVISION RECORDED IN BOOK 12, PAGE 319; ALL OF PARK 35 SOUTH SECTION 4A, BLOCKS B & C. A SUBDIVISION RECORDED IN BOOK 10, PAGE 105; ALL OF PARK 35 SOUTH SECTION 4B, BLOCKS B & C, A SUBDIVISION RECORDED IN BOOK 10, PAGE 389: ALL OF PARK 35 SOUTH SECTION 3, BLOCKS B & C, A SUBDIVISION RECORDED IN BOOK 9, PAGE 125; ALL OF THE RESUBDIVISION OF LOT 26, BLOCK B, PARK 35 SOUTH SECTION 3, A SUBDIVISION RECORDED IN BOOK 9, PAGE 309 ALL OUT OF THE PLAT RECORDS OF HAYS COUNTY. TEXAS: AND A PORTION OF STATE OF TEXAS, DEPARTMENT OF TRANSPORTATION, EXISTING RIGHT OF WAY SURVEY, INTERSTATE HIGHWAY NO. 35, TRAVIS / HAYS COUNTY, R.O.W. CSJ NO. 0016-01-095; SAID 157.207 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" rebar found for the southwest corner of Lot 2, Block A, of said Park 35 South, Section 1, being also the northwest corner of Lot 1, Block A, of Park 35 South, Section 1, and in the east line of a 115.351 acre tract recorded in Volume 2482, Page 9, of the Official Public Records of Hays County, Texas;

THENCE North 01°48'01" West, along the common line of the 115.351 acre tract and in part Park 35 South, Section 1, and said Amended Plat of Lots 4, 5 & 8, Block A, Park 35 South, a distance of 1,105.85 feet to a 1/2" rebar found for the northwest corner of lot 8, Block A, Amended Plat and being in the south line of Lot 9, Block A, Park 35 South;

THENCE South 89°20'51" West, along the common line of the 115.351 acre tract and Park 35 South, Section 1, a distance of 75.77 feet to a 1/2" pipe found for the southwest corner of Lot 9, Block A, Park 35 South, being also in the north line of the 115.351 acre tract and the southeast corner of a 53.392 acre tract recorded in Volume 1631, Page 234, of the Official Public Records of Hays County, Texas;

THENCE leaving the north line of the 115.351 acre tract, along the common line of the 53.392 acre tract and in part Park 35 South, Section 1 and said Park 35 South, Section 2A the following three (3) courses and distances:

Political Subdivision Description (Proposed Annexation) City of Buda, Texas Page 2 of 3

- 1. North 01°33'09" West, a distance of 913.16 feet to an aluminum cap found;
- 2. North 88°27'09" East, a distance of 15.04 feet to an aluminum cap found;
- 3. North 01°21'21" West, a distance of 157.06 feet to a 1/2" rebar in concrete found for in the west line of lot 18, Block A, Park 35 South, Section 2A, being also the southeast corner of said Park 35 South, Section 4A and being in the north line of the 53.392 acre tract;

THENCE South 88°33'23" West, along the south line of Park 35 South, Section 4A, the south line of said Park 35 South, Section 4B, the north line of the 53.392 acre tract and the north line of a 16.00 acre less and except tract recorded in Volume 1093, Page 281, of the Official Public Records of Hays County, Texas, a distance of 1,313.07 feet to a 1/2" rebar with plastic cap stamped "Chaparral" set for the southwest corner of Park 35 South, Section 4B", being also in the north line of the 53.392 acre tract and the southeast corner of a 50.09 acre tract recorded in Volume 992, Page 889, of the Official Public Records of Hays County, Texas;

THENCE North 01°28'16" West, along the west line of Park 35 South, Section 4B, and the east line of the 50.09 acre tract and the east line of a 14.74 acre tract, recorded in Volume 1199, Page 541, of the Official Public Records of Hays County, Texas, a distance of 1,123.81 feet to a 1/2" rebar found for the northwest corner of Park 35 South, Section 4B, being also the northeast corner of the 14.74 acre tract and an interior corner of the 50.09 acre tract;

THENCE North 88°13'45" East along the north line of Park 35 South, Section 4B, a distance of 1,310.89 feet to a 1/2" rebar with plastic cap stamped "Chaparral" set for the northeast corner of Park 35 South, Section 4B, being also in the west line of Park 35 South, Section 3;

THENCE North 01°24'45" West, along the west line of Park 35 South, Section 3, a distance of 102.79 feet to a 1/2" rebar with plastic cap stamped "Chaparral" set for the northwest corner of Park 35 South, Section 3, being also in the east line of the 50.09 acre tract and the southwest corner of Lifschutz Subdivision, a subdivision recorded in Book 142, Page 480, of the Plat Records of Hays County, Texas;

THENCE North 88°07'18" East, along the north line of Park 35 South, Section 3, being also the south line of Lifschutz Subdivision, a distance of 1,928.50 feet to a 1/2" rebar with plastic cap stamped "Chaparral" set for the northeast corner of Park 35 South, Section 3, being also in the northwest right-of-way line Interstate Highway 35 (IH 35) (right-of-way width varies);

THENCE North 88°07'18" East, over and across the IH 35 right-of-way, a distance of 429.77 feet to a 1/2" rebar with plastic cap stamped "Chaparral" set in the southeast right-of-way line of IH 35, being also in the west line of a 21.570 acre tract (tract 2) recorded Volume 1795, Page 103, of the Official Public records of Hays County, Texas;

THENCE South 22°38'29" West, along the southeast right-of-way line of IH 35, a distance of 3,750.61 feet to a 1/2" rebar with plastic cap stamped "Chaparral" set in the southeast right-of-way line of IH 35;

Political Subdivision Description (Proposed Annexation) City of Buda, Texas Page 3 of 3

THENCE South 88°10'34" West, over and across the IH 35 right-of-way, a distance of 429.53 feet to a 1/2" rebar with plastic cap stamped "Chaparral" set for the southeast corner of Lot 2, Block A, Park 35 South, Section 1, being also in the northwest right-of-way line of IH 35 and the northeast corner of Lot 1, Block A, Park 35 South, Section 1;

THENCE South 88°10'33" West, along the common line of Lots 1 and 2, Block A Park 35 South, Section 1, a distance of 326.31 feet to the **POINT OF BEGINNING**, containing an area of 157.207 acres of land, more or less.

Surveyed on the ground August, 2009. Bearing Basis: Grid azimuth for Texas Central Zone state plane coordinates, 1983/93 HARN, based on GPS solutions from The National Geodetic Survey (NGS) On-line Positioning User Service (OPUS). Attachments: Survey Drawing No. 315-012-BD1.dwg.

David Klotz

Date

Registered Professional Land Surveyor

State of Texas No. 5428

SKETCH TO ACCOMPANY A DESCRIPTION OF 157.207 ACRES (APPROXIMATELY 6,847,930 S.F.) OF LAND OUT OF THE GEORGE HERDER SURVEY NO, 537, ABSTRACT NO. 239, TRINIDAD VARCINAS SURVEY NO. 9, ABSTRACT 465, JACOBS LENTS SURVEY NO. 32, ABSTRACT NO. 284 AND JAMES HERDMAN SURVEY NO. 33, ABSTRACT NO.231, IN HAYS COUNTY, TEXAS, CONSISTING OF: LOTS 2 THROUGH 13, BLOCK A, PARK 35 SOUTH SECTION 1, A SUBDIVISION RECORDED IN BOOK 8, PAGE 397; ALL OF THE AMENDED PLAT OF LOTS 4, 5 AND 8 BLOCK A, PARK 35 SOUTH SECTION 1, A SUBDIVISION RECORDED IN BOOK 11, PAGE 370; ALL OF PARK 35 SOUTH SECTION 2A, BLOCK A, A SUBDIVISION RECORDED IN BOOK 11, PAGE 245; ALL OF PARK 35 SOUTH SECTION 2B, BLOCK A, A SUBDIVISION RECORDED IN BOOK 12, PAGE 319; ALL OF PARK 35 SOUTH SECTION 4A, BLOCKS B & C, A SUBDIVISION RECORDED IN BOOK 10, PAGE 105; ALL OF PARK 35 SOUTH SECTION 4B, BLOCKS B & C, A SUBDIVISION RECORDED IN BOOK 10, PAGE 389; ALL OF PARK 35 SOUTH SECTION 3, BLOCKS B & C, A SUBDIVISION RECORDED IN BOOK 9, PAGE 125; ALL OF THE RESUBDIVISION OF LOT 26, BLOCK B, PARK 35 SOUTH SECTION 3, A SUBDIVISION RECORDED IN BOOK 9, PAGE 309 ALL OUT OF THE PLAT RECORDS OF HAYS COUNTY, TEXAS; AND A PORTION OF STATE OF TEXAS, DEPARTMENT OF TRANSPORTATION, EXISTING RIGHT OF WAY SURVEY, INTERSTATE HIGHWAY NO. 35, TRAVIS / HAYS COUNTY, R.O.W. CSJ NO. 0016-01-095

LINE TABLE					
b. BEARING LENG		RECORD			
N01°48'01"W	1105.85	(NO1°05'50"W 105.80')			
S89°20'51"W	75.77	(S89'53'55"W 75.63')			
N01°33'09"W	913.16'	(NO0°49'54"W 913.57')			
N88°27'09"E	15.04'	(N88°51'01"E 15.00')			
N01°21'21"W	157.06'	(N00°32'55"W 156.73')			
S88°33'23"W	1313.07'	(S89'34'06"W 1312.58')			
N01°28'16"W	1123.81'	(N00°26'04"W 1123.72')			
N88°13'45"E	1310.89'	(N89°14'17"E 1310.53')			
N01°24'45"W	102.79	(N00°32'21"W 102.74')			
N88°07'18"E	1928.50'	(N88°51'01"E 1928.50')			
N88°07'18"E	429.77				
S22*38'29"W	3750.61'	[N22°38'24"E TxDOT]			
	429.53'				
	326.31'	(S88'54'10"W 326.21')			
S22°38'26"W	3750.13	(N23°21'33"E 3749.65') [N22°38'24"E TxDOT]			
S22°38'27"W	356.88'				
	175.73'	(S23°21'33"W 175.77')			
	622.17				
N22°21'18"E	384.47'				
	BEARING N01°48'01"W S89°20'51"W N01°33'09"W N88°27'09"E N01°21'21"W S88°33'23"W N01°28'16"W N88°13'45"E N01°24'45"W N88°07'18"E N88°07'18"E S22°38'29"W S88°10'34"W S88°10'34"W S22°38'26"W S22°38'27"W S22°38'27"W S88°17'27"W	BEARING LENGTH N01°48'01"W 1105.85' S89°20'51"W 75.77' N01°33'09"W 913.16' N88°27'09"E 15.04' N01°21'21"W 157.06' S88°33'23"W 1313.07' N01°28'16"W 1123.81' N88°13'45"E 1310.89' N01°24'45"W 102.79' N88°07'18"E 1928.50' N88°07'18"E 429.77' S22°38'29"W 3750.61' S88°10'34"W 429.53' S88°10'34"W 429.53' S88°10'33"W 326.31' S22°38'26"W 3750.13' S22°38'27"W 356.88' S22°39'27"W 175.73' S88°17'27"W 622.17'			

PROJECT NO.: 315-012 DRAWING NO.: 315-012-BD1 DATE OF SURVEY: August, 2009

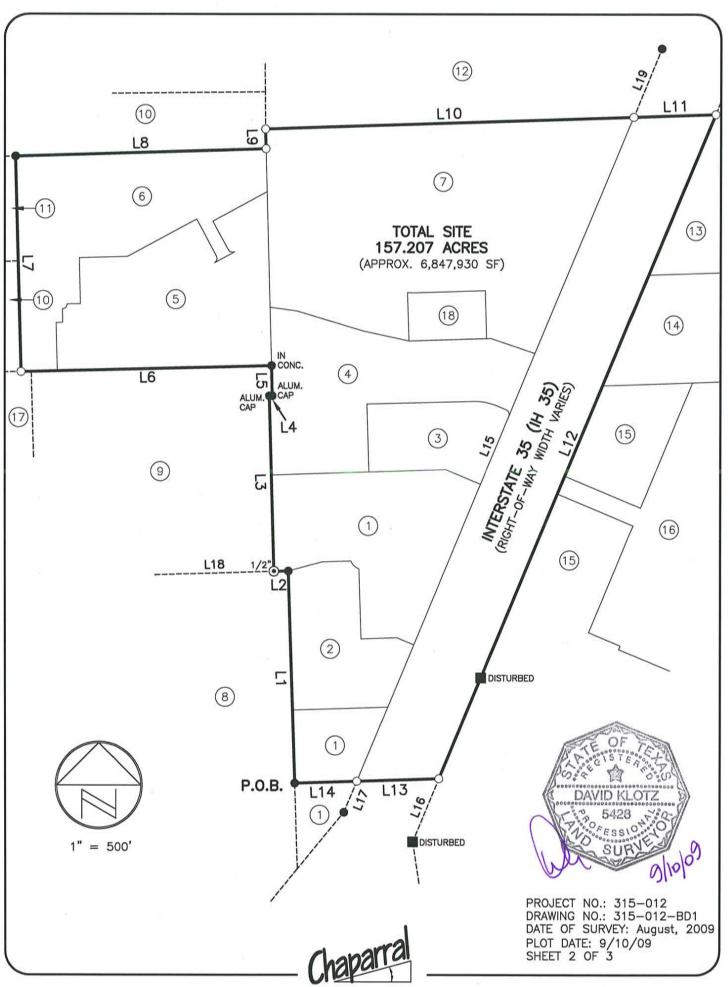
PLOT DATE: 9/10/09

SHEET 1 OF 3

ATTACHMENTS: METES AND BOUNDS DESCRIPTION 315-012-BD1.DOC



BEARING BASIS: Grid azimuth for Texas South Central Zone state plane coordinates, 1983/93 HARN, based on GPS solutions from The National Geodetic Survey (NGS) On-line Positioning User Service (OPUS).



PARK 35 SOUTH SECTION 1 (8/397)

AMENDED PLAT OF LOTS 4, 5
AND 8 BLOCK A
PARK 35 SOUTH
SECTION 1
(11/370)

PARK 35 SOUTH SECTION 2A (11/245)

PARK 35 SOUTH SECTION 2B (12/319)

PARK 35 SOUTH SECTION 4A (10/105)

(6)
PARK 35 SOUTH
SECTION 4B
(10/389)

PARK 35 SOUTH SECTION 3 (9/125)

(8) THE MEADOWS AT BUDA (2482/79)

9)
SHOAL CREEK
PROPERTIES LTD
(1631/234)

JOE ROGERS & EDWIN ERMIS (992/889)

(11)
AUSTIN EQUIPMENT
COMPANY
(1199/541)

(12) LIFSCHUTZ SUBD. (142/480) (13) 15.162 AC TRACT 2 (1795/103)

(14) 15.162 AC TRACT 1 (1795/103)

(15) REMAINDER OF 216.33 ACRES "TRACT 1" (1314/375)

(16) 188.387 AC LENNAR HOMES (3405/655)

(17)
TEXAS COMMERCE
BANK NATIONAL ASSC.
(1093/278)

(17)
RESUBDIVISION OF LOT 26, BLOCK A
PARK 35 SOUTH
SECTION 3
(9/309)

LEGEND

- 1/2" REBAR FOUND (OR AS NOTED)
- O 1/2" REBAR WITH CHAPARRAL CAP SET
- IRON PIPE FOUND (SIZE NOTED)
- TxDOT TYPE II DISK FOUND
- CONC. HIGHWAY MON. FOUND
- O CALCULATED POINT

Chaparral

PROJECT NO.: 315-012 DRAWING NO.: 315-012-BD1 DATE OF SURVEY: August, 2009 PLOT DATE: 9/10/09 SHEET 3 OF 3

City of Buda Special Called City Council Meeting Minutes September 10, 2009 – 7:00 p.m.

A. CALL TO ORDER

Mayor Lane called the Regular Meeting of the City Council of the City of Buda Texas to order at 7:02 p.m.

B. ROLL CALL

Mayor Bobby Lane - Present

Councilmember Place 1 Ron Fletcher – Present

Councilmember Place 2 Kelly Allen – Present

Councilmember Place 3 Sandra Tenorio – Present

Councilmember Place 4 Cathy Chilcote – Present

Councilmember Place 5 Tom Crouse – Present

Councilmember Place 6 Scott Dodd - Present

C. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the City Council, please submit a Citizen's Comment Form to the City Secretary prior to the start of the meeting. No action may be taken by the City Council during Public Comments

D. PUBLIC HEARING

1. Public hearing on the issue of providing Public Safety and Law Enforcement Services to the City of Buda.

Kenneth Williams, City Manager

Mayor Lane called the public hearing at 7:03 p.m. Resident Tommy Poer spoke regarding the possibility of a Buda Police Department, she saw good things when we had our interlocal agreement with Hays County and the Buda Patrol was in Buda. She called HCSO several times, with no response from the Sheriff's office. Prior to former Chief Kidd being relieved of his duties, she spoke highly of the Buda Patrol and the visibility they had in the community.

Richard Carey spoke regarding creating a Buda Police Department which would be in the best interest of the citizens of Buda.

Rachel Najara resident of Bradfield Village spoke in favor of creating the Buda Police Department. She spoke regarding being targeted and has had her car broken into twice within the last year, and today she had her vehicle stolen out of her driveway. When she called HCSO for an officer to come out, she was told by the dispatcher that they had no one available. She also mentioned being told they were in the middle of a "shift change". Buda needs their own police department.

Michael Hemby lives in the Sequoyah subdivision and has been in law enforcement for 20 years. He was a part of the law enforcement citizen's advisory group back in 2002 that was put together. Financially are we ready, as in training, crime labs, investigations, you want to hire the best that you can get. Mr. Hemby stated you need to be prepared for economic downturns. Spoke at length about a transition period in working with the City of Bee Cave. Carolyn Fees, resident of Whispering Hollow encouraging Council to form their own Buda Patrol. The citizens deserve protection, and needs 24/7 protection. She stated she is not seeing any patrol in her sub-division, and the citizens deserve better. Need the law

enforcement services here in Buda. She stated she doesn't think the Sheriff is going to negotiate a new contract. Without our own law enforcement, HCSO will offer 2 officers at the most, and that's not acceptable.

John Spiller, resident of Oxbow sub-division, asked why the contract was cancelled, was it a lack of control by the City, or was it due to the re-assignment of an officer. Kenneth responded changes in the term of the contract, issues with protocol. Buda definitely needs the protection, and doesn't think HCSO is going to neglect servicing Buda. Are you still willing to negotiate the contract? Councilmember Chilcote responded that the City cannot get the Sheriff to respond to the City via either a phone call or by e-mail, or by correspondence.

Jeff Barton, Hays County Commissioner Precinct 2 here to answer questions that Council Emphasized from his perspective and from the County Commissioners perspective they are willing to work through the same common goal of providing public safety for our citizens. He stated the County is determined to protect the citizens of Buda. They want to be cooperative in helping Buda to find the level of law enforcement coverage that they deserve. He spoke with their Sheriff's office and was assured by the Sheriff that their services would continue for Buda. The County is willing to negotiate a longer term and is optimistic that we can work through negotiating an agreement mutually. Councilmember Chilcote stated she was very disappointed in the Sheriff's office, having no contact with the Sheriff's office, concerns from citizens, no patrol going on, just very disappointing. She stated that she tries to make decisions with the information she's given, but doesn't understand why the break down in communication. Councilmember Crouse spoke from his perspective 4-5 years ago, looked at creating a Buda police force, didn't want it, because we couldn't afford it then, and not sure we can afford it today. We have no control over the police department, and when we turned it over to the HCSO, the County has dropped the ball, and when we approach the County, we're not getting any response, which led us to reasses our situation because we are spending tax payer's money. Mr. Crouse stated he would like to see Buda work with the County to form a plan to get to a Buda PD within a certain amount of time. Do you think the County has the resources to help Buda to get to that point? Commissioner Barton stated, from his perspective, he doesn't want to direct Buda to any one direction, that's for the council to decide, but does think the county has some resources, and as Cities grow, the Counties have to re-invent what they do, to working with the cities, and offer the resources or a super-infrastructure of law enforcement services. As we grow, it will mean more costs, you're spending a lot of money, but you are getting the biggest bang for your buck. As Mr. Hemby spoke there are a lot of hidden costs, however, Havs County Sheriff's Office feels as though they can provide the resources. Councilmember Allen asked "how do we get that communication started"? Commissioner Barton stated he could speak with Sheriff Ratliff again with an emphasis of the citizens concerns. According to Commissioner Barton, the Sheriff has expressed a sincere interest to about wanting to continue offering the services to Buda. Councilmember Tenorio said we need to know which direction as a council we need to go in, whether it's to create our own Police Department or to go into a transition period before sitting down with the Sheriff and having a conversation. Captain Mike Davenport from the Hays County Sheriff's Office in attendance stated they will have 2 additional officers in Buda starting next week as per the contract. Commissioner Barton offered a contract amendment if the council is willing to agree to the amendment, in lessening the dollar amount of the contract with the replacement of a Captain with a Lieutenant. Commissioner Barton also mentioned they had a meeting on September 9, 2009, with offering area wide dispatch services. Councilmember Tenorio stated she doesn't question the commitment of the Sheriff when it comes to law enforcement, but does question his personal concern, there are some perception problems, but with a decline of citations being issued at 59%, there is a bigger issue here. Councilmember Crouse would like to work with the County over the next 60-90 days to come up with some contract changes. Councilmember Tenorio mentioned the 60-90 days is over the timeline required for the budget. Questions were raised regarding the amendment to the agreement with regards to an additional 4 experienced officers, which we still do not have to date. Councilmember Dodd thought the objective was to get 24 hour coverage.

Davenport said any day, but would not be specific as to when that would happen. Mayor Lane relayed a personal situation of a vehicle being broken into also. Mayor Lane closed the public hearing at 8:45 p.m. and called for a 10 minute recess.

E. REGULAR AGENDA ITEM

1. Presentation and possible action on the issue of providing Public Safety and Law Enforcement Services to the City of Buda.

Kenneth Williams, City Manager

Mayor Lane opened the regular order of business at 8:58 pm. Kenneth Williams, City Manager gave a presentation to the Mayor and Council regarding the Public Safety and Law Enforcement Services to the City of Buda. Mr. Williams offered some history on his background in working with public safety and law enforcement. He then gave some history regarding how Buda began looking at the law enforcement issues. In 2007, an Interlocal Cooperation Agreement between City of Buda and Hays County Texas was created. In August, 2009 City of Buda gave the County a Notice of Termination to the Agreement which would commence in 9 months.

Motion by Councilmember Tenorio, with a second by Mayor Lane authorizing the City Manager to review a phasing in approach and phasing out of the contract with Hays County Sheriff's Office and the hiring of a police chief. Motion approved with Councilmember Allen voting no.

F. EXECUTIVE SESSION

The Mayor announced at __9:11_____ p.m. City Council will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, Economic Development negotiations, or personnel matters as listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.

1. Discuss legal ramifications and issues regarding the changes for Buda Law Enforcement Services made to the Interlocal Cooperation Agreement between Hays County, Texas, and the City of Buda, Texas by Hays County and relevant opt out provisions, and other legal remedies available.

Susan Rocha, City Attorney

The Mayor announced at __10:03_____ p.m. City Council reconvened back into the regular session of the Council meeting. No formal action was taken.

G. PUBLIC HEARINGS

1. Public Hearing on the Fiscal Year 2009/10 Proposed Budget.

Sarah Mangham, Director of Finance

Mayor Lane opened the public hearing at 10:08 p.m. Hearing no public comments, Mayor Lane closed the public hearing at 10:15 p.m.

2. Public Hearing on the Proposed Tax Rate of .225 cents per \$100 valuation.

Sarah Mangham, Director of Finance

Mayor Lane opened the public hearing at 10:15 p.m. Hearing no public comments, Mayor Lane closed the public hearing at 10:17 p.m.

3. The City of Buda City Council will hold a public hearing at 7:00 p.m. on Thursday, September 10, 2009 at Buda City hall, 121 Main St., Buda, Texas to receive written and/or oral comments in regards to the Hays CISD Safe Routes to School Plan and the potential City of Buda Safe Routes to School grant application for sidewalk improvements.

Stanley Fees, City Engineer

Mayor Lane opened the public hearing at 10:18 p.m. KSA Engineering provided a presentation regarding the safe routes to schools program for the purpose of putting together a grant application for the City of Buda. Mayor Lane read in for the record a letter received from the Buda Economic Development Corporation who is strongly in support of this project. Hearing no other public comments, Mayor Lane closed the public hearing at 10:50 p.m.

EXECUTIVE SESSIONS

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, Economic Development negotiations, or personnel matters as listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.

H. ADJOURNMENT 10:52 p.m.

Bobby D. Lane, Mayor
Toni Milam, City Secretary, TRMC

City of Buda

Regular Called City Council Meeting Minutes September 15, 2009 – 6:30 p.m.

A. CALL TO ORDER

Mayor Lane called the Workshop portion of the City Council of the City of Buda Texas to order at 6:35 P.M.

B. ROLL CALL

Mayor Bobby Lane - Present

Councilmember Place 1 Ron Fletcher – Present

Councilmember Place 2 Kelly Allen – Present

Councilmember Place 3 Sandra Tenorio - Present

Councilmember Place 4 Cathy Chilcote – Present

Councilmember Place 5 Tom Crouse – Present

Councilmember Place 6 Scott Dodd - Present

C. WORKSHOP

1. Discussion and direction to Staff concerning loss of sales tax revenues by Buda Fire Department due to proposed City of Buda annexations.

Kenneth Williams, City Manager

Kenneth Williams, City Manager gave some history background when the City Council passed a resolution at their July 21, 2009 regular meeting to initiate annexation of several areas adjacent to the City Limits. Several of the areas contemplated for annexation are existing developed commercial properties.

Since the passage of the annexation resolutions, the City has been discussing the impacts of those annexations with the Hays County Emergency Services District #8 (ESD #8). ESD #8 collects sales tax revenues from all properties located outside the City limits and within the boundaries of the ESD. This sales tax revenue goes to the payment of debt and operations of facilities including the Buda Fire Department.

The City has held numerous meetings with representatives from ESD #8 and the Buda EDC to attempt to negotiate a solution which would mitigate the loss in sales tax revenues for ESD #8. The City and Buda EDC are currently in the process of reviewing and adopting their budgets.

The Buda EDC Board met on September 8, 2009 and discussed this issue. The recommendation of the Executive Director of Buda EDC was to enter into an agreement with ESD #8 to do the following:

Authorize the provision of not more than one-fourth (1/4) of one percent (1%) of the Type B sales and use tax revenue, not to exceed \$80,000 per year, that would be attributable to the sales tax revenue which would have been collected by the ESD #8 before annexation of the area by the City of Buda beginning on January 1, 2010 and thereafter;

The agreement terminates upon the payoff of bonds or other debt instruments issued to finance the construction of Fire Station No. 2, or twenty years, whichever is sooner;

The agreement is executed after following all necessary legal procedures and upon approval by the City Council of the City of Buda following all necessary legal procedures.

The EDC Board did not take action on this item at their September 8, 2009 meeting. During the discussion on this item, representatives of ESD #8 expressed a desire to make minor amendments to the agreement to allow for flexibility related to the use of the EDC funds for payment of debt on capital improvements. Additionally, there were several new members appointed to the EDC Board and the EDC Board had to elect officers and did not feel comfortable taking action until the new treasurer had been given an opportunity to review this item and present his findings to the EDC Board. The EDC Board will be considering this item a future meeting.

Staff is requesting that the City Council consider the request by ESD #8 and discuss possible funding options and mechanisms to offset the loss in sales tax revenue to ESD #8 as a result of the proposed annexations by the City. Staff will need direction from the Council to amend the City's budget as necessary.

The goal of ESD #8 is to maintain the current levels of one-half percent (1/2%) sales tax revenue collection. The proposal by the EDC is to provide one-quarter percent (1/4%) sales tax revenue to the ESD. In order to meet the desires of ESD #8, the City would need to provide one-quarter percent (1/4%) sales tax revenue to the ESD.

Based on the 2008 sales tax revenue generated by the businesses in the Park 35 South subdivision, the following would occur after annexation:

- ESD #8 would lose \$122,556.96 in sales tax revenue annually
- The City of Buda would gain \$245,113.92 in sales tax revenue annually
- § The Buda EDC would gain \$122,556.96 in sales tax revenue annually

If the City of Buda and the EDC Board each agreed to give one-fourth percent (1/4%) of the sales tax revenue that would be generated from the annexation of the Park 35 South area, the following would occur:

- § ESD #8 would maintain current sales tax revenue levels of \$122,556.96 annually
- § The City of Buda would gain \$183,835.44
- The Buda EDC would gain \$61,278.48

The examples provided above are for one full year and are based on the 2008 calendar year tax generated. Because these annexations are not anticipated to be completed until the end of this calendar year, the City's current budget anticipates nine (9) months of revenue to be collected. The estimated cost to the City for FY2009-2010 is approximately \$45,958.86.

The City has a variety of mechanisms by which it could provide funding to the ESD. The Council should consider all possible options that are available under the law and provide direction to staff regarding any necessary changes to the Budget. The City may adopt its budget prior to reaching an agreement with ESD #8; however, any funding that is agreed upon would require a budget adjustment after adoption of the FY2009/2010 budget. Any action necessary would be to establish terms for an agreement to provide funds to ESD #8 and how to adjust the budget accordingly. Chief Huckaby added comments regarding this agenda item.

 PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the City Council, please submit a Citizen's Comment Form to the City Secretary prior to the start of the meeting. No action may be taken by the City Council during Public Comments.

Todd Ruge, 302 N. Cedar St. spoke regarding the upcoming FireFest event and the fire department does a good job of blocking the streets, but he is mainly concerned about the blocking of the fire hydrants, asks staff to work with the Buda Patrol and the Fire Department in trying to eliminate the blocking of fire hydrants.

Tommy Poer spoke regarding the referendum petition and read excerpts from a letter dated September 28, 2007 addressed to the registered voters in Buda defining the form of local government and establishing organization provisions; citizens determining the necessary controls over their City government such as elections, referendums, initiatives, and recall, and defining the procedures to amend the Charter. Essentially, the Home Rule Charter describing and defining local government based on local preferences and controls as opposed to general laws which have been written by the Texas Legislature. "Question, how can there be any doubt or denying Buda residents who have asked for there to be an election"?

David Patterson, resident of the Oxbow sub-division, spoke regarding the petition referendum, putting the land-use amendment on the ballot. Put the amendment on the ballot voluntarily. The residents have spoken and would like to see this issue on a ballot.

D. PUBLIC HEARINGS

1. Hold a public hearing regarding a final plat of Lots 1A-1F, Block C, Cabela's Section One being a replat of Lot 1, Block C, Cabela's Subdivision Section One

containing approximately 41.465 acres of land located at the south east corner of Cabela's Drive and Old San Antonio Road the same being on the south side of Old San Antonio Road between IH 35 and Cabela's Drive.

Mayor Lane opened the public hearing at 7:36 p.m. Hearing no comments during this public hearing, the Mayor closed the public hearing at 7:37 p.m.

- **E. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - 1. Approval on second and final reading of an Ordinance annexing certain properties located on the west side of FM 967, north of Cole Springs Road containing approximately 10.799 acres of land out of the SVR Eggleston Survey, Abstract No. 5, Patent No. 25, Vol. No. 16, Hays County Texas and being commonly known as the Stonewood Commons Subdivision.

Ed Theriot, City Planner

2. Approval on second and final reading of an Ordinance establishing initial zoning of Duplex Residential (DR) on approximately 10.799 acres of land out of the SVR Eggleston Survey, Abstract No. 5, Patent No. 25, Vol. No. 16, Hays County Texas located on the west side of FM 967, north of Cole Springs Road and being commonly known as the proposed Stonewood Commons Subdivision.

Ed Theriot, City Planner

3. Approval regarding the special event / street closure application submitted by the Buda Fire Department for the Annual Buda Fire Fest Event October 2, 2009 through October 4, 2009.

Jake Eason, Parks and Recreation Director

4. Approval of the City Council Minutes dated September 1, 2009.

Toni Milam. City Secretary

Motion by Councilmember Tenorio, with a second by Councilmember Dodd to approve the consent agenda items as presented, with a correction so noted on the September 1, 2009 minutes, to reflect Councilmember Allen was absent. Motion approved, with Councilmember Tenorio and Councilmember Allen abstaining on consent agenda item #4.

F. REGULAR AGENDA ITEMS

1. Deliberation and possible action on adoption Ordinance approving and adopting a budget for operating the Municipal Government of the City of Buda for the Fiscal year beginning October 1, 2009 and ending September 30, 2010; appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness; providing a savings and severability clause; repealing all ordinances and appropriations in conflict with the provisions of this ordinance; and establishing an effective date.

Kenneth Williams, City Manager

Motion by Councilmember Scott, with a second by Councilmember Allen to adopt the Ordinance approving and adopting a budget for operating the Municipal Government of the City of Buda for the Fiscal year beginning October 1, 2009 and ending September 30, 2010;

appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness; providing a savings and severability clause; repealing all ordinances and appropriations in conflict with the provisions of this ordinance; and establishing an effective date, and instruct the City Manager to come back to Council with a budget amended if needed to include funding for the Buda Fire Department. Friendly amendment made by Mayor Lane, with a second by Councilmember Allen to correct the Buda Fire Department to Hays County ESD #8. Motion approved.

2. Deliberation and possible action on adoption of Ordinance adopting the tax rate and levying a tax upon all property subject to taxation within the City of Buda, Texas, for the 2009 Tax Year for the use and support of the Municipal Government of the City of Buda for the Fiscal Year beginning October 1, 2009 and ending on September 30, 2010; apportioning said levy amount the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City; and establishing an effective date.

Kenneth Williams, City Manager

Motion by Councilmember Dodd, with a second by Allen, to approve property taxes be increased by the adoption of a tax rate of .225. Motion approved.

3. Deliberation and possible action on Resolution ratifying the recently adopted budget that contains a property tax rate that raises more total property taxes than last year.

Kenneth Williams, City Manager

Motion by Councilmember Fletcher, with a second by Councilmember Allen that Council vote to ratify the recently adopted budget containing a property tax increase that raises more revenue from property taxes than was raised from property taxes in the previous year. Motion approved.

4. Deliberation and possible action on ordinance approving and adopting an amendment to the budget for operating the Municipal Government of the City of Buda for the Fiscal Year beginning October 1, 2008 and ending on September 30, 2009; and establishing a savings clause and effective date.

Kenneth Williams, City Manager

Motion by Mayor Lane, with a second by Councilmember Dodd to approve Ordinance approving and adopting an amendment to the budget for operating the Municipal Government of the City of Buda for the Fiscal Year beginning October 1, 2008 and ending on September 30, 2009. Motion approved.

5. Deliberation and possible action on adoption of Ordinance prescribing and levying rates and charges for sales made and services rendered in connection with the utility systems of the City of Buda including water, wastewater, garbage, and for all uses of such water and wastewater connections and facilities.

Kenneth Williams, City Manager

Motion by Councilmember Chilcote, with a second by Mayor Lane to approve the adoption of an Ordinance prescribing and levying rates and charges for sales made and services rendered in connect with the utility systems of the City of Buda including water, wastewater, garbage, and for all uses of such water and wastewater connections and facilities. Motion approved.

6. Deliberation and possible action on adoption of Ordinance setting fees for various city services and consolidating those fees for convenience; amending various City Ordinances; and containing a severability clause and an effective date.

Kenneth Williams, City Manager

Motion by Mayor Lane, with a second Councilmember Crouse approving the adoption of Ordinance setting fees for various city services and consolidating fees for convenience; amending various city ordinances; and containing a severability clause and an effective date. Motion approved.

7. Deliberation and possible action on approval of a Resolution to the Regional Water Supply Contract between the Hays Caldwell Public Utility Agency and the Canyon Regional Water Authority, the City of Buda, the City of Kyle, and the City of San Marcos; and declaring an effective date.

Graham Moore, Lockwood, Andrews, and Newnam

Motion by Mayor Lane, with a second by Councilmember Tenorio to approve Resolution to the Regional Water Supply Contract between the Hays Caldwell Public Utility Agency and the Canyon Regional Water Authority, the City of Buda, the City of Kyle, and the City of San Marcos, declaring an effective date. Motion approved.

8. Deliberation and possible action on approval of a Final Plat for Lot 1, Block A, Silverado Buda Phase IIA Subdivision containing 0.929 acres of land located on the south side of Main Street/Loop 4 approximately 1,000 feet west of Cabela's Drive.

Ed Theriot, City Planner

Motion by Councilmember Tenorio, with a second by Mayor Lane to approve the Final Plat for Lot 1, Block A, Silverado Buda Phase IIA Subdivision containing 0.929 acres of land located on the south side of Main Street/Loop 4 approximately 1,000 feet west of Cabela's Drive. Motion approved.

9. Deliberation and possible action on approval of a revised Preliminary Plan for Lot 1, Block C, Cabela's Subdivision Section One containing approximately 41.465 acres of land located at the south east corner of Cabela's Drive and Old San Antonio Road the same being on the south side of Old San Antonio Road between IH 35 and Cabela's Drive.

Ed Theriot, City Planner

Motion by Councilmember Chilcote, with a second by Mayor Lane to approve the revised Preliminary Plan for Lot 1, Block C, Cabela's Subdivision Section One containing approximately 41.465 acres of land located at the south east corner of Cabela's Drive and Old San Antonio Road the same being on the south side of Old San Antonio Road between IH 35 and Cabela's Drive. Motion approved with Councilmember Tenorio absent when the vote was taken.

10. Deliberation and possible action on approval of a final plat of Lots 1A-1F, Block C, Cabela's Section One, being a replat of Lot 1, Block C, Cabela's Subdivision Section One containing approximately 41.465 acres of land located at the south east corner of Cabela's Drive and Old San Antonio Road the same being on the south side of Old San Antonio Road between IH 35 and Cabela's Drive.

Ed Theriot, City Planner

Motion by Councilmember Crouse, with a second by Mayor Lane on the approval of a final plat of Lots 1A-1F, Block C, Cabela's Section One, being a replat of Lot 1, Block C, Cabela's Subdivision Section One containing approximately 41.465 acres of land located at the south east corner of Cabela's Drive and Old San Antonio Road the same being on the south side of

Old San Antonio Road between IH 35 and Cabela's Drive. Motion approved with Councilmember Tenorio absent when the vote was taken.

11. Deliberation and possible action on approval of a Preliminary Plan for Lot 1, Huntington Senior Apartments containing approximately 5.81 acres of land on the east side of Firecracker Drive, north of FM 2001.

Ed Theriot, City Planner

Motion by Councilmember Chilcote, with a second by Mayor Lane to approve a Preliminary Plan for Lot 1, Huntington Senior Apartments containing approximately 5.81 acres of land on the east side of Firecracker Drive, north of FM 2001. Motion approved.

12. Deliberation and possible action on approval of a Final Plat for Lot 1, Huntington Senior Apartments containing approximately 5.81 acres of land on the east side of Firecracker Drive, north of FM 2001.

Ed Theriot, City Planner

Motion by Mayor Lane, with a second by Councilmember Chilcote on the approval of a Final Plat for Lot 1, Huntington Senior Apartments containing approximately 5.81 acres of land on the east side of Firecracker Drive, north of FM 2001. Motion approved.

G. EXECUTIVE SESSION – CLOSED SESSION

13. The City Council will meet in executive Session under Tex. Gov't Code 551.071 Attorney/Client Consultation; Pending and/or Contemplated litigation on the following: (1) Discuss legal issues involved in the proposed referendum on Amendment No. 3 to the Agreement Concerning Creation and Operation of Sunfield Municipal Utility District No. 1 (Formally Winfield Municipal Utility District No. 1) and application of the provisions of the Buda Home Rule Charter, state law, and case law precedent; (2) Discuss legal issues involved in the Interlocal Cooperation Agreement between Hays County, Texas, and the City of Buda, Texas for Law Enforcement Service; (3) Discussion regarding possible litigation against Austin Bridge and Road LP regarding the Bonita Vista subdivision road construction project.

Susan Rocha, City Attorney

Mayor Lane announced at 7:40 p.m. that Council would go into Executive Session under Tex. Gov't Code 551.71 Attorney/Cient Consultation; pending and/or contemplated litigation on the legal issues involved in the proposed referendum on Amendment No. 3 to the Agreement Concerning Creation and Operation of Sunfield Municipal Utility District No. 1 (Formally Winfield Municipal Utility District No. 1) and application of the provisions of the Buda Home Rule Charter, state law, and case law precedent; and to discuss possible litigation against Austin Bridge and Road LP regarding the Bonita Vista subdivision road construction project. Discussion regarding an Interlocal Cooperation Agreement between Hays County, Texas, and the City of Buda, Texas for Law Enforcement Services was pulled from the Executive Session.

Mayor Lane announced at 8:12 p.m. that Council was back in session.

H. EXECUTIVE SESSION – OPEN SESSION

14. Presentation by City Secretary of referendum petition certification process and determination of sufficiency.

Toni Milam, City Secretary

No formal action taken. City Secretary, Toni Milam made a presentation to the Mayor and Councilmember regarding the referendum petition certification process and determination of sufficiency. Total number of registered voters – 3514; total number of signatures

gathered was 792 with 4 signatures found to be invalid. However, 20% of the signatures gathered totaled 788.

15. Deliberation and possible action on petition received and certified by City Secretary for a proposed referendum on Amendment No. 3 to the Agreement Concerning Creation and Operation of Sunfield Municipal Utility District No. 1 (Formally Winfield Municipal Utility District No. 1) and application of the provisions of the Buda Home Rule Charter Section 9.13; and direction to Staff.

Susan Rocha, City Attorney

Nancy Brinkley spoke regarding the petition referendum on Amendment No. 3 asking Council to allow the voters to decide to vote for or against this Amendment.

Motion by Councilmember Crouse, "Based on the legal advice of the City Attorney, I move to reject the referendum petition regarding Amendment No. 3 to the Agreement Concerning the Creation and Operation of Sunfield Municipal Utility District No. 1 (formally Winfield Municipal Utility District No. 1) because it does not qualify as an ordinance, is not an issue that is subject to the referendum provisions of the Buda Home Rule Charter, and therefore, the action requested may not be taken regardless of the outcome of the election", motion seconded by Councilmember Allen. Motion approved, with Councilmember Tenorio voting nay.

16. Deliberation and possible action regarding the Interlocal Cooperation Agreement for Law Enforcement Services between Hays County, Texas, and the City of Buda, Texas; alternatives available and direction to Staff.

Susan Rocha, City Attorney

This agenda item was pulled and no action was taken.

17. Deliberation and possible action authorizing the City Attorney to file suit against Austin Bridge and Road LP and pursue all necessary legal action against Austin Bridge and Road LP relating to any and all claims associated with the Bonita Vista subdivision road construction project.

Susan Rocha, City Attorney

Motion by Councilmember Chilcote, with a second by Councilmember Tenorio to authorize the City Manager and the City Attorney to take any necessary action, including litigation when they deem appropriate, to resolve and correct the roads conditions in the Bonita Vista subdivision. Motion approved.

I. STAFF REPORTS

1. City Manager's Report.

Kenneth Williams, City Manager

- · Citizen Advisory Committee Update
- · Water projects
- Wastewater projects
- Drainage projects
- Road projects
- Capital Improvement projects
- Grant related projects
- · Special projects
- · Developments

J. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the City Council during this agenda item Councilmember Dodd requested taking a look at the fire hydrants for markings and for fire land markings.

Councilmember Chilcote requested bring back the discussion on City Park



City Council Agenda Item Report

October 7, 2009

Agenda Item No.

Contact – Jake Eason, City of Buda, 512-312-0084 jeason@ci.buda.tx.us

Subject: Deliberation and possible action on the appointment of (2) Parks Commissioners.

1. BACKGROUND/HISTORY

Last month one of the available positions on the Parks Commission was filled by the appointment of Keli Daniels. That left one open position.

2. FINDINGS/CURRENT ACTIVITY

THE PARKS COMMISSION CURRENTLY HAS TWO POSITIONS AVAILBALE TO FILL. ONE OF THOSE POSITIONS IS VACANT THE OTHER IS AN EXPIRED TERM WHICH IS NOW AVAILABLE FOR REAPPOINTMNET OR APPOINTMENT OF APPLICANTS. CITY SECRETARY TONI MILAM RECEIVED THREE APPLICATIONS FOR THE VACANT POSITIONS. APPLICATIONS WERE SUMBITTED BY JANICE KEARLY AND JOHN SANCHEZ. THE OTHER APPLICATION WAS RECEIVED BY COMMISSIONER ALTMILLER SEEKING REAPPOINTMENT TO HER CURRENT POSITION. IF APPOINTED, ALL SEATS ON THE PARKS COMMISSION WILL BE FILLED.

3. FINANCIAL IMPACT

There is no financial impact.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends the appointment of two of the applicants to the Parks Commission.



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: Po	arks Comr	nission	
Name: Atmiller (Last) Mailing Address: P.O. Box	Sile	en.	K.
(Last)	(First)	1 0	(Middle)
Mailing Address: V.O. Box	1405	Buda	78610
			(Zip)
Daytime Phone: 572 - 295-	4616 A	lternate Phone:	
Employer: Retire	d St. Edward	ausiness Phone	
Daytime Phone: 512 - 295- Employer: Retire Library Di Occupation/Position: Grants F	rector	districts i none.	
Occupation/Position: Grants 1	Administrator F	ax Number:	
e-mail Address: eileena@a	ustin or, co	9-m	
 In which geographic area of Buda Are you a registered voter? Are you a City of Buda resident? Are you now or have you in the lass 88-16-4 of the City Code requires a present the second of the city Code requires and the city Code requires a present the city Code requires and the city Code requires a present the city Code requires and the city Code requires and	do you reside?	Old Town	Buda byist? Yes No
registered lobbyist: (A) receives compensation of \$200 ct (B) receives reimbursement of \$200 (C) expends \$200 or more in a calen (D) lobbies as the agent or employee (1) receives compensation of \$2 (2) receives reimbursement of \$3 (3) expends \$200 or more in a ceives according to the compensation of \$2 (3) expends \$200 or more in a ceives according to the compensation of \$2 (3) expends \$200 or more in a ceives according to the compensation of \$200 or more in a ceives according to the compensation of \$200 or more in a ceives according to the compensation of \$200 or more in a ceives according to the	or more in a calendar que or more in a calendar quarter for lobbying of a person who: 200 or more in a calendar 200 or more in a calendar	arter for lobbying; uarter to lobbying; g; or ar quarter for lobbying; lar quarter for lobbying;	
Do you or your employer have any	y business dealings w	ith the City of Buda tha	t might present a
conflict of interest? ☐ Yes	No		
Recognizing that serving on a Boar	ard or Commission is	often time consuming,	are you committed
to attending all regularly scheduled	d meetings? Yes	\square No	

Describe any qualifications, expertise, or special interests that relate to your possible appointment, and
any elaborations of your responses above.
Significant Board/Commission experience both locally
Significant Board/Commission experience both locally and regionally. Six? years experience on the Parks Commission. Please see attachment.
Parks Commission. Please see attachment.

Do you agree to complete any training necessary for the Board or Commission to which you are

Yes

 \square No

applying?

It is suggested you submit a cover letter and resume with your application. Please return the original to the City of Buda City Clerk for processing.

Your application, which is public information under the Texas Open Records Act, will be kept on file for twelve (12) months.

*** ADA COMPLIANCE ***

Reasonable accommodations and equal access to communication are provided upon request.

Return to: City Administrator P.O. Box 1218, Buda, Texas 78610 Phone: (512) 295-6331 Fax: (512) 312-1889

e-mail tmilam@ci.buda.tx.us

Jake Eason, Director City of Buda Parks Department

Enclosed please find an application for a current vacancy on the City of Buda

Parks Commission. My second term on the Parks Commission expired in June 2009,

but I have continued to attend meetings to help achieve a quorum.

It is important to have both continuity, new members and diversity on a commission,

and I have waited a few months to reapply to ensure other interested applicants would

be considered.

I have lived in Old Town Buda since November 1986 and have been an active member of the community serving on the Buda Public Library Board, Buda Elementary PTO Board, Hays Youth Soccer Association Board, Old Town Buda Neighborhood Association, and since 2003, on the City of Buda Parks Commission. I am currently President of the Friends of the Buda Library.

I have also served the greater Central Texas community by serving on the Texas State Library and Archives Commission Texshare Advisory Board, the State of Texas Telecommunications Infrastructure Fund Board's (TIFB) Library Advisory Subcommittee and in 2004 was elected by the then 77 member libraries of the Central Texas Library System to the CTLS, Inc. Board. I have not sought any of these opportunities for service, but have generally been drafted.

Parks (and libraries) create strong communities. As more of Buda and
Hays County become developed, access to parks, open space and natural beauty
become even more important. I would like to see more of the projects the
Parks Commission and the Parks Department have worked on come to fruition.

The revision of the Unified Development Code (UDC) to strengthen the city's ability to
accept only appropriate parkland has been crucial and the City staff, City Council and
Parks Commission need to take advantage of the freedom it provides. There should be
opportunities for training and development for Parks Commissioners and clear
communication procedures between the Parks Commission, Planning and Zoning
Commission and City Council. Parks need to be sustainable, and Commissions need to
understand the financial constraints of the city.

Originally my first priority was City Park. Now six years later as other priorities have been addressed, I hope to work on a Parks Commission that will revitalize City Park. I would also like to work for additional parks programming and would welcome an opportunity to continue to serve the City of Buda on the Parks Commission.

Sincerely,

Eileen Altmiller

Eileen Alfmilles

September 5, 2009

To Whom It May Concern,

I am applying for a position on the Parks Commission. Being a parent, a former school teacher, and having a great love for parks, a position on the Parks Commission could be a good fit for me.

I live on San Marcos Street in downtown Buda, in what used to be the Selman's home. My husband and I have lived here for seven years. I was a Montessori school teacher in Austin at Austin Montessori School for ten years until we had our daughter, who is now almost two. I stay home with her. I also run a small business making, and selling Montessori Baby toys.

I have never been on a commission before, but would be very willing to learn and contribute. I am also interested to know what the time commitment is usually like for such a postion.

Thank you for your consideration,

fanul Cearley

Janice Kearley

207 N. San Marcos Street Buda, Texas 78610

janicestephen@verizon.net www.pinkhousehandworks.com

Received 9-8-09 T



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name:	Parks	Commission	5M
Name: Kearley (Last)	Janie (Firs	Ce st)	M. (Middle)
Mailing Address: 207			78610 (Zip)
Daytime Phone: 512 - 31	2-2472	Alternate Phone:	
Employer: Selfempl	oyed	Business Phone:	
Occupation/Position: tou v			
e-mail Address: janice S	tephen@ verizo	n.net	
 Are you a registered vote Are you a City of Buda re Are you now or have you § 8-16-4 of the City Code registered lobbyist: (A) receives compensation (B) receives reimbursemen (C) expends \$200 or more (D) lobbies as the agent or (1) receives compensation (2) receives reimburse 	tizens of all ethnic groups at of Buda do you reside?er?	stered/worked as a city lobb following criteria to register war quarter for lobbying; lar quarter to lobbying; bying; or endar quarter for lobbying; lendar quarter for lobbying;	oyist? Yes No
Do you or your employer		s with the City of Buda that	t might present a
	Yes 🗹 No		
	/	n is often time consuming, a	are you committed
to attending all regularly	scheduled meetings?	Yes □ No	

applying? Yes \square No					
Describe any qualifications, expertise, or special interests that relate to your possible appointment, and any elaborations of your responses above.					
Please see attached letter.					
It is suggested you submit a cover letter and resume with your application. Please return the original to the City of Puda City Clerk for processing					

Do you agree to complete any training necessary for the Board or Commission to which you are

of Buda City Clerk for processing.

Your application, which is public information under the Texas Open Records Act, will be kept on file for twelve (12) months.

*** ADA COMPLIANCE ***

Reasonable accommodations and equal access to communication are provided upon request.

Return to:

City Administrator P.O. Box 1218, Buda, Texas 78610 Phone: (512) 295-6331

Fax: (512) 312-1889 e-mail tmilam@ci.buda.tx.us



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: Board of Park Developmens
Name: Sanchez John Henry (Last) (First) (Middle)
Mailing Address: 16/ Wilshorse C/L Bala To 78610 (Zip)
Daytime Phone: 5/2 - 587 - 1074 Alternate Phone: 5/2 - 79/ - 9200
Daytime Phone: $5/3 \cdot 587 \cdot 1079$ Alternate Phone: $5/3 \cdot 79/-9200$ Employer: URT $6/4 \cdot 1085$ Business Phone: $5/3 \cdot 587 \cdot 1029$
Occupation/Position: Ownerd Trainer Fax Number:
e-mail Address: ; Sanchez @ Vv + fitness . com
on Boards and Commissions. To this end, every effort is made to appoint members who represent Buda's diverse community, including citizens of all ethnic groups as well as people with disabilities. In which geographic area of Buda do you reside?
Do you or your employer have any business dealings with the City of Buda that might present a
conflict of interest?
• Recognizing that serving on a Board or Commission is often time consuming, are you committed to attending all regularly scheduled meetings? ☐ Yes ☐ No
Iam the owner of URT Fixness and would abstrain from any Note obtaining to the Commercial use of the po

SI .	applying?	₽Yes	□ No	
Des	cribe any qual	lifications,	xpertise, or special interests that re	elate to your possible appointment, and
any	elaborations o	of your res	onses above.	
		Za	in very infrested;	in the growth and
	USC 07	+ pur	in the Budy a	en. Parlls are a great
	Place 7	4 / F	mile and Triends	to get to gether
	for yeu	ventio	and enjoy the	sure that this
	wan t	to b	cly to mallo	sure that this
(ontinu	e5,	<i>'</i> /	

Do you agree to complete any training necessary for the Board or Commission to which you are

It is suggested you submit a cover letter and resume with your application. Please return the original to the City of Buda City Clerk for processing.

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*** ADA COMPLIANCE ***

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e-mail tmilam@ci.buda.tx.us



City Council Agenda Item Report

October 7th, 2009

Agenda Item

Contact – Ed Theriot, City Planner 512-312-0084 / ed@etrdevcon.com

SUBJECT: Deliberation and possible action on a request for a change of zoning from Medium Density Residential (MR) to High Density Residential (HR) for Lots 54-60, Block A, Lots 1-37 Block C, Lots 1-2, Block D and Lots 1-5, Block E of the Green Meadows Subdivision Section 2B consisting of approximately 12.91 acres of land generally located at the intersection of Feathergrass Drive and Old West Trail.

1. BACKGROUND/HISTORY

The final plat of Green Meadows 2B was approved on August 19, 2008. The zoning of the Green Meadows Subdivision is divided between (HR) High Density Residential and (MR) Medium Density Residential. Centex Homes has been developing this property for single family residential development.

2. FINDINGS/CURRENT ACTIVITY

The City has been reviewing and approving building permits for homes within Section 2B. Section 2B contains 54 total single family lots. Of these 54 lots, 51 are zoned MR and three (3) are zoned HR. 46 lots have either been constructed and sold, are under construction or have approved building permits issued for the lots. It was recently discovered by the developer that the approved building permits were reviewed and approved for compliance with the setback requirements for the HR District. The following chart illustrates the development standards for the HR and MR Districts:

Standard	MR District	HR District
Allowable Density (upa)	4.00	8.00
Minimum Lot Area (sq. ft.)	7,500	5,063
Minimum Lot Width (ft)	55	45
Minimum Front Yard	20	15
Minimum Back Yard	10	5
Minimum Side Yard	5	5

The homes in this subdivision have been approved and/or constructed with a front yard setback of 18.5 feet. As a result, these homes encroach into the front yard setback by approximately three and one-half feet (3.5'). All other lot development and dimensional standards have been met for the MR District.

The Developer and Homeowners are requesting a zoning change from MR to HR to allow for the front yard setback to be in conformance with the zoning requirements. Since this subdivision has been platted, this zoning change request would have no impact on any other lot standards without a replat.

Included in the Council's packets are the zoning change request letter and several exhibits illustrating the affected lots.

3. FINANCIAL IMPACT

N/A

4. ACTION OPTIONS/RECOMMENDATION

This request for zoning has been reviewed for consistency with existing City codes and ordinances. Section 3.7(4)c. of the UDC provides for the general criteria for approval of a zoning change:

- (i.) The application is complete and the information contained within the application is sufficient and correct enough to allow adequate review and final action.
- (ii.) Zoning changes may be approved when the following standards are met:
 - 1. The zoning change is consistent with the Comprehensive Plan;
 - 2. The zoning change promotes the health, safety or general welfare of the City and the safe, orderly and healthful development of the City:
 - 3. The zoning change is compatible with and conforms with uses of nearby property and the character of the neighborhood.
 - 4. The property affected by the zoning change is suitable for uses permitted by the proposed amendment to the zoning map;
 - 5. Infrastructure, including roadway adequacy, sewer, water and stormwater facilities, is or is committed to be available that is generally suitable and adequate for the proposed use;
 - 6. Zoning variance requests will not be considered. Zoning changes must be made by Zoning Map Amendment.
- (iii.) All amendments must be in accordance with the Comprehensive Plan, which may be amended according to the procedure in this Section. Newly annexed areas shall be zoned during the annexation process.

On September 22, 2009, the Planning and Zoning Commission recommended approval of the proposed zoning change by a vote of 6 to 1. In addition to the approval recommendation, the P&Z requested that staff provide Centex Homes with a copy of the zoning change Ordinance once it is approved and that Centex provide this Ordinance to all property owners within the development. Centex agreed to this request.

CENTEX HOMES

August 31, 2009

Mr. Stanley Fees City Engineer City of Buda P.O. Box 1218 Buda, Texas 78610

Re: Re-Zoning Request for certain lots in Green Meadows Section 2B - Letter of Intent

Mr. Fees:

Centex Homes is the owner and developer of the Green Meadows Subdivision. This community consists of lots designated as Medium Density Residential (MR) and High Density Residential (HR). We have been the sole lot developer and homebuilder in this community since its inception. Green Meadows Section 2B contains 54 single family lots...51 of these are zoned MR and 3 are zoned HR. Our house permits mistakenly did not indicate the proper front building setback on the MR lots and 46 of those homes were set at an 18.5' building setback instead of the required 20' in MR zoning.

Centex, our surveyor and the city of Buda permit reviewers never caught this error. We finally recognized the mistake(s) on August 24, 2009 and contacted you immediately for an appropriate resolution.

Centex Homes respectfully requests a rezoning of the 51 lots from MR to HR. This would make the existing setbacks on the houses conform to the provisions of the zoning category (MR requires 20' front building setbacks; HR requires 15' front building setbacks).

As of today's date, 8 of the 51 lots have been sold to homeowners, 5 of the 51 lots are still vacant lots, and the remaining 38 are at various stages of construction from foundation to complete and ready for occupancy.

Attached to this Letter of Intent is a completed and executed Zoning Change Application Form and the application signatures from the owners of the 8 properties that have already closed. Also attached is the application fee in the amount of \$2,200.00.

Regardless of MR or HR zoning, there will effectively be no difference in the finished products that are built. The lot sizes and every other aspect of the development conform to MR zoning. The only difference is that the houses were built 1.5 feet closer to the front property line than what MR zoning allows. With HR zoning, all construction on these lots is in full conformance to city requirements.

Most of the Green Meadows community is presently zoned for High Density residential (232 of the 326 lots). Although the regulations allow for 15' front setbacks in this area, Centex has used 18.5' on these lots for aesthetic and functional reasons. We regret the oversight of carrying this setback into the Medium Density lots of Section 2B, but this was done unintentionally and we are making a good faith effort to correct the situation.

A location map of the entire Green Meadows community and a second map specific to the affected lots are attached.

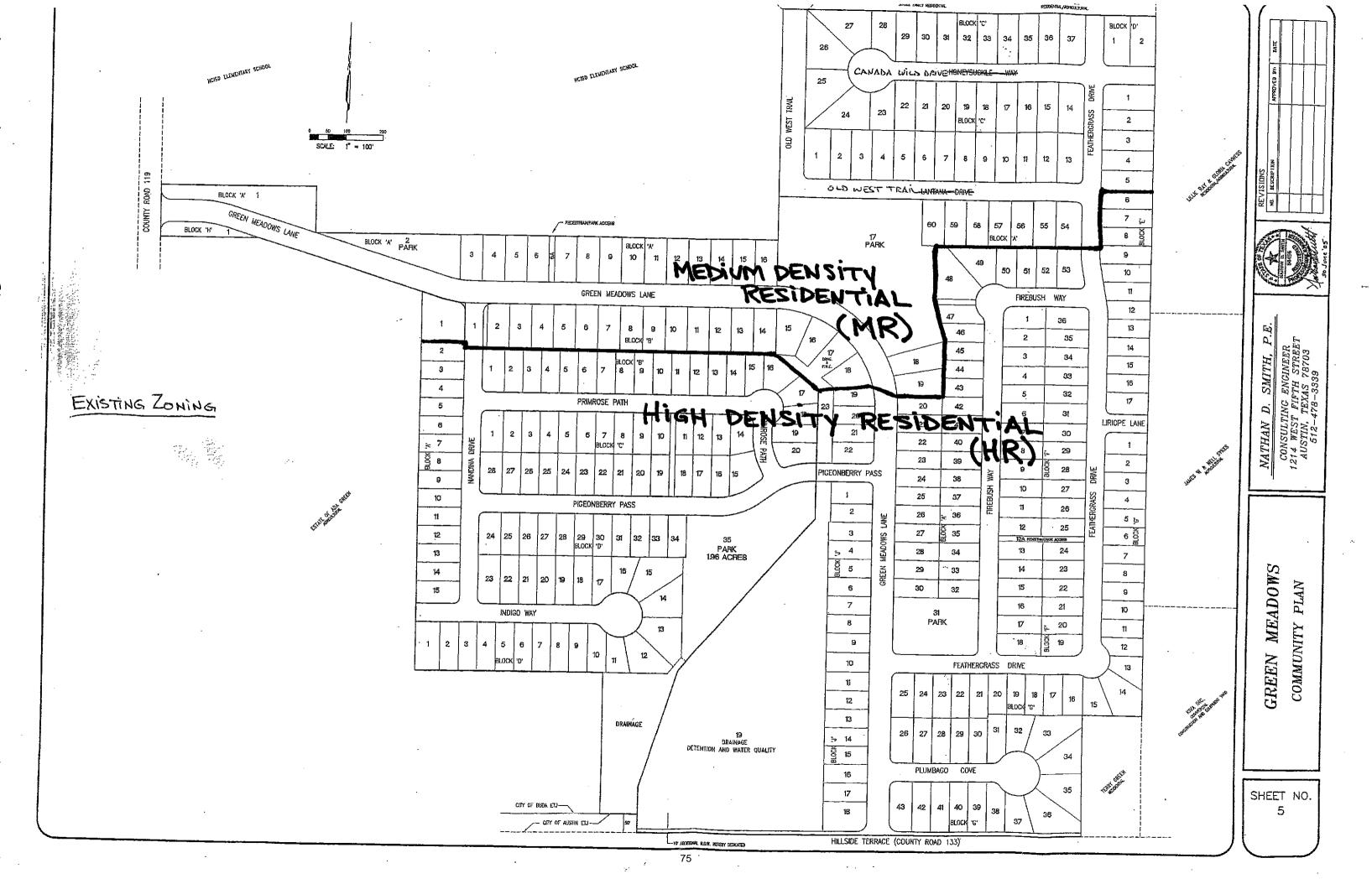
If you require any additional information or action, please do not hesitate to contact me.

Sincerely,

Keith Pearson

Director of Land Development

Attachments



Val 14 pg FINAL PLAT han street GREEN MEADOWS SECTION 2B CITY OF BUDA, TEXAS 13.378 ACRES OUT OF THE GEORGE HERDER SURVEY NO. 537 ABSTRACT 239 CITY OF BUDA, HAYS COUNTY, TEXAS FM 2001 GREEN MEADOWS SECTION ONE LOCATION MAP OLD WEST TRAIL SUBDIMISION BOOK 3 PACE 307 N88'10'06"F BLOCK 'C BLOCK D 5 28 · LEGAL DESCRIPTION: 13.378 ACRES OUT OF THE GEORGE HERDER SURVEY NO. 537 ABSTRACT 239 HAYS COUNTY, TEXAS 11540 ER: CENTEX HOMES 12301-B RIATA TRACE PARKWAY BLDG 2 ALSTIN, TEXAS 78727 110.18" N88"15"47"E CANADA WILD DRIVE 25 1155 9 ENGINEER: NATHAN D. SMITH
1214 WEST FIFTH STREET
AUSTIN, TEXAS 78703
512-478-3339 1055 8 486 2 137.00 SURVEYOR ROY D. SMITH, RPLS ROY D. SMITH SURVEYORS, P.C. 1214 WEST FETH STREET AUSTIN, TEXAS 78703 512-478-9821 8474 3 LAND USE SUMMARY: NUMBER OF LOTS: 54 SINGLE FAMILY LOTS 10.037 ACRES 8 45 5 137.00 10.037 ACRES 54 TOTAL 3.341 ACRES N881547E 8 446 6 137.00 N881547E 8 436 7 137.00 N881547E 8 436 8 13.378 ACRES 80.00° ≥ 430 S88'15'47'W 380.48 8 42€ 8 137.00 RI OCK 501'44'13"E___ 8.80' PÄRK S88'15'47'W 429.00 15 16 50 51 52 53 LECTON WAY 11 FIREBUSH GREEN MEADOWS LANE 12 47 13 13 14 SCALE: 1" = 100' 0 25 50 100 CURVE DATA DATE OF SUBMITTAL: PROPOSED AREA OF RE-ZONING FROM MR TO HR LOTS OCCUPIED BY RESIDENTS (NOT OWNED BY CENTEX)



City Council Agenda Item Report

Ocotober 07, 2009

Agenda Item

Contact – Ed Theriot, City Planner 512-312-0084 / ed@etrdevcon.com

SUBJECT: Deliberation and possible action on a revised Preliminary Plan for the Stonefield Subdivision located on the northeast corner of Hillside Terrace and IH 35 between Old Goforth Road and IH 35.

1. BACKGROUND/HISTORY

The preliminary plan for Stonefield was originally approved in the fall of 2005 and was originally referred to as the "Horton Tract". The applicant is proposing to revise the existing preliminary plan to adjust the lot/street layout, revise the location and size of detention facilities and revise the park plan.

2. FINDINGS/CURRENT ACTIVITY

This revised preliminary plat contains a total of 698 residential lots and 31 additional lots being commercial, access, parkland, landscape and other type lots. The preliminary plan is being revised to adjust the lot and street layout, to reflect changes to phases that have already been approved and recorded and to reflect other minor changes.

The following is a list of changes related to the revised preliminary plan:

- 1. Block H becomes Block Y
- 2. Lots 1-43, Block H become Lots 1-38 Block Y and Detention/Water Quality Pond #2 configuration changes
- 3. Lots 15-22 Block O and the Detention/Water Quality Pond #3 become Lots 15-30, Block O with a smaller detention/water quality pond
- 4. Blocks J, K, L, and M change in configuration and number of lots
 - a. Block J, Lots 1-6 move north
 - b. Block K, Lots 1-21 become Lots 1-24
 - c. Block L, Lots 1-21 become Lots 1-17
 - d. Block M. Lots 1-29 become Lots 1-21
- 5. The Section One lot and block numbers change to reflect the lot and block numbers on the recorded plat.

The Parks Commission met on September 16, 2009 to consider this item and voted unanimously to recommend approval of the proposed parks plan with a fee-lieu payment of \$418,800 for parkland improvements. The payment will be collected on a per lot pro-rated basis as the property is platted. Sections 2, 3, and 4 of Stonefield consist of a total of 81 lots and are proposed for final platting at tonight's meeting. Thus the amount to be collected for these sections will be \$59,829.03.

3. FINANCIAL IMPACT

N/A

4. ACTION OPTIONS/RECOMMENDATION

Full size copies of the preliminary plan have been included in your packet. All staff review comments have been adequately addressed. Staff recommends approval of this preliminary plan and the P&Z unanimously recommended the approval of the Plan on September 22, 2009.

STONEFIELD PRELIMINARY PLAN

216.132 ACRES OF LAND SITUATED IN THE GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239

BUDA, TEXAS

LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD. 12301 RESEARCH BOULEVARD

BUILDING 4, SUITE 100

AUSTIN, TX 78759 BY: RYAN MATTOX

SUBDIVDER/DEVELOPER: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD. 12301 RESEARCH BOULEVARD

BUILDING 4, SUITE 100
AUSTIN, TX 78759
BY: RYAN MATTOX

SURVEYOR:

CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746

(512) 327–2946

ENGINEER:

CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746

(512) 327–2946

ANNERS: FOR R2 TBG

3050 POST OAK BKVD., SUITE 1100 HOUSTON, TX. 77056

(713) 739-0027
R R1 CUNNINGHAM-ALLEN, INC.
3103 BEE CAVE ROAD, SUITE 202

AUSTIN, TX. 78746 (512) 327-2946

FLOODPLAIN:

BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS IN ZONE "X" AREAS DETERMINED TO BE OUTSIDE THE 500—YEAR FLOODPLAIN, OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FLOOD INSURANCE RATE MAP COMMUNITY PANEL NO. 48209C0140E WHICH BEARS AN EFFECTIVE DATE OF FEBRUARY 18, 1998. THE SURVEYOR MAKES NO ASSURANCE AS TO THE ACCURACY OF LINES DELINEATING FLOOD PLAINS SHOWN ON FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP(S). THIS STATEMENT IS FOR INSURANCE PURPOSES ONLY AND IS NOT AN OPINION THAT THE PROPERTY WILL OR WILL NOT FLOOD.

BEARING REFERENCE: GRID NORTH, TEXAS STATE PLANE COORDINATE SYSTEM NAD83 (CORS) CENTRAL ZONE.

LEGAL DESCRIPTION:

216.132 ACRES OF LAND SITUATED IN THE GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239 IN HAYS COUNTY, TEXAS, BEAING A PORTION OF THAT CERTAIN TRACT OF LAND DESCRIBED IN DEED TO WILMOT ROBERDEAU HORTON AND JOHN COLEMAN HORTON OF RECORD IN VOLUME 1314, PAGE 375 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS.

NOTES:

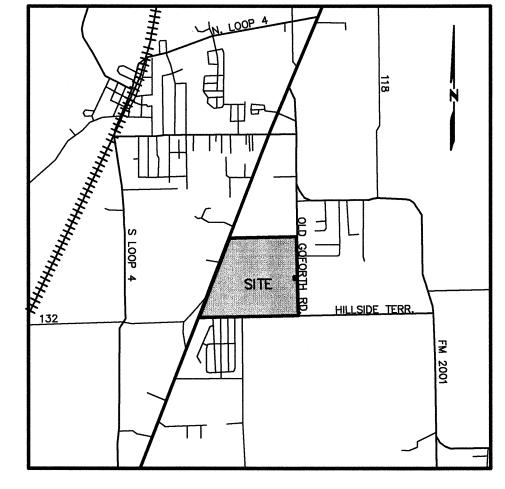
- 1. THIS SITE IS LOCATED WITHIN THE CITY OF BUDA ETJ.
- 2. PROVISIONS OF THE CITY OF BUDA UNIFIED DEVELOPMENT CODE (LATEST REVISION) SHALL GOVERN THIS PROJECT, EXCEPT AS MODIFIED BY OTHER CONSENT AGREEMENTS.
- 3. THIS SUBDIVISION IS WITHIN THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOUNDARIES.
- 4. THE 100-YR STORM EVENT FOR THE FULLY DEVELOPED WATERSHED CONDITION SHALL BE CONTAINED WITHIN THE PROPOSED DRAINAGE EASEMENTS.
- 5. WATER IS PROVIDED BY GOFORTH WATER SUPPLY CORPORATION.
- 6. THIS SITE IS LOCATED WITHIN THE BOUNDARY OF THE SOUTH BUDA W.C.I.D. #1.
- 7. WASTEWATER IS PROVIDED BY THE CITY OF BUDA.
- 8. THIS PROJECT IS NOT LOCATED OVER THE EDWARD'S AQUIFER RECHARGE ZONE.
- 9. COMMERCIAL LOT DRIVEWAY LOCATIONS, TO BE DETERMINED BY TxDot.

COMMERCIAL LOTS WILL BE DETERMINED DURING SITE PLAN STAGE.

- 10. DRAINAGE EASEMENTS, DETENTION AND WATER QUALITY POND LOCATIONS ON THE
- 11. IN ADDITION TO THE EASEMENTS SHOWN, THE FOLLOWING EASEMENTS ARE ALSO PROPOSED FOR EACH LOT:

FRONT - 15' PUBLIC UTILITY EASEMENT

- 12. SIDEWALKS SHALL BE LOCATED ON BOTH SIDES OF ALL STREETS AND WITHIN PEDESTRIAN PATH LOTS
- 13. DISCHARGE FROM ANY DETENTION POND OUTFALL OR STORM DRAIN OUTFALL MAY REQUIRE AN OFFSITE DRAINAGE EASEMENT TO ACCOMMODATE THE FLOW. IF AN OFFSITE DRAINAGE EASEMENT IS REQUIRED, A STUDY SHALL BE MADE OF THE OFF—SITE PROPERTY TO DETERMINE THE SIZE OF THE DRAINAGE EASEMENT TO ACCOMMODATE THE FLOW.
- 14. ACCEPTANCE OF THE DRAINAGE FEATURES IDENTIFIED ON THE PRELIMINARY PLAN ARE SUBJECT TO CHANGE DURING THE FINAL PLAN PROCESS AND DO NOT CONSTITUTE SUBSEQUENT APPROVAL OF SAME. THE CITY RESERVES THE RIGHT TO REQUIRE ADDITIONAL DATA OR STUDIES TO ENSURE COMPLIANCE WITH CITY OF BUDA SUBDIVISION AND LAND REGULATIONS, DRAINAGE DESIGN CRITERIA AND COMPREHENSIVE MASTER DRAINAGE PLAN.



VICINITY MAP (NOT TO SCALE)

NOTES: (CONTINUED)

- 15. PRIVATE PARK LOT NO. 37 WILL BE MAINTAINED BY THE HOME OWNERS ASSOCIATION, AND THE PUBLIC LOT NO. 38 WILL BE MAINTAINED BY SOUTH BUDA WCID #1.
- 16. BASED ON PRELIMINARY ENVIRONMENTAL SURVEYS A PORTION OF THE PROPERTY COULD BE CONSIDERED SUBJECT TO WATERS OF THE U.S. PERMITTING REQUIREMENTS. HORIZON ENVIRONMENTAL SERVICES, INC. (HORIZON) HAS BEEN RETAINED TO CONDUCT A SECTION 404 (CLEAN WATER ACT) JURISDICTIONAL DELINEATION TO CONFIRM THE PRESENCE OR ABSENCE OF WETLANDS AND/OR OTHER "WATERS OF THE US" FOR THE PROPOSED AREAS OF IMPACT ASSOCIATED WITH THE FUTURE DEVELOPMENT OF THE HORTON PROPERTY. THIS DELINEATION WOULD BE CONDUCTED ACCORDING TO THE METHODOLOGY PRESCRIBED BY THE 1987 US ARMY CORPS OF ENGINEERS (USACE) WETLANDS DELINEATION MANUAL. AFTER COMPLETING THE JURISDICTIONAL DELINEATION, AN IMPACT ANALYSIS WILL BE CONDUCTED TO INCLUDE A REVIEW OF THE PROPOSED SITE DEVELOPMENT PLANS TO DETERMINE IF AUTHORIZATION UNDER A NATIONWIDE PERMIT (NWP) IS WARRANTED, IMPACTS UP TO 0.10 ACRES (4356 SQUARE FEET) CAN BE AUTHORIZED UNDER A NWP WITHOUT PRE-CONSTRUCTION NOTIFICATION TO THE USACE. IMPACTS OF 0.10 ACRES (4356 SQUARE FEET) TO 0.50 ACRES (21,780 SQUARE FEET) CAN BE AUTHORIZED UNDER A NWP. BUT PRE-CONSTRUCTION NOTIFICATION AND A MITIGATION PLAN OF PROPOSED IMPACTS WILL BE REQUIRED TO COMPENSATE FOR THE LOSS OF FUNCTIONS WITHIN JURISDICTIONAL. IMPACTS THAT SURPASS 0.50-ACRE REQUIRE INDIVIDUAL PERMITTING WITH THE USACE AND A MITIGATION PLAN.

17. A VARIANCE TO EXCEED THE 1700 FT MAXIMUM BLOCK LENGTH AND HAVING MORE THAN 18 LOTS PER BLOCK FACE IF EVERY 12 LOTS THERE WAS A 15' ACCESS EASEMENT WAS APPROVED FOR BLOCK A BY THE PLANNING AND ZONING COMMISSION ON DECEMBER 13, 2005

18. DIRECT ACCESS TO STONEFIELD TRAIL IS PROHIBITED FROM ALL RESIDENTIAL LOTS.

S.

LAND USE SUMMARY

то	TAL ACREAGE:	216.131 ACRES
	COMMERCIAL: NO. OF LOTS:	25.9 ACRES 3
	MEDIUM DENSITY RESIDENTIAL: NO. OF LOTS:	39.9 ACRES 113
	HIGH DENSITY RESIDENTIAL: NO. OF LOTS:	145.4 ACRES 585
*	ACCESS WAY LOTS: NO. OF LOTS:	0.5 ACRES 6
*	PARKLAND NO. LOTS:	12.8 ACRES 5
*	NEW ROAD R.O.W.:	28.5 ACRES
	RIGHT-OF-WAY DEDICATION:	4.7 ACRES

* DETENTION/WATER QUALITY

NO. OF LOTS:

* LANDSCAPE LOTS NO. OF LOTS:

NO. OF LOTS:

GAS LOT

22.04 ACRES

2.5 ACRES

0.5 ACRES

* NOTE: THESE ACREAGES ARE ACCOUNTED FOR WITHIN THE MEDIUM AND HIGH DENSITY AREAS.

REVISIONS/CORRECTIONS		
NO.	DESCRIPTION	APPROVED/DATE
1	ADDED 5 LANDSCAPE LOTS MOVED PARK LOT, REVISED BLOCK A AND ADDED 1 MEDIUM DENSITY LOT.	
2	REVISED LOT LAYOUT EXCEPT FOR STONEFIELD PHASE 1 PLATTED, REVISED PHASE 1 LOT AND BLOCK NUMBERS TO REFLECT THE RECORDED PLAT. ADDED LIFT STATION LOCATION IN LOT 2, BLOCK E. REVISED ALL LEGENDS AND KEY MAPS. REVISED TO COVER SHEET INFORMATION. REVISED REVISION BLOCK, ADDED CITY OF BUDA SIGNATURE BLOCK, REVISED SHEET MATCHLINES.	
3	REVISED LOT LAYOUT EXCEPT FOR STONEFIELD PHASE 1 PLATTED, REVISED PHASE 1 LOT AND BLOCK NUMBERS TO REFLECT THE RECORDED PLAT. REVISED IMPERVIOUS COVER CALCULATIONS ASSOCIATED WITH LAYOUT MODIFICATION.	

	TABLE OF CONTENTS
Sheet Number	Sheet Title
1	COVER SHEET
2	PRELIMINARY PLAN
3	PRELIMINARY PLAN
4	PRELIMINARY PLAN
5	EXISTING SITE AND TREE SURVEY
6	SLOPE MAP-HIGH DENSITY RESIDENTIAL
7	SLOPE MAP-MEDIUM DENSITY RESIDENTIAL
8	SLOPE MAP-COMMERCIAL
9	EXISTING DRAINAGE MAP
10	OVERALL DRAINAGE AND DETENTION POND MAI
11	OVERALL DRAINAGE AND STORM SEWER
12	DRAINAGE AREA AND STORM SEWER MAP
13	DRAINAGE AREA AND STORM SEWER MAP
14	DRAINAGE AREA AND STORM SEWER MAP
15	DRAINAGE AREA CALCULATIONS
16	DRAINAGE AREA CALCULATIONS
17	WATER AND WASTEWATER PLAN
18	WATER AND WASTEWATER PLAN
19	WATER AND WASTEWATER PLAN
20	OFFSITE WASTEWATER FORCE MAIN

LOT DENSITY CALCULATION

LOT DENSITY = # OF LOTS/AREA = UNITS/AC.

WHERE: AREA (IN ACRES) INCLUDES LOTS, EASEMENTS, PARKS, AND STREET R.O.W., ASSOCIATED WITH LOT DENSITY DESIGNATION

THE TOTAL RESIDENTIAL AREA = TOTAL SUBDIVISION AREA — ROW DEDICATION AREA — COMMERCIAL LOTS — GAS LOT = 216.1 AC. — 4.7 AC. — 25.9 AC. — 0.5 AC. = 185 AC. = (MEDIUM DENSITY LOT AREA + HIGH DENSITY LOT AREA)

MEDIUM DENSITY

NUMBER OF LOTS PROVIDED = 113

AREA = 40.4 AC. - 0.5 AC. GAS LOT=39.9 AC.

PROPOSED LOT DENSITY = 113/39.9 = 2.8 UNITS/AC.

ALLOWABLE DENSITY PER CITY OF BUDA UDC = 4.0 UNITS/AC.

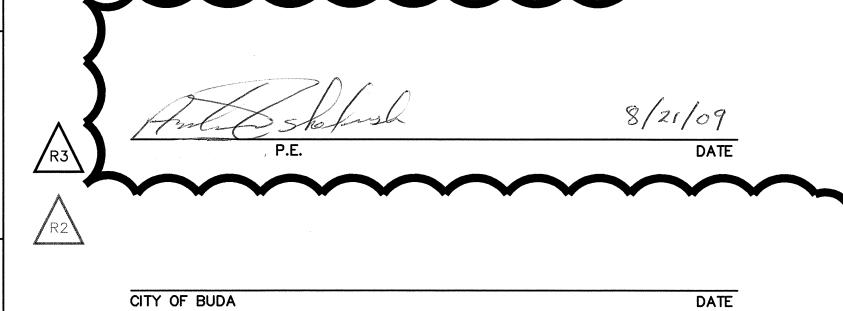
HIGH DENSITY

NUMBER OF LOTS PROVIDED = 585

AREA = 145.4 AC.

PROPOSED LOT DENSITY = 585/145.4 = 4.0 UNITS/AC.

ALLOWABLE DENSITY PER CITY OF BUDA UDC = 8.0 UNITS/AC.



)

SHEET

CAD MANAGER

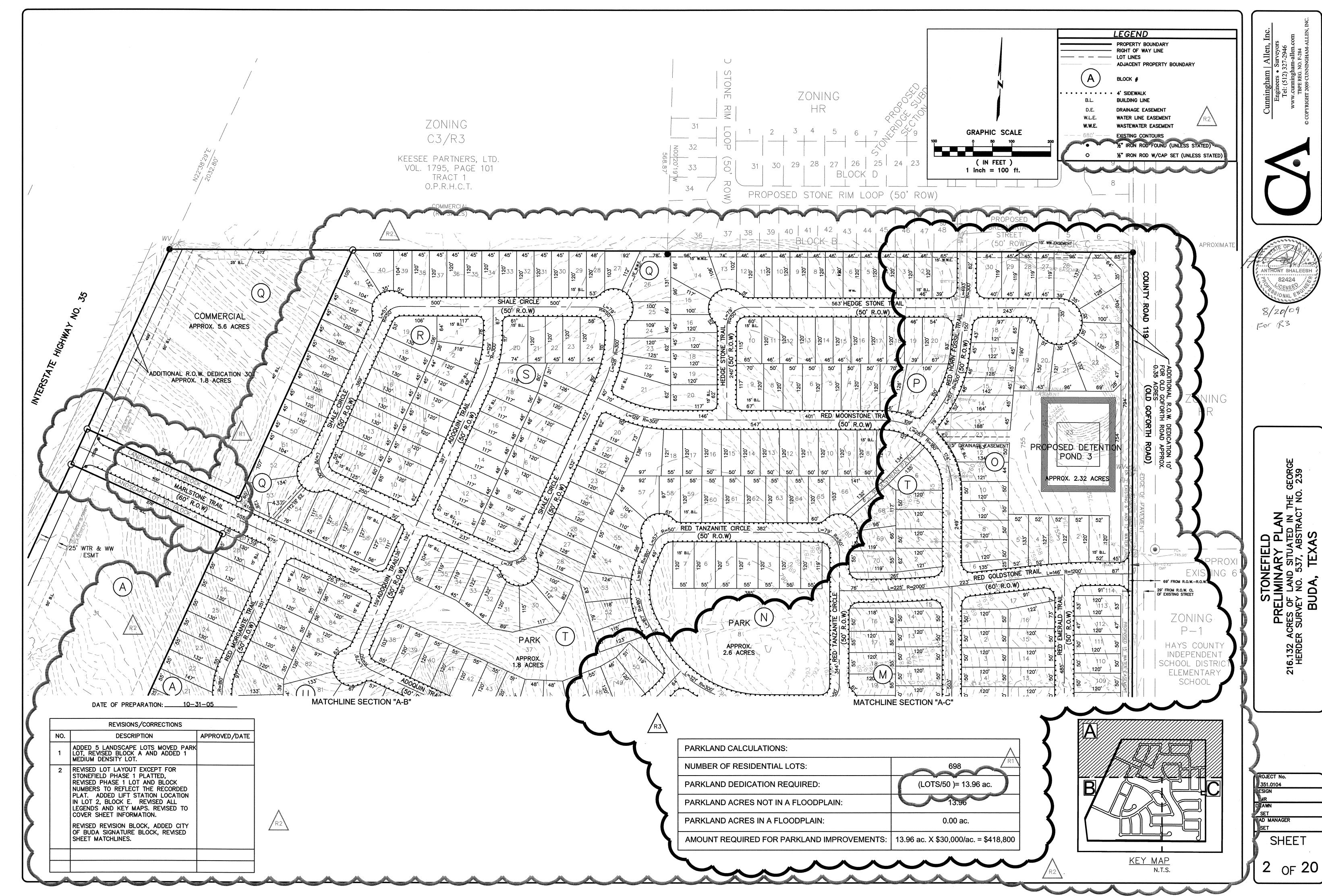
1 OF 20

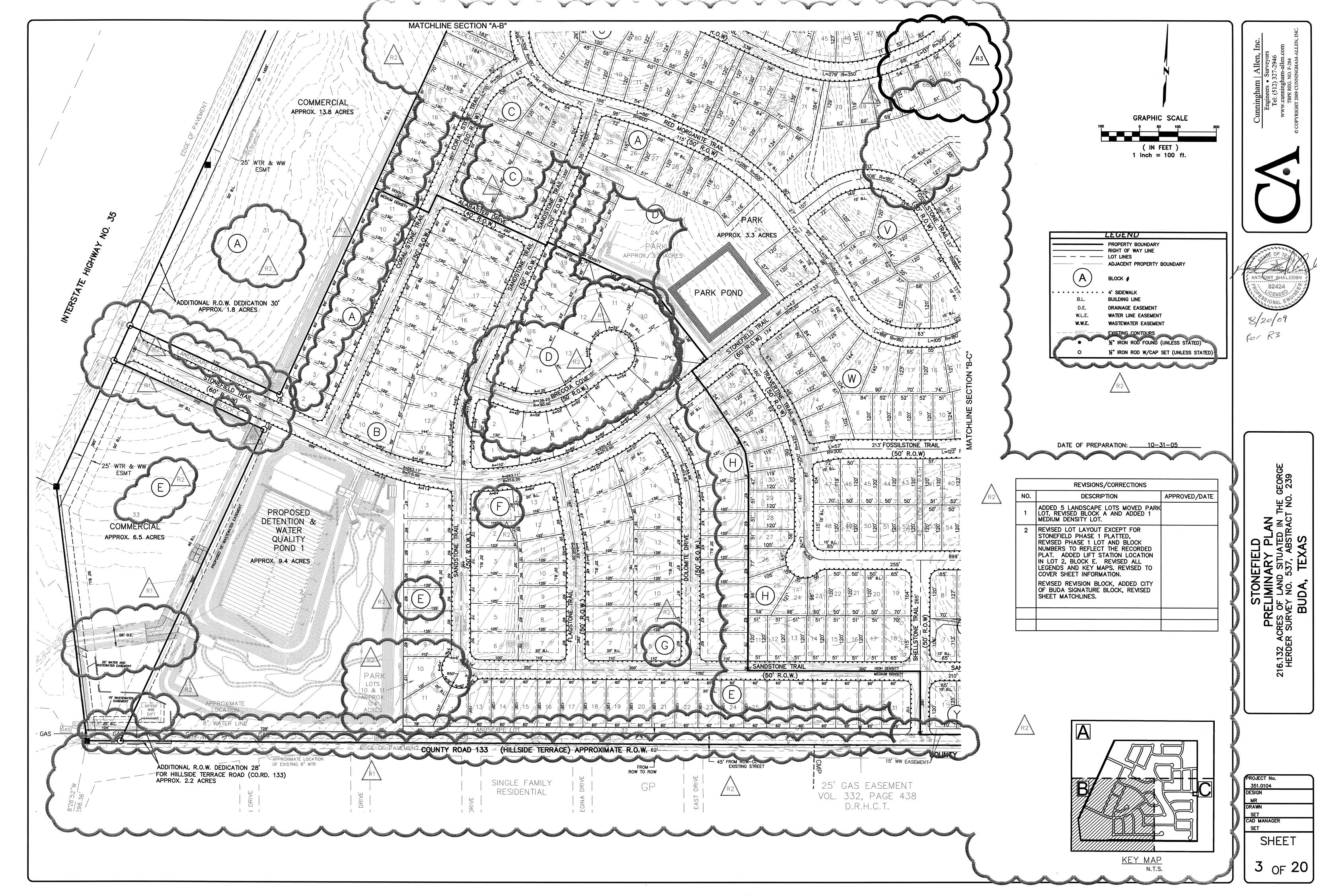
79

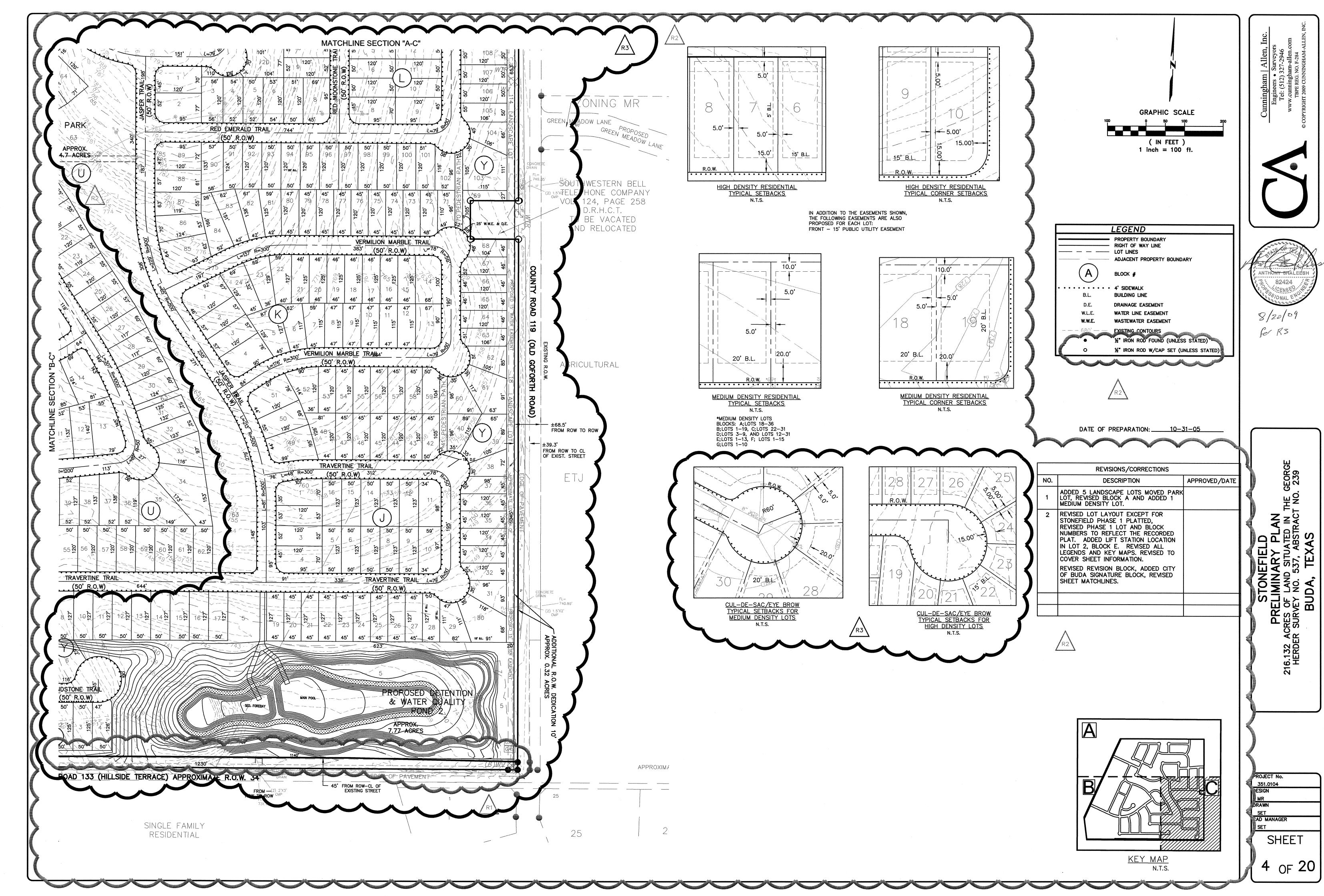
TOTAL ACREAGE = MEDIUM DENSITY + HIGH DENSITY + RIGHT-OF-WAY DEDICATION + GAS LOT = APPROX. 216 ACRES.

Cunningham | Allen, Inc.
Engineers • Surveyors
Tel: (512) 327-2946
www.cunningham-allen.com
TBPE REG. NO. F-284











City Council Agenda Item Report

October 07, 2009

Agenda Item

Contact – Ed Theriot, City Planner 512-312-0084 / ed@etrdevcon.com

SUBJECT: Deliberation and possible action on the Final Plat of Stonefield Subdivision, Section 2, consisting of 1.168 acres of land located at the northwest corner of Sandstone Trail and Shellstone Trail.

1. BACKGROUND/HISTORY

The Council will be considering a revised preliminary plan for Stonefield at their October 7, 2009 regular meeting. This is the second section to be platted in this subdivision.

2. FINDINGS/CURRENT ACTIVITY

This final plat consists of eight (8) single family lots. Access to this section will be provided from the existing Sandstone Trail. Water service is being provided by Goforth. Wastewater service is being provided by South Buda WCID #1. The City of Buda will be responsible for maintenance of the wastewater facilities pursuant to the WCID agreement.

3. FINANCIAL IMPACT

N/A

4. ACTION OPTIONS/RECOMMENDATION

Full size copies of the final plat have been included in your packet. All staff review comments have been adequately addressed. Staff recommends approval of this final plat and the P&Z unanimously recommended approval on September 22, 2009.

BUDA

LENNAR HOMES OF TEXAS LAND AND

LOCATION MAP

(NOT TO SCALE)

CONSTRUCTION, LTD. 12301 RESEARCH BOULEVARD, BLDG. 4, SUITE 100 AUSTIN, TX. 78759

ENGINEER: CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 **AUSTIN, TX. 78746**

SURVEYOR: CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746

PLANNER: TGB, INC. 3050 POST OAK BLVD. HOUSTON, TX. 77056

SUBDIVIDER/DEVELOPER: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD. 12301 RESEARCH BOULEVARD, BLDG. 4, SUITE 450

AUSTIN, TX. 78759 BY: JOHN HAMMOND

BEARING REFERENCE: GRID NORTH, TEXAS COORDINATE SYSTEM OF 1983 (CORS) SOUTH CENTRAL ZONE.

THE COORDINATES AND DISTANCES SHOWN HEREON ARE SURFACE VALUES SCALED FROM GRID (U.S. SURVEY FEET), USING A COMBINED SCALE FACTOR (CSF) OF 0.99991194 (GRID=SURFACE*CSF)

REFERENCE BENCHMARKS: (NAVD 88)

NGS MONUMENT U-1305 (STAINLESS STEEL ROD) ELEVATION = 748.73'

NGS MONUMENT V-1305 (STAINLESS STEEL ROD) ELEVATION = 716.57'

SITE_BENCHMARKS: (NAVD 88)

#1 "L" CUT ON THE NORTHEAST CORNER OF POST OFFICE BOX SLAB, WEST SIDE OF DENISE ELLEN ST. AND +/- 70' SOUTH OF THE CL OF HILLSIDE TERRACE ST. BEING 162' +/-EAST AND 162' +/- SOUTH OF THE SOUTHWEST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRÀCT. ELEVATION = 708.23'

#2 "L" CUT ON THE TOP OF CURB EAST SIDE OF OLD GOFORTH RD, +/- 9' NORTH FROM THE EXISTING CURB, BEING 50+/- NORTH AND 64' +/- WEST OF THE SOUTHEAST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. ELEVATION = 747.02'

#3 "L" CUT ON THE TOP OF CURB, EAST SIDE OF OLD GOFORTH RD., NORTH SIDE OF SCHOOL ENTRANCE AT THE WEST END OF CURB, BEING 1083 '+/- SOUTH AND 115' +/- EAST OF THE NORTHEAST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. **ELEVATION** = 749.95'

GENERAL NOTES:

AGREEMENT.

- THIS SUBDIVISION IS LOCATED WITHIN THE CITY OF BUDA ETJ.
- NO FENCE OR OTHER OBSTRUCTION SHALL BE PLACED OR INSTALLED IN ANY DRAINAGE EASEMENT SHOWN HEREON.
- NO LOTS OF THIS SUBDIVISION LIE WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER RECHARGE ZONE.
- THIS SUBDIVISION LIES WITHIN THE HAYS COUNTY CONSOLIDATED INDEPENDENT SCHOOL
- BUILDING SETBACK LINES SHALL BE IN CONFORMANCE WITH THE APPROVED DEVELOPMENT
- 6. UTILITY SERVICE: ELECTRIC - PEDERNALES ELECTRIC COOPERATIVE, INC. TELEPHONE - VERIZON WATER - GOFORTH WSC
- SIDEWALKS ARE REQUIRED ALONG BOTH SIDES OF ALL STREETS. THE REQUIREMENT IS 4' AND 6' FOR LOCAL AND COLLECTOR STREETS, RESPECTIVELY.
- THIS SUBDIVISION IS LOCATED IN THE PLUM CREEK WATERSHED AND IS SUBJECT TO COMPLIANCE WITH THE PROVISIONS OF THE BUDA WATER QUALITY PROTECTION

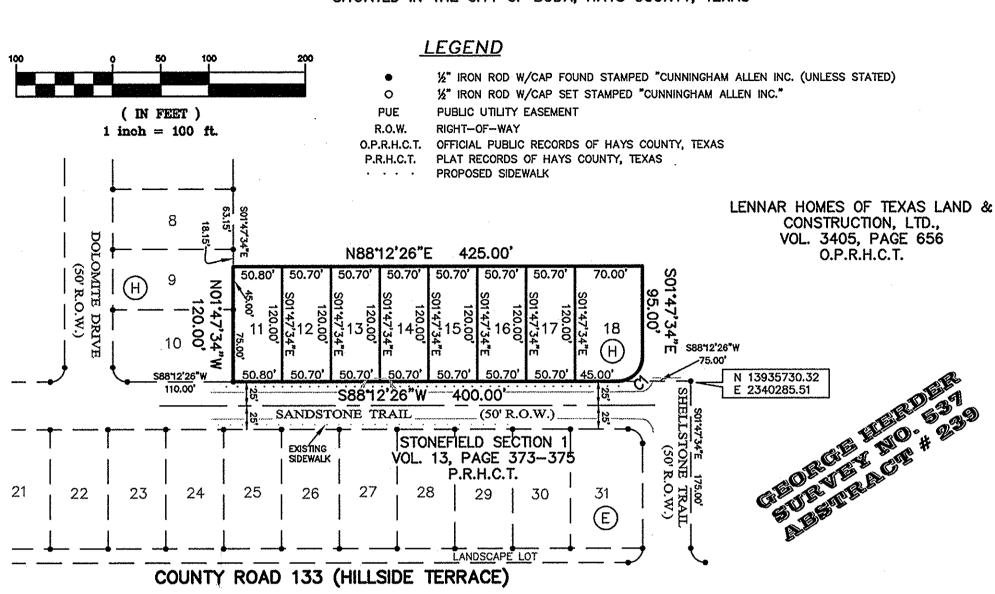
WASTEWATER - SOUTH BUDA WCID#I AND CITY OF BUDA

- A 15' PUBLIC UTILITY EASEMENT IS HEREBY DEDICATED PARALLEL AND ADJACENT TO ALL
- STREET RIGHT OF WAY LINES. 10. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO THE SOUTH BUDA

FILE: PH 2 FP

STONEFIELD SECTION TWO

1.168 ACRES OF LAND OUT OF THE GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239, SITUATED IN THE CITY OF BUDA, HAYS COUNTY, TEXAS



CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BRG.	CHORD
5	25,00'	39.27	90'00'00"	S43"12'26"W	35.36'

STATE OF TEXAS: COUNTY OF ___

KNOW ALL MEN BY THESE PRESENTS, THAT LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., A TEXAS LIMITED PARTNERSHIP, OWNER OF 139.56 ACRES OF LAND OUT OF THE GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239, HAYS COUNTY, TEXAS AS CONVEYED BY DEED DATED MAY 30, 2008, AND RECORDED IN VOLUME 3405, PAGE 656 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS, DOES HEREBY SUBDIVIDE 1.168 ACRES OF LAND TO BE KNOWN AS

"STONEFIELD SECTION TWO"

IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

IN WITNESS WHEREOF THE SAID LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., HAS CAUSED THESE PRESENTS TO BE EXECUTED BY ITS VICE PRESIDENT, JOHN HAMMOND, THEREUNTO DULY AUTHORIZED,

BY: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.

BY:	
JOHN HAMMONE VICE PRESIDENT	
STATE OF TEXAS:	

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JOHN HAMMOND, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN SUCH CAPACITY AS THE ACT AND DEED OF SAID CORPORATION FOR PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____ A.D. 20____

NOTARY PUBLIC IN AND FOR TRAVIS COUNTY, TEXAS

CITY CERTIFICATION:

COUNTY OF ____

THIS PLAT, STONEFIELD SECTION TWO, HAS BEEN SUBMITTED TO AND CONSIDERED BY THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS, AND IS HEREBY APPROVED BY SUCH COUNCIL BY THE UNIFIED DEVELOPMENT CODE, SEC. 3.8(5).

DATED THIS ______ DAY OF ______, 20____, A.D.

SECRETARY

SUBMITTAL DATE: -



Austin, Texas 78746-6819

3103 Bee Cave Road, Suite 202 Tel.: (512) 327-2946 Fax: (512) 327-2973

PROJECT NO.: 351.0104 DATE: JANUARY 2009 DRAWN BY: DED SHEET 1 OF 1

TOTAL AREA: 1.168 ACRES

NUMBER OF LOTS:			
SINGLE FAMILY	8	1.168	ACRES
PARKS	0	0	ACRES
LANDSCAPE	0	0	ACRES
DRAINAGE AND WATER QUALITY EASEMENT.	0	0	ACRES
R.O.W. DEDICATION: (NEW STREETS)		0	ACRES
TOTAL			

TOTAL NUMBER OF BLOCKS: 1

SURVEY: GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239

STREET DEDICATION: 0 LF

ENGINEER'S CERTIFICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT I, ANTHONY SHALEESH, A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE-ENGINEERING RELATED REQUIREMENTS OF THE CITY OF BUDA UNIFIED DEVELOPMENT CODE. NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE 100 YEAR FLOODPLAIN ACCORDING TO THE DATA FROM THE FEDERAL INSURANCE ADMINISTRATION FIRM PANEL NO. 48209C0290 F, DATED SEPTEMBER 2, 2005, FOR HAYS COUNTY, TEXAS.

RUBEN LOPEZ JR., F.E. 93745 CUNNINGHAM ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746 PHONE: 512-327-2946 FAX: 512-327-2973 TBPE REG # F-284



SURVEYOR'S CERTIFICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT I, MIGUEL A. ESCOBAR, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE SURVEY RELATED REQUIREMENTS OF THE CITY OF BUDA UNIFIED DEVELOPMENT CODE AND FURTHER CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

MIGUEL A. ESCOBAR. R.P.L.S. 5630 CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746 PHONE: 512-327-2946 FAX: 512-327-2973

PRELIMINARY FOR REVIEW ONLY THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE CUNNINGHAM-ALLEN, INC. DATE 09-29-09

STATE OF TEXAS: COUNTY OF HAYS: I, LINDA FRITSCHE, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON	CERTIFY
THE DAY OF 200, A.D. AT M., AND DULY RECORDED ON THE DAY OF 20, A.D. AT O'CLOCKM., IN THE PLAT RECORDS OF H TEXAS IN BOOK, PAGE	_ o'clock Tays county,
WITNESS MY HAND AND SEAL OF OFFICE THIS THE DAY OF, 20, A.D.	

LINDA FRITSCHE, COUNTY CLERK HAYS COUNTY, TEXAS



City Council Agenda Item Report

October 07, 2009

Agenda Item

Contact – Ed Theriot, City Planner 512-312-0084 / ed@etrdevcon.com

SUBJECT: Deliberation and possible action on the Final Plat of Stonefield Subdivision, Section 3, consisting of 14.171 acres of land located northeast of the corner of Sandstone Trail and Shellstone Trail.

1. BACKGROUND/HISTORY

The Council will be considering a revised preliminary plan for Stonefield at their October 7, 2009 regular meeting. This is the third section to be platted in this subdivision.

2. FINDINGS/CURRENT ACTIVITY

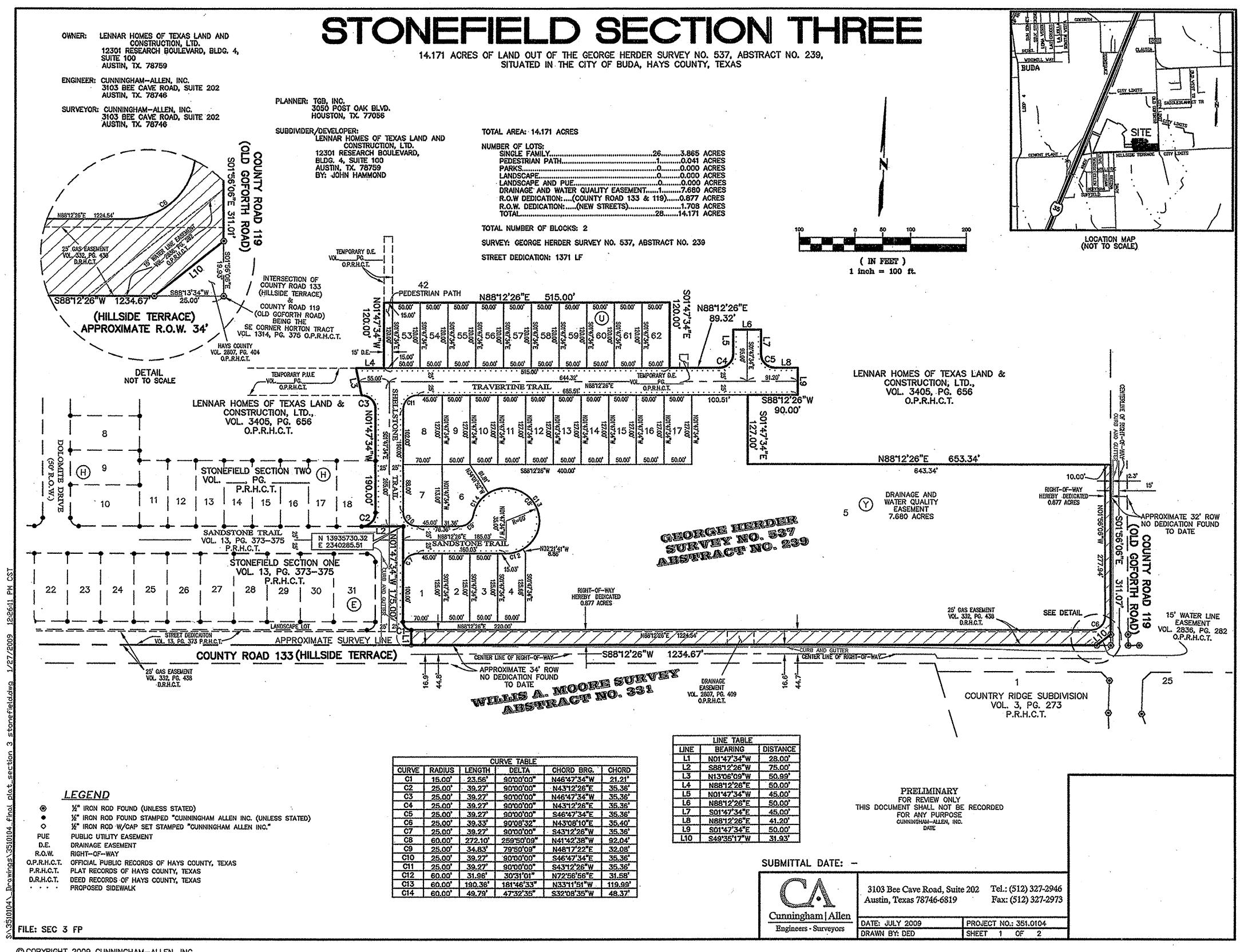
This final plat consists of 26 single family lots, one (1) pedestrian path lot and one (1) drainage and water quality easement lot. Access to this section will be provided through the extension of the existing Shellstone Trail and Sandstone Trail and the creation of a new street, Travertine Trail. Water service is being provided by Goforth. Wastewater service is being provided by South Buda WCID #1. The City of Buda will be responsible for maintenance of the wastewater facilities pursuant to the WCID agreement.

3. FINANCIAL IMPACT

N/A

4. ACTION OPTIONS/RECOMMENDATION

Full size copies of the final plat have been included in your packet. All staff review comments have been adequately addressed. Staff recommends approval of this final plat and the P&Z unanimously recommended approval on September 22, 2009.



BEARING REFERENCE: GRID NORTH, TEXAS COORDINATE SYSTEM OF 1983 (CORS) SOUTH CENTRAL ZONE.

THE COORDINATES AND DISTANCES SHOWN HEREON ARE SURFACE VALUES SCALED FROM GRID (U.S. SURVEY FEET), USING A COMBINED SCALE FACTOR (CSF) OF 0.99991194 (GRID-SURFACE*CSF)

REFERENCE BENCHMARKS: (NAVD 88)

NGS MONUMENT U-1305 (STAINLESS STEEL ROD) **ELEVATION** = 748.73'

NGS MONUMENT V-1305 (STAINLESS STEEL ROD) ELEVATION = 716.57

SITE BENCHMARKS: (NAVD 88)

#1 "L" CUT ON THE NORTHEAST CORNER OF POST OFFICE BOX SLAB, WEST SIDE OF DENISE ELLEN ST. AND +/- 70' SOUTH OF THE CL OF HILLSIDE TERRACE ST, BEING 162' +/- EAST AND 162' +/- SOUTH OF THE SOUTHWEST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. ELEVATION = 708.23

#2 "L" CUT ON THE TOP OF CURB EAST SIDE OF OLD GOFORTH RD, +/- 9' NORTH FROM THE EXISTING CURB, BEING 50+/- NORTH AND 64' +/- WEST OF THE SOUTHEAST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. ELEVATION = 747.02'

#3 "L" CUT ON THE TOP OF CURB, EAST SIDE OF OLD GOFORTH RD., NORTH SIDE OF SCHOOL ENTRANCE AT THE WEST END OF CURB, BEING 1083 '+/- SOUTH AND 115' +/- EAST OF THE NORTHEAST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. ELEVATION = 749.95

GENERAL NOTES:

- 1. THIS SUBDIVISION IS LOCATED WITHIN THE CITY OF BUDA ETJ.
- 2. NO FENCE OR OTHER OBSTRUCTION SHALL BE PLACED OR INSTALLED IN ANY DRAINAGE EASEMENT
- 3. NO LOTS OF THIS SUBDIVISION LIE WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER RECHARGE
- 4. THIS SUBDIVISION LIES WITHIN THE HAYS COUNTY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.
- 5. BUILDING SETBACK LINES SHALL BE IN CONFORMANCE WITH CITY OF BUDA ZONING ORDINANCE REQUIREMENTS FOR HIGH DENSITY RESIDENTIAL.

ELECTRIC - PEDERNALES ELECTRIC COOPERATIVE, INC.

TELEPHONE - VERIZON

WATER - GOFORTH WSC WASTEWATER - SOUTH BUDA WCID #1 AND CITY OF BUDA

- 7. SIDEWALKS ARE REQUIRED ALONG BOTH SIDES OF ALL STREETS AND WITHIN PEDESTRIAN PATH LOTS. THE REQUIREMENT IS 4' AND 6' FOR LOCAL AND COLLECTOR STREETS, RESPECTIVELY. 6' SIDEWALKS ARE LOCATED WITHIN THE PEDESTRIAN PATH LOTS.
- THIS SUBDIVISION IS LOCATED IN THE PLUM CREEK WATERSHED AND IS SUBJECT TO COMPLIANCE WITH THE PROVISIONS OF THE BUDA WATER QUALITY PROTECTION ORDINANCE.
- 9. A 15' PUBLIC UTILITY EASEMENT IS HEREBY DEDICATED PARALLEL AND ADJACENT TO ALL STREET RIGHT OF WAY LINES.
- 10. LOT 42 BLOCK U IS A PEDESTRIAN PATH LOT. THE HOMEOWNERS' ASSOCIATION WILL OWN AND MAINTAIN THIS LOT.
- 11. A SITE DEVELOPMENT PERMIT IS REQUIRED PRIOR TO DEVELOPMENT ON ANY NONRESIDENTIAL LOT.
- 12. THE OWNER SHALL PROVIDE FOR ACCESS TO THE DRAINAGE EASEMENT SHOWN HEREON AND NOT PROHIBIT ACCESS TO THE EASEMENT AS MAY BE NECESSARY FOR MAINTENANCE AND/OR INSPECTIONS BY THE CITY OF BUDA.
- 13. ALL DRAINAGE FACILITIES LOCATED WITHIN THE DRAINAGE EASEMENTS SHALL BE MAINTAINED BY SOUTH BUDA WCID#1.
- 14. ACCESS TO LOT 5, BLOCK Y (DRAINAGE AND WATER QUALITY EASEMENT) FROM THE SIDE OR REAR OF ANY ADJACENT LOT IS EXPRESSLY PROHIBITED. ACCESS TO THIS LOT MAY ONLY BE PROVIDED THROUGH AN APPROVED DEDICATED PUBLIC STREET OR ACCESS EASEMENT.
- 15. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO THE SOUTH BUDA WCID#1.

STATE OF TEXAS: COUNTY OF ____

KNOW ALL MEN BY THESE PRESENTS, THAT LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., A TEXAS LIMITED PARTNERSHIP, OWNER OF 139.56 ACRES OF LAND OUT OF THE GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239, HAYS COUNTY, TEXAS AS CONVEYED BY DEED DATED MAY 30, 2008, AND RECORDED IN VOLUME 3405, PAGE 656 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS, DOES HEREBY SUBDIVIDE 14.171 ACRES OF LAND TO BE KNOWN AS

"STONEFIELD SECTION THREE"

IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

IN WITNESS WHEREOF THE SAID LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., HAS CAUSED THESE PRESENTS TO BE EXECUTED BY ITS VICE PRESIDENT, JOHN HAMMOND, THEREUNTO DULY

BY: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.

JOHN HAMMOND VICE PRESIDENT

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JOHN HAMMOND, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN SUCH CAPACITY AS THE ACT AND DEED OF SAID CORPORATION FOR PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF ____ 20____

NOTARY PUBLIC IN AND FOR TRAVIS COUNTY, TEXAS

CITY CERTIFICATION:

STATE OF TEXAS:

COUNTY OF ___

THIS PLAT, STONEFIELD SECTION THREE, HAS BEEN SUBMITTED TO AND CONSIDERED BY THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS, AND IS HEREBY APPROVED BY SUCH COUNCIL.

DATED THIS ______ DAY OF ______ 20____, A.D.

SECRETARY

ENGINEER'S CERTIFICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT I, RUBEN LOPEZ, JR., A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE ENGINEERING RELATED/REQUIREMENTS OF THE CITY OF BUDA UNIFIED DEVELOPMENT CODE. NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE 100 YEAR FLOODPLAIN ACCORDING TO THE DATA FROM THE FEDERAL INSURANCE ADMINISTRATION FIRM PANEL NO. 482090290 F, DATED SEPTEMBER 2, 2005, FOR HAYS COUNTY, TEXAS.

RUBEN LOPEZ, JR., P.E. 93/45 CUNNINGHAM-ALLEN, INC. V 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746 PHONE: 512-327-2946 FAX: 512-327-2973 TBPE REG # F-284

SURVEYOR'S CERTIFICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT I, MIGUEL A. ESCOBAR, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE SURVEY RELATED REQUIREMENTS OF THE CITY OF BUDA UNIFIED DEVELOPMENT CODE AND FURTHER CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

MIGUEL A. ESCOBAR, R.P.L.S. 5630 CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746 PHONE: 512-327-2946 FAX: 512-327-2973

PRELIMINARY FOR REVIEW ONLY THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE CUNNINGHAM-ALLEN, INC. 9-29-09

STATE OF TEXAS: COUNTY OF HAYS:

20___. A.D.

I, LINDA FRITSCHE, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON

WITNESS MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF ____

THE _____, DAY OF ______, 200___, A.D. AT _____ O'CLOCK ___M., AND DULY RECORDED ON THE _____ DAY OF _____, 20___, A.D. AT _____, A.D. AT _____, O'CLOCK ___M., IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS IN BOOK _____, PAGE

LINDA FRITSCHE, COUNTY CLERK HAYS COUNTY, TEXAS

SUBMITTAL DATE: -



3103 Bee Cave Road, Suite 202 Tel.: (512) 327-2946 Austin, Texas 78746-6819

Fax: (512) 327-2973

PROJECT NO.: 351.0104 DATE: JULY 2009 DRAWN BY: DED SHEET 2 OF 2

FILE: SEC 3 FP



City Council Agenda Item Report

October 07, 2009

Agenda Item

Contact – Ed Theriot, City Planner 512-312-0084 / ed@etrdevcon.com

SUBJECT: Deliberation and possible action on the Final Plat of Stonefield Subdivision, Section 4, consisting of 9.350 acres of land located northwest of the corner of Hillside Terrace and Old Goforth Road.

1. BACKGROUND/HISTORY

The Council will be considering a revised preliminary plan for Stonefield at their October 7, 2009 regular meeting. This is the fourth section to be platted in this subdivision.

2. FINDINGS/CURRENT ACTIVITY

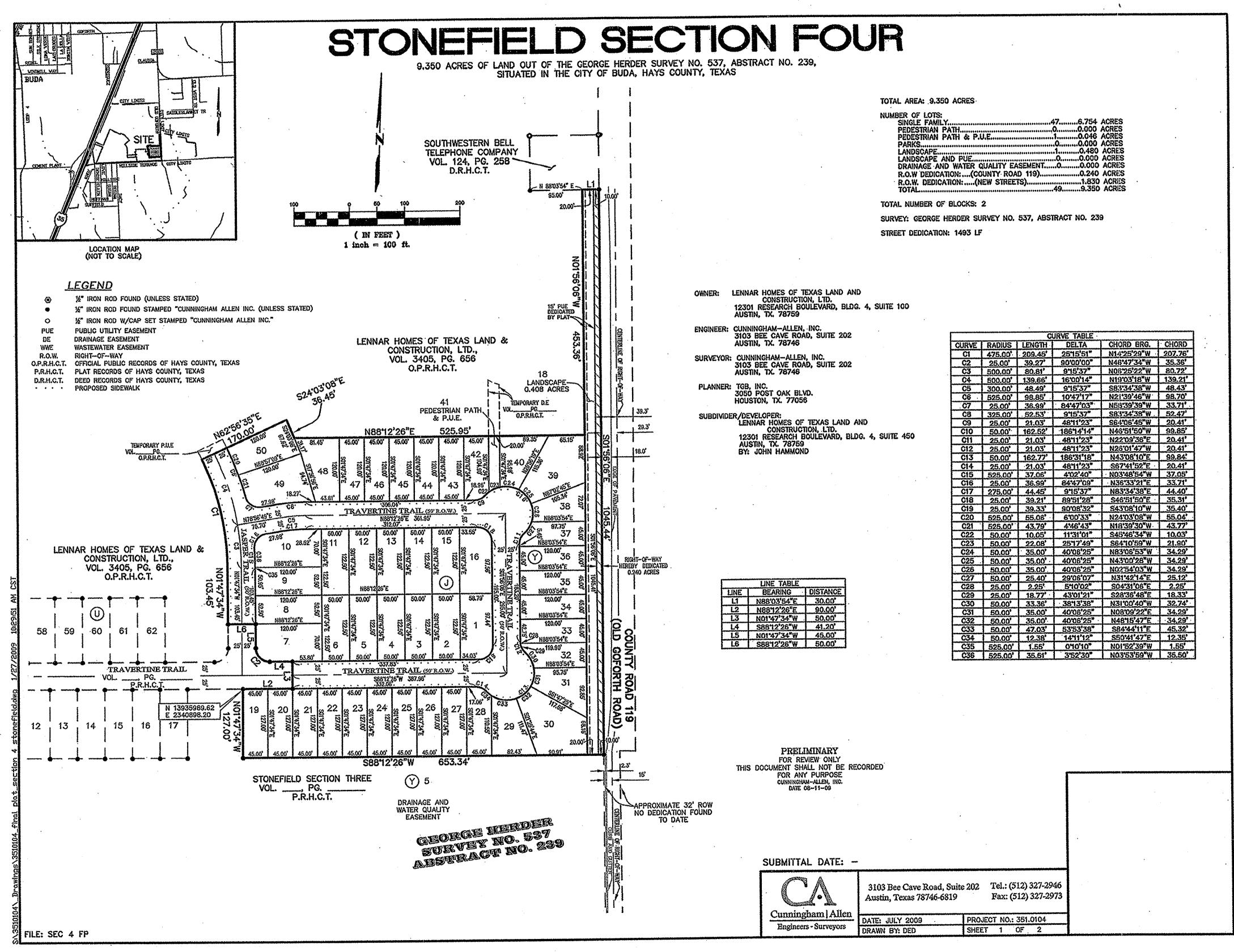
This final plat consists of 47 single family lots, one (1) pedestrian path and PUE lot and one (1) landscape lot. Access to this section will be provided through the extension of Travertine Trail from the adjacent Section 3 and the creation of a new street, Jasper Trail. Water service is being provided by Goforth. Wastewater service is being provided by South Buda WCID #1. The City of Buda will be responsible for maintenance of the wastewater facilities pursuant to the WCID agreement.

3. FINANCIAL IMPACT

N/A

4. ACTION OPTIONS/RECOMMENDATION

Full size copies of the final plat have been included in your packet. All staff review comments have been adequately addressed. Staff recommends approval of this final plat and the P&Z unanimously recommended approval on September 22, 2009.



BEARING REFERENCE: GRID NORTH, TEXAS COORDINATE SYSTEM OF 1983 (CORS) SOUTH CENTRAL ZONE.

THE COORDINATES AND DISTANCES SHOWN HEREON ARE SURFACE VALUES SCALED FROM GRID (U.S. SURVEY FEET), USING A COMBINED SCALE FACTOR (CSF) OF 0.99991194 (GRID=SURFACE*CSF)

REFERENCE BENCHMARKS: (NAVD 88)

NGS MONUMENT U-1305 (STAINLESS STEEL ROD) ELEVATION = 748.73

NGS MONUMENT V-1305 (STAINLESS STEEL ROD) ELEVATION = 716.57

SITE BENCHMARKS: (NAVD 88)

#1 "L" CUT ON THE NORTHEAST CORNER OF POST OFFICE BOX SLAB, WEST SIDE OF DENISE ELLEN ST. AND +/- 70' SOUTH OF THE CL OF HILLSIDE TERRACE ST, BEING 162' +/- EAST AND 162' +/- SOUTH OF THE SOUTHWEST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. **ELEVATION** = 708.23'

#2 "L" CUT ON THE TOP OF CURB EAST SIDE OF OLD GOFORTH RD, +/- 9' NORTH FROM THE EXISTING CURB, BEING 50+/- NORTH AND 64' +/- WEST OF THE SOUTHEAST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. ELEVATION = 747.02'

#3 "L" CUT ON THE TOP OF CURB, EAST SIDE OF OLD GOFORTH RD., NORTH SIDE OF SCHOOL ENTRANCE AT THE WEST END OF CURB, BEING 1083 '+/- SOUTH AND 115' +/- EAST OF THE NORTHEAST CORNER OF THE LEN-BUF ACQUISITION 188.387 ACRE TRACT. ELEVATION = 749.95

- 1. THIS SUBDIVISION IS LOCATED WITHIN THE CITY OF BUDA ETJ.
- 2. THIS SUBDIVISION IS LOCATED IN THE PLUM CREEK WATERSHED AND IS SUBJECT TO COMPLIANCE WITH THE PROVISIONS OF THE BUDA WATER QUALITY PROTECTION ORDINANCE.
- 3. NO LOTS OF THIS SUBDIVISION LIE WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER RECHARGE
- 4. THIS SUBDIVISION LIES WITHIN THE HAYS COUNTY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.
- 5. BUILDING SETBACK LINES SHALL BE IN CONFORMANCE WITH CITY OF BUDA ZONING ORDINANCE REQUIREMENTS FOR HIGH DENSITY RESIDENTIAL.

ELECTRIC - PEDERNALES ELECTRIC COOPERATIVE, INC.

TELEPHONE - VERIZON WATER - GOFORTH WSC

WASTEWATER - SOUTH BUDA WCID #1 AND CITY OF BUDA

- 7. SIDEWALKS ARE REQUIRED ALONG BOTH SIDES OF ALL STREETS AND WITHIN PEDESTRIAN PATH LOTS. THE REQUIREMENT IS 4' AND 6' FOR LOCAL AND COLLECTOR STREETS, RESPECTIVELY. 6' SIDEWALKS ARE LOCATED WITHIN THE PEDESTRIAN PATH LOTS.
- 8. A SITE DEVELOPMENT PERMIT IS REQUIRED PRIOR TO DEVELOPMENT ON ANY NON RESIDENTIAL LOT.
- 9. A 15' PUBLIC UTILITY EASEMENT IS HEREBY DEDICATED PARALLEL AND ADJACENT TO ALL STREET RIGHT OF WAY LINES.
- 10. LOT 18 BLOCK Y IS A LANDSCAPE LOT. THE HOMEOWNERS' ASSOCIATION WILL OWN AND MAINTAIN
- LOT 41 BLOCK Y IS A PEDESTRIAN PATH LOT. THE HOMEOWNERS' ASSOCIATION WILL OWN AND MAINTAIN THIS LOT.
- 12. ALL DRAINAGE FACILITIES LOCATED WITHIN THE DRAINAGE EASEMENTS SHALL BE MAINTAINED BY
- 13. ACCESS TO LOT 5, BLOCK Y IN STONEFIELD SECTION 3 (DRAINAGE AND WATER QUALITY EASEMENT) FROM THE SIDE OR REAR OF ANY LOT IN SECTION 4 IS EXPRESSLY PROHIBITED. ACCESS TO THIS LOT MAY ONLY BE PROVIDED THROUGH AN APPROVED DEDICATED PUBLIC STREET OR ACCESS EASEMENT.
- 14. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO THE SOUTH BUDA WCID#1.

STATE OF TEXAS: COUNTY OF ___

KNOW ALL MEN BY THESE PRESENTS, THAT LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., A TEXAS LIMITED PARTNERSHIP, OWNER OF 139.56 ACRES OF LAND OUT OF THE GEORGE HERDER SURVEY NO. 537, ABSTRACT NO. 239, HAYS COUNTY, TEXAS AS CONVEYED BY DEED DATED MAY 30, 2008, AND RECORDED IN VOLUME 3405, PAGE 656 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS, DOES HEREBY SUBDIVIDE 9.350 ACRES OF LAND TO BE KNOWN AS

"STONEFIELD SECTION FOUR"

IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

IN WITNESS WHEREOF THE SAID LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., HAS CAUSED THESE PRESENTS TO BE EXECUTED BY ITS VICE PRESIDENT, JOHN HAMMOND, THEREUNTO DULY

BY: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.

JOHN HAMMOND VICE PRESIDENT

STATE OF TEXAS:

COUNTY OF ___

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JOHN HAMMOND, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN SUCH CAPACITY AS THE ACT AND DEED OF SAID CORPORATION FOR PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF ___

NOTARY PUBLIC IN AND FOR TRAVIS COUNTY, TEXAS

CITY CERTIFICATION:

THIS PLAT, STONEFIELD SECTION FOUR, HAS BEEN SUBMITTED TO AND CONSIDERED BY THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS, AND IS HEREBY APPROVED BY SUCH COUNCIL.

DATED THIS ______ DAY OF ______ 20___, A.D.

SECRETARY

ENGINEER'S CERTIFICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT I, RUBEN LOPEZ, JR., A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE ENGINEERING RELATED REQUIREMENTS OF THE CITY OF BUILD DEVELOPMENT CODE. NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE 100 YEAR FLOODPLAIN ACCORDING TO THE DATA FROM THE FEDERAL INSURANCE ADMINISTRATION FIRM PANEL NO. 48209C0290 F, DATED/SEPTEMBER 2, 2005, FOR HAYS COUNTY, TEXAS.

RUBEN LOPEZ, JR., P.E. 93748 CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746 PHONE: 512-327-2946 FAX: 512-327-2973 TBPE REG# F-284



SURVEYOR'S CERTIFICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT I, MIGUEL A. ESCOBAR, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE SURVEY RELATED REQUIREMENTS OF THE CITY OF BUDA UNIFIED DEVELOPMENT CODE AND FURTHER CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

PRELIMINARY

MIGUEL A. ESCOBAR, R.P.L.S. 5630 CUNNINGHAM-ALLEN, INC. 3103 BEE CAVE ROAD, SUITE 202 AUSTIN, TX. 78746 PHONE: 512-327-2946 FAX: 512-327-2973

FOR REVIEW ONLY THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE CUNNINGHAM-ALLEN, INC.

STATE OF TEXAS:

COUNTY OF HAYS:

I, LINDA FRITSCHE, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON

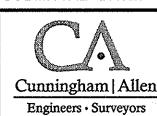
THE _____, DAY OF ______, 200___, A.D. AT ______ O'CLOCK ___M., AND DULY RECORDED ON THE _____ DAY OF _____, 20___, A.D. AT ______ O'CLOCK ____M., IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS IN BOOK _____

WITNESS MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF ____

LINDA FRITSCHE, COUNTY CLERK

HAYS COUNTY, TEXAS

SUBMITTAL DATE: -



3103 Bee Cave Road, Suite 202 Tel.: (512) 327-2946 Austin, Texas 78746-6819

Fax: (512) 327-2973

PROJECT NO.: 351.0104 DATE: JULY 2009 DRAWN BY: DED SHEET 2 OF 2

FILE: SEC 4 FP



City Council Agenda Item Report

October 7, 2009

Agenda Item

Contact – Ed Theriot, City Planner 512-312-0084 / ed@etrdevcon.com

SUBJECT: Discussion and possible direction to staff regarding a request by Clear Wireless, LLC for a Tower License Agreement to allow the placement of an a wireless communications system on the City of Buda water tower located at 500 S. Loop 4 in Buda, Texas.

1. BACKGROUND/HISTORY

Clear Wireless, LLC has requested permission to place a wireless communications system on the City water tower located at 500 S. Loop 4. The system will consist of three antenna arrays attached to the existing tower catwalk (see attached pictures) and the installation of a 4' high control box at the base of the tower.

Clear Wireless is proposing the approval of a Cell Tower License Agreement that would provide for a six year lease of the water tower facility.

2. FINDINGS/CURRENT ACTIVITY

The City of Buda currently has Lease Agreements with one other wireless communication company on the Loop 4 water tower. This agreement is consistent with the terms of the other agreement.

3. FINANCIAL IMPACT

The proposed lease specifies six annual payments to the City of Buda as follows:

1 st year	\$13,800
2 nd year	\$14,130
3 rd year	\$14,470
4 th year	\$ 14,820
5 th year	\$15,180
6 th year	\$15,552

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends that the City Council discuss the item and consider action on the requested lease agreement.

The City Council reviewed this item on August 18th and requested additional information related to the following:

1. Is Clear Wireless LLC a direct service provider or does the company provide antennas for other service providers? Please describe the business operations of Clear Wireless LLC in detail.

Clearwire Communications provides direct broadband high-speed internet service to consumers and businesses. Clear Wireless is a direct service provider offering 4G wireless services for consumers and businesses at speeds much faster than any other services provider. Specifically; wireless mobile broadband, which includes internet, email and voice over IP services. See attached company overview.

2. What will be the direct benefit to the citizens of Buda? Will this communications system improve service to people in the Buda area? If so, in what capacity?

Type of service is subscription based, and a competitor to cable modem, DSL, and existing mobile broadband systems.

3. The City of Buda currently has several antennas on the tower for our Itron meter reading system. Please provide a study that determines if any interference with this system will occur?

No harmful interference is predicted as a result of Clearwire's proposed collocation affecting existing carriers on this structure as per Waterford Consultants study dated 9/23/09.

4. Please provide an engineering study that identifies how many systems are currently located on the tower, and how much space will there be for future systems if the Council decides to approve your request.

There are currently 10 anntennas belonging to three separate systems on the water tower. Structural capacity is currently available for six additional providers as per C. Faulkner Engineering Structural Assessment dated 9/224/09.

CITY OF BUDA CELL TOWER LICENSE AGREEMENT WITH Clear Wireless, LLC

This License is for Clear Wireless LLC, a Nevada limited liability company, (hereinafter referred to as **LICENSEE**) and given by the **CITY OF BUDA**, **TEXAS**, a Texas Municipal Corporation, acting by and through its City Manager (hereinafter referred to as **CITY**), and

WITNESSETH:

WHEREAS, LICENSEE is requesting a license from the CITY OF BUDA for wireless communication services; and

WHEREAS, the CITY is the owner of a property which may be utilized by private wireless telecommunications providers to erect communication towers; and

WHEREAS, it is the CITY'S, goal to minimize the proliferation of telecommunications towers throughout the CITY by promoting the co-location of multiple providers on a single tower; and

WHEREAS, the CITY intends to balance its desire to accommodate the telecommunications market by providing tower sites with its desire to protect public interests; and

WHEREAS, a uniform structure is incorporated into this License in order to promote collocation and insure that all providers are treated the same.

NOW THEREFORE THE ABOVE PARTIES AGREE TO THE FOLLOWING:

I. DEMISE, DESCRIPTION, AND USE

- 1.01 The **CITY** is the owner of the following described real property lying and being situated in the County of Hays, and State of Texas: 500 S Main St. City of Buda, and being more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes, (hereinafter referred to as the "**PREMISES**").
- 1.02 Ownership of said property lies with the **CITY OF BUDA** and the **CITY** hereby agrees to a license to operate a wireless communication system on the **CITY'S WATER TANK** to **LICENSEE** in accordance with the provisions of this license agreement.
- 1.03 A wireless telecommunications provider that has obtained a **CITY** license is hereinafter referred to as "**PROVIDER**."

City of Buda Cell Tower License Agreement With Clear Wireless LLC

- 1.04 A portion of the **PREMISES** is illustrated on Exhibit "A" showing the location of the **CITY'S WATER TANK** and related improvements and is hereinafter referred to as the "**COMMON TOWER AREA.**"
- 1.05 A portion of the **PREMISES** is illustrated on Exhibit "A" showing the location of electrical and telephone lines serving the **COMMON TOWER AREA** and is hereinafter referred to as the "**COMMON UTILITY AREA**."
- 1.06 The CITY hereby grants a license to LICENSEE for the placement of wireless communications equipment on the CITY'S WATER TANK for the construction, operation, control and maintenance of a wireless telecommunications facility (e.g. generator and related improvements on the City owned tower); and the non-exclusive use of the COMMON TOWER AREA for the construction, operation, control and maintenance of a wireless communications equipment and related improvements.
- 1.07 <u>Co-location by CITY.</u> The CITY shall maintain space on the CITY'S WATER TANK, placement of which will not interfere with LICENSEE'S operations therein.

II.

ACCEPTANCE AND CONDITION OF Clearwire US LLC, a Nevada limited liability company 'S LICENSE

- 2.01 LICENSEE shall have the opportunity to examine the license allowance for space on the CITY'S WATER TANK and the COMMON TOWER AREA and acknowledges that there is in and about them nothing dangerous to life, limb, or health and hereby waives any claim for damages that may arise from defects of that character after occupancy. However, such waiver of claims for damages is limited to damages resulting from an inherent danger or condition which the LICENSEE knew or should have known of by virtue of the inspection of the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA. The non-exclusive possession of the COMMON TOWER AREA shall be conclusive evidence of the LICENSEE'S acceptance thereof in good order and satisfactory condition, and the LICENSEE hereby accepts the license allowance of SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA in its present AS IS, WHERE IS, WITH ALL FAULTS IN IT'S CURRENT CONDITION FORM, as suitable for their commercial purpose.
 - LICENSEE agrees that no representations, respecting the condition of the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA, and no promises to decorate, alter, repair, or improve the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA, either before or after the execution hereof, have been made by the CITY or its agents to the LICENSEE unless the same are contained herein or made a part hereof by specific reference herein.

III. ACCESS

- 3.01 LICENSEE shall use the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA and any CITY facilities to which it is given access under this License with the same degree of care as it accords to its own properties, and insure that its equipment and use thereof shall not alter, damage or otherwise impair the usefulness of any such property, excepting for normal wear and tear, and shall in no way interfere with the operations of CITY'S property.
- 3.02 LICENSEE shall have access at all times 24 hours per day, 7 days per week, to the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA during the term of this License. The CITY shall make available to LICENSEE at all times the necessary arrangements required to gain access. Additionally, upon authorization by LICENSEE, its engineers, employees, contractors, or agents of LICENSEE, Federal Communications Commission representatives or person under their supervision shall be permitted to enter the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA at reasonable times for purposes of servicing equipment or other business related matters, with signing-in required of such parties.
- 3.04 Except when escorted by a designated **CITY** representative, the **LICENSEE'S** personnel are required to notify the City Engineer prior to or immediately upon entering any secured **CITY** facility.
- 3.05 Except for subcontractors which the **CITY** has approved, subcontractors used by the **LICENSEE** shall at all times be escorted by a **LICENSEE** representative when on a secured **CITY** facility. Keys, lock combinations, magnetic access cards or other access control devices to the **CITY** properties that are issued to the **LICENSEE** shall not be loaned to subcontractor personnel.
- 3.06 While on the **CITY** premises, **LICENSEE'S** personnel must wear a suitable photo ID badge, to be provided by the **LICENSEE** that includes a nominal 1/2" square personal photo, unique logo and labeling that identifies the **LICENSEE** and the employee by name, and a telephone number where confirmation of employment may be readily confirmed.

- 3.07 **LICENSEE** shall at all times assure that the **CITY** has a current list of all of its personnel who are authorized to be on the **PREMISES** on its behalf. The **CITY** shall be notified to immediately remove the name of any employee subject to disciplinary probation or termination, and shall be notified of additional personnel to be added to this list. **CITY** shall have the right to exclude any employee, agent or representative of the **LICENSEE** from **CITY** property, for reasonable cause, if deemed by the **CITY** to be necessary for the proper security of its facilities, the safety of its employees, or the enforcement of this license agreement.
- 3.08 **LICENSEE** shall park its maintenance truck, or any other vehicle owned by **LICENSEE**, in a designated parking area as approved by the **CITY**. **CITY** shall have the final authority to determine parking locations. In no event, shall **LICENSEE** interfere with the operations of the **CITY**.

IV. TERM AND OPTION TO EXTEND

- 4.01 The CITY hereby grants a license to LICENSEE for space on the CITY'S WATER TANK and the non-exclusive use of the COMMON TOWER AREA; for the operation of a wireless telecommunications facility, and uses normally incident thereto, for a term of 6 Years, commencing on the date of execution and ending 11/15/2009 to 11/15/2015 thereafter subject to the termination provisions in Section 4.05 and 4.06.
- 4.02 An extension shall be requested by **LICENSEE'S** by delivering to the **CITY** in person or by the United States mail, at any time on or before ninety (90) days prior to the expiration date of the initial Six (6) year term of this License, written notice of its election to extend the term.
- 4.03 <u>Holding Over.</u> In the event the **LICENSEE** does not extend the initial Six (6) year term of this License as provided herein, and **LICENSEE** holds over beyond the expiration of the term hereof, **LICENSEE** shall be on a month-to-month license at rate which is 1.5 X the then current rate per month, payable on first day of each and every month thereafter, until the license is terminated in the manner provided by this License or by law.
- 4.04 The right is expressly reserved to the **CITY** to temporarily suspend this License in case of an emergency.
- 4.05 Further, in accordance with the current **CITY OF BUDA** City Ordinances, the Council may terminate this License in the event the use of the **LICENSED SPACE ON CITY'S WATER TANK** and the **COMMON TOWER AREA** shall have been found to be a nuisance. In the event of termination by City Council, the **CITY** shall give the **LICENSEE** notice in writing at least ninety (90) days prior to the termination date, except in cases of emergency.

- 4.06 **LICENSEE** may cancel this License by giving ninety (90) days written notice to the CITY.
- 4.07 Upon termination of this License by either the CITY or the LICENSEE, or by operation of law, the LICENSEE agrees to restore the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA to its condition prior to the commencement of this License, except for reasonable wear and tear. LICENSEE also agrees to remove any improvements, including, but not limited to any buildings or antennas installed by the LICENSEE, if removal is requested by the CITY.

V. LICENSE RATE STRUCTURE

5.01 **LICENSEE** agrees to pay the CITY at the Office of the City Secretary, the rates for the term of years as provided for space on the **CITY'S WATER TANK** and the non-exclusive use of the **COMMON TOWER AREA:**

1 st year	\$13,800	W
2 nd year	\$14,130	
3 rd year	\$14,470	
4 th year	\$ 14,820	***
5 th year	\$15,180	
6 th year	\$15,552	

In consideration for this License, **LICENSEE** shall tender to the **CITY** at the office of the City Manager City of Buda, P.O. Box 1218, 121 Main Street, Buda, TX 78610 a monthly payment of the yearly rate as set out in Section 5.01 above no later than the 5th day of each month.

- 5.02 <u>Effect of Default.</u> If the LICENSEE defaults in the payment of any monthly installment of the yearly rate hereunder, such installment shall bear interest at the highest rate allowed by Texas law at the time of default, from the date it is due until actually paid. In like manner, all other obligations, benefits, and moneys which may become due to the CITY from the LICENSEE under the terms hereof, or which are paid by the CITY because of LICENSEE'S default hereunder, shall bear interest at the highest rate allowed by Texas law, from the date due until paid, or in the case of sums paid by the CITY, because of the LICENSEE'S default hereunder, from the date such payments are made by the CITY until the date the CITY is reimbursed by LICENSEE therefor. CITY, in its sole discretion, may waive any interest.
- 5.03 **Processing Fee.** Prior to erecting communication equipment or antennas, **LICENSEE** agrees to satisfy a processing fee of Two Thousand Five Hundred and no/100 dollars (\$2,500.00).

VI. CO-LOCATION, TOWER EXTENSION COSTS

- 6.01 **CITY**, in its sole discretion, has the authority to determine whether a **CITY** owned property is suitable for a wireless telecommunications tower or antenna. **CITY** will identify possible sites through a Site Selection process. Sites identified by the **CITY** through its Site Selection process do not preclude the **CITY** from approving additional **CITY** owned sites suggested by a **PROVIDER**. However, each time an additional site is approved; all locally licensed wireless telecommunications **PROVIDERS** will be notified and given the opportunity to co-locate on that site.
- 6.02 All Licensees who license space on the **CITY'S WATER TANK** shall abide by the requirements set by the **CITY** related to the use of tower space through all applicable City Ordinances, including Zoning rules and regulations, Unified Development Code rules, Building Code rules and regulations, and all other City, State and Federal laws, rules and policies, including, but not limited to, those described **in** this License.

VII. INTERFERENCE

- 7.01 **LICENSEE** agrees that its equipment on the **CITY'S WATER TANK** and the **COMMON TOWER AREA** and the operation thereof will not cause any harmful interference, electromagnetic or otherwise, to the useful operation of the **CITY'S** fire, police and emergency services equipment and/or any communications equipment.
- 7.02 Should the **CITY** determine that the **LICENSEE'S** operation is causing such harmful interference, it shall notify the **LICENSEE**, and after receipt of such notice, **LICENSEE** will be given a reasonable period of time, at least thirty (30) days, to correct such harmful interference or remove the equipment which is causing such interference. However, if such interference creates an emergency situation, as determined by the **CITY**, then the thirty (30) day period does not apply, and the provider shall rectify the problem immediately, or cease operations on that tower until the problem is rectified. Costs of reducing such interference shall be borne by the **LICENSEE**.

VIII. UTILITIES

- 8.01 **LICENSEE** shall maintain separate utility meters or sub-meters on the **PREMISES. LICENSEE** shall, during the term hereof, pay all charges for telephone, gas, electricity, water or any other power or utilities used by it for or on **LICENSEE'S LICENSED SPACE ON CITY'S WATER TANK** and the **COMMON TOWER AREA** before they shall become delinquent and shall hold the **CITY** harmless from any liability therefore.
- 8.02 The **CITY** licenses to **LICENSEE** the non-exclusive use of the **COMMON UTILITY** City of Buda Cell Tower License Agreement With Clear Wireless LLC

Page 6 of 18

AREA for the construction, operation, control and maintenance of electrical and telephone lines to service the **COMMON TOWER AREA**.

IX. INSURANCE

9.01 **LICENSEE** agrees to secure, prior to commencing any activities under this License, and to maintain, with respect to the **LICENSED SPACE ON THE CITY'S WATER TANK** from the execution date of this License and for the duration of this License and for the duration of this License and any extensions thereof, insurance, with companies admitted to do business in the State of Texas, in the following types and amounts to cover the indemnity provision as described in Article XI of this License.

	<u>Type</u>	<u>Amount</u>
A.	Workers Compensation and Employer's	Statutory - \$500,000.00 each
	Liability	Occurrence
B.	Commercial General Liability to	Combined Single Limit for Bodily
	include coverage for the following	Injury and Property Damage:
	where the exposure exists:	\$1,000,000.00 per occurrence (or
	(1) Premises/Operations	its equivalent)
	(2) Independent Contractors	
	(3) Products/Completed Operations	
	(4) Personal Injury	*
	(5) Contractual Liability	
C.	As applicable, if requested by City's	Combined Single Limit for Bodily
	Risk Manager:	Injury and Property Damage:
		\$500,000.00 or its equivalent
	Business Automobile Liability Insurance	
	to include coverage for:	
	(1) Owned/Leased Automobiles	
	(2) Non-owned Automobiles	
	(3) Hired Automobiles	
D.	Property Insurance for physical damage	Coverage for a minimum of one
	to the property of a LICENSEE ,	hundred percent (100%) of the
	including improvements and betterments	replacement cost
	of LICENSED SPACE ON CITY'S	
	CELL TOWER and the COMMON	
	TOWER AREA	

- E. **LICENSEE** may choose to provide Self-Insurance for C. and D. above only if **LICENSEE** provides a certification, executed by its authorized officer, and has a financial worth and provable assets sufficient to meet Self-Insurance standards which will be available to cover the indemnity provisions as described in Article XI in this License Agreement. The Self-Insurance certification is subject to the approval of City Manager. If approved, the **LICENSEE** agrees to maintain its financial worth and provable assets to sufficiently cover the applicable insurance and indemnity provisions.
- 9.02 **LICENSEE** further agrees that with respect to the above required insurances, the **CITY** shall:
 - A. Be named as an additional insured on General Liability coverage.
 - B. Be provided with a Waiver of Subrogation, but only as it pertains to Workers' Compensation and Employers' Liability.
 - C. Be provided with thirty (30) days advance notice, in writing, of cancellation of material change.
 - D. Be provided with Certificates of Insurance evidencing the above required insurance, prior to the commencement of this License and thereafter, with certificates evidencing renewals or replacements of said policies of insurance at least fifteen (15) days prior to the expiration or cancellation of such policy. Said notices and Certificates of Insurance shall be provided to:
 - (1) City Secretary of the CITY OF BUDA, and
 - (2) City Manager of the CITY OF BUDA, and
 - (3) City Engineer of the CITY OF BUDA.
- 9.03 Any alternate plan for Employer's Liability must be approved in advance by the City Manager.
- 9.04 The City Manager is hereby authorized to reduce or increase the requirements set forth above in the event he or she determines that such reduction or increase is in the **CITY'S** best interest.
- 9.05 **LICENSEE** further agrees that with respect to the above required insurance, each insurance policy required by this License shall contain the following clauses:

"This insurance shall not be canceled, limited in scope or coverage, or non-renewed until after thirty (30) days' written notice has been given to:

City Manager, City of Buda City of Buda Cell Tower License Agreement With Clear Wireless LLC P.O. Box 1218 121 Main Street Buda, TX 78610

and

(a) City Secretary, City of Buda P.O. Box 1218 121 Main Street Buda, TX 78610

"It is agreed that the insurance provided by **LICENSEE** is primary to any insurance or self-insurance maintained by the City of Buda."

X. INDEMNITY

10.01 LICENSEE covenants and agrees to FULLY INDEMNIFY and HOLD HARMLESS, the CITY and the elected officials, employees, officers, directors, volunteers and representatives of the CITY, individually or collectively, from and against any and all costs, claims, liens, damages, losses, expenses, fees, fines, penalties, proceedings, actions, demands, causes of action, liability and suits of any kind and nature, including but not limited to, personal injury or death and property damage, made upon the CITY, directly or indirectly arising out of, resulting from or related to LICENSEE'S activities under this LICENSE, including any acts or omissions of LICENSEE, and any respective agent, officer, director, representative, employee, consultant or sublessor of LICENSEE, and their respective officers, agents, employees, directors and representatives while in the exercise or performance of the rights or duties under this LICENSE, all without, however, waiving any governmental immunity available to the city under Texas Law and without waiving any defenses of the parties under Texas Law. The provisions of this indemnification are solely for the benefit of the parties hereto and are not intended to create or grant any rights, contractual or otherwise, to any person or entity. LICENSEE shall promptly advise the city in writing of any claim or demand against the CITY or LICENSEE known to the LICENSEE related to or arising out of LICENSEE'S activities under this LICENSE and shall see to the investigation and defense of such claim or demand at LICENSEE'S cost. The CITY shall have the right, at its option and at its own expense, to participate in such defense without relieving LICENSEE of any of its obligations under this paragraph.

XI.

MAINTENANCE AND SAFETY

- 11.01 LICENSEE shall not commit, or suffer to be committed, any waste on the PREMISES, nor shall it maintain, commit, or permit the maintenance or commission of any nuisance on the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA or use the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA for any unlawful purpose and, LICENSEE shall, at all times, keep the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA neat, clean, and clear of any potential safety hazards and unused equipment.
- 11.02 LICENSEE shall prominently post easily readable signs on the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA advising of any hazard(s) which may be common, known, or that the provider should be aware of through the exercise of ordinary diligence, to the operation of the equipment located on said LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA.
- 11.03 LICENSEE shall have a reasonable time, not to exceed ten (10) days after CITY mails notice to the LICENSEE, to correct any safety hazard that exists on the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA after receipt of notice from any appropriate CITY official. Failure to comply with this provision may result in termination of this License, however, the CITY will extend such time period if good faith efforts are being made by the LICENSEE, to the CITY'S satisfaction, to correct said hazard.
- 11.04 **LICENSEE** will make all arrangements for installation of any control lines, or other equipment as may be required for the operation of its radio equipment. If, under the terms of this License, power is not specifically included in the license, **LICENSEE** shall arrange for and bear the cost of the installation and use of power facilities using space provided by the **CITY** for the power meter.
- 11.05 LICENSEE will, at the termination of this License, return the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA to the CITY in as good condition as at the commencement of the term hereof, usual wear and tear, acts of God, or unavoidable accident only excepted.
- 11.06 LICENSEE agrees that the CITY shall not be liable for any theft, damages, or destruction of signs, goods, and/or other property of the LICENSEE both during the initial term and any extended terms of this License and as so left on the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA after the LICENSEE vacates the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA. If said signs, goods, and/or other property placed by the LICENSEE upon the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA are not removed by it within thirty (30) days after the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA are vacated, then the CITY may remove and sale at public sale the same without further notice or liability therefore City of Buda Cell Tower License Agreement With Clear Wireless LLC

Page 10 of 18

to the LICENSEE.

XII. ABATEMENTS

12.01 It is understood and agreed that the CITY is not an insurer, and that the rates herein provided is based solely on the value of the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA provided in this License. If the LICENSEE'S use of the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA is interrupted due to acts of God, the rates for the period during which use is interrupted shall abate, and the CITY shall have no other liability beyond the payment abatement.

XIII. /// ASSIGNMENT AND SUBLET

13.01 **LICENSEE** shall not transfer or assign this License or any of the privileges associated with this License without having first obtained the prior written consent of the **CITY** which may be given only by or pursuant to an ordinance enacted by the City Council of Buda, Texas, provided, however, that the foregoing shall not apply to and shall not prevent the assignment of this License to **LICENSEE**'S affiliate or to any corporation with which the **LICENSEE** may merge or consolidate or which may succeed to a controlling interest in the business of the **LICENSEE**. Notwithstanding the foregoing and for so long as any pledge or collateral assignment of the **LICENSEE'S** interest in the License shall be by instrument substantially in such form as shall have previously been approved by the City Council, the consent of the **CITY** to such pledge or collateral assignment may be given by the **CITY** acting by and through the City Manager.

XIV. IMPROVEMENTS AND REPAIRS

14.01 LICENSEE shall not construct any material improvements or structures on the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA not otherwise allowed under the terms of this License, nor shall LICENSEE make any material alterations to said LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA, other than repairs in the ordinary course of business without the prior written approval of the CITY as evidenced by the passage of an ordinance, if necessary, and any and all other necessary departments and agencies of the CITY, which approval shall not he unreasonably withheld.

14.02 **LICENSEE** covenants that it shall not bind, or attempt to bind, the **CITY** for the payment of any money in connection with the repair, alteration, addition, or reconstruction in, on, or about the **LICENSED SPACE ON CITY'S WATER TANK** and the **COMMON TOWER AREA**. Further, the **LICENSEE** agrees to remove, within thirty (30) days after filing, by payment or provisions for bonding any mechanic's or materialman's liens filed against the **LICENSED SPACE ON CITY'S WATER TANK** and the **COMMON TOWER AREA** and to indemnify **CITY** in connection with

City of Buda Cell Tower License Agreement With Clear Wireless LLC

such liens to the extent of any damages, expenses, attorney's fees, or court costs incurred by CITY.

XV. PERMITS, TAXES, AND LICENSES

15.01 **LICENSEE** shall pay, on or before its respective due dates, to the appropriate collecting authority, all Federal, State, and local taxes and fees which are now or may hereafter he levied upon the **LICENSED SPACE ON CITY'S WATER TANK**, or upon **LICENSEE**, or upon the business conducted by the Licensee on the **LICENSED SPACE ON CITY'S WATER TANK**, or upon any of the **LICENSEE'S** property used in connection therewith; and shall maintain in current status all Federal, State, and local licenses and permits required for the operation of the business conducted by the **LICENSEE**. Failure to comply with the foregoing provision shall constitute grounds for termination of this License by the **CITY**, however, the **LICENSEE** reserves the right to contest the tax, if such contest occurs, **LICENSEE** agrees to post a bond in **CITY'S** favor in the amount of said taxes contested, including the amount of all penalties and interest due or to be due during the period of such contest.

XVI. DEFAULT AND REMEDIES

16.01 The following events shall be deemed to be event of default by the **LICENSEE** under this License:

- A. **LICENSEE** shall fail to pay monthly installments for the yearly rate as provided for in this License and such failure shall continue for a period of ten (10) days following receipt of written notice of failure to pay any monthly installment of the yearly rate when due and owing.
- B. Except for the correction of safety hazards as provided in Section 11.03 and of interference as provided in Section 7.02 hereinbefore, **LICENSEE** shall fail to comply with any material term, as reasonably determined by the **CITY**, provision or covenant of this License, other than the rate payment, and shall not cure such failure within thirty (30) days after written notice thereof to the **LICENSEE**.
- C. The taking by a court of competent jurisdiction of the **LICENSEE** and its assets pursuant to proceedings under the provisions of any Federal or State reorganization code or act, insofar as the following enumerated remedies for default are provided for or permitted in such code or act.

16.02 Upon the occurrence of an event of default as heretofore provided, **CITY** may, as its option, declare this License, and all rights and interest created by it, terminated. Upon **CITY** electing to terminate, this License shall cease and come to an end as if that were the day originally fixed herein City of Buda Cell Tower License Agreement With Clear Wireless LLC

Page 12 of 18

for the expiration of the term hereof; or the CITY, its employees, representatives, agents, or attorney may, at its option, resume possession of the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA and license the same for the remainder of the term, whether initial or an extended term, for the best rate the CITY, its, employees, representatives, agents, or attorney may obtain for the license of the LICENSEE without relieving the LICENSEE of any liability hereunder as to rates still due and owing in this License, or any extension thereof, as applicable. LICENSEE shall make good any deficiency.

16.03 Any termination of this License, as herein provided, except under Article IV, Section 4.06, shall not relieve the **LICENSEE** from the payment of such sum or sums that shall then be due and payable or become due and payable to the **CITY** hereunder, or any claim for damages then or theretofore accruing against the **LICENSEE** hereunder, and any such sum or sums or claim for damages by any remedy provided for by law, or from recovering damages from the **LICENSEE** for any default hereunder. All rights, options, and remedies of the **CITY** contained in this Licensee shall be cumulative of the other, and **CITY** shall have the right to pursue any one or all of such remedies or any other remedy or relief available at law or in equity, whether or not stated in this License. No waiver by the **CITY** of a breach of any of the covenants, conditions, or restrictions of this License shall he construed or held to be a waiver of any succeeding or preceding breach of the same or any covenant, condition, or restriction herein contained.

16.04 Upon any such expiration or termination of this License, LICENSEE shall quit and peacefully surrender the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA to the CITY within a reasonable period of time, and CITY, upon or at any reasonable time after such expiration or termination may, without further notice, enter upon and reenter the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA and possess and repossess itself thereof, by force, summary proceedings, ejectment, or otherwise, any may dispossess LICENSEE and remove the LICENSEE and all other persons and property, including all signs, furniture, trade fixtures, and other property which may be disputed as to its status as fixtures, from the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA, and such action by the CITY shall not constitute the CITY'S acceptance of abandonment and surrender of the LICENSED SPACE ON CITY'S WATER TANK and the COMMON TOWER AREA by LICENSEE or prevent the CITY from pursing all legal remedies available to it.

16.05 Bankruptcy on the part of the **LICENSEE**, or of any of its assignees or sublessees, shall be deemed an act of default and a breach of this License.

XVII. QUIET ENJOYMENT

17.01 **CITY** covenants and agrees, subject to the provisions of this License, that the **LICENSEE**, on paying the rate and all other charges in this License provided for and observing and performing the covenants, agreements, and conditions of this License on its part to be observed and performed, shall lawfully and quietly hold, occupy, and enjoy the **PREMISES** during the term without hindrance or molestation of any kind whatsoever.

City of Buda Cell Tower License Agreement With Clear Wireless LLC

Page 13 of 18

XVIII. ENVIRONMENTAL LAWS

Expect as provided by law, CITY represents that is has no knowledge of any substance, Chemical or waste (collectively, "Hazardous Substance") on the Property that is identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation. CITY and LICENSEE shall not introduce or use any Hazardous Substance on the Property in violation of any applicable law. CITY shall be responsible for, and shall promptly conduct any investigation and remediation as required by any applicable environmental laws, all spills or other releases of any Hazardous Substance not caused solely by Tenant, that have occurred or which may occur on the Property. Each party agrees to defend, indemnify and hold harmless the other from and against any and all administrative and judicial actions and rulings, claims, causes of action, demands and liability (collectively, "Claims") including, but not limited to, damages, costs, expenses, assessments, penalties, fines, losses, judgments and reasonable attorney fees that the indemnitee may suffer or incur due to the existence or discovery of any Hazardous Substances on the Property or the migration of any Hazardous Substance to other properties or the release of any Hazardous Substance into the environment (collectively, "Actions"), that relate to or arise from the indemnitor's activities on the Property. CITY agrees to defend, indemnify and hold harmless from Claims resulting from Actions on the Property not caused by CITY or LICENSEE prior to and during the Initial Term and any Renewal Term. The indemnifications in this section specifically include, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal or restoration work required by any governmental authority. This Section shall survive the termination or expiration of this Agreement.

XIX. CONFLICT OF INTEREST

19.01 **LICENSEE** acknowledges that it is informed that Texas law prohibits contracts between the **CITY** and any local public official, such as a **CITY** officer or employee, and that the prohibition extends to an officer and employee of **CITY** agencies, such as **CITY** owned utilities and certain **CITY** boards and commissions, and to contracts involving a business entity in which the official has a substantial interest, as defined by Texas law, if it is reasonably foreseeable that an action on the matter would confer an economic benefit on the business entity. **LICENSEE** certifies (and this License is made in reliance thereon) that neither it, its individual officers, employees, or agents, nor any person having a substantial interest in this License, is an officer or employee of the **CITY** or any of its agencies. The **LICENSEE** further certifies that it has complied with the **CITY'S** ethics ordinance.

XX. ENTIRE AGREEMENT/AMENDMENT

- 20.01 This License, together with its attached Exhibit "A", in writing, constitutes the entire agreement between the parties.
- 20.02 No amendment, modification, or alteration of the terms of this License shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

XXI. SEPARABILITY

21.01 If any clause or provision of this License is illegal, invalid, or unenforceable under present or future laws effective during the term of this License, then and in that event it is the intention of the parties hereto that the remainder of this License shall not be affected thereby, and it is also the intention of the parties to this License that in lieu of each clause or provision of this License that is illegal, invalid, or unenforceable, there be added as part of this License a clause or provision as similar in terms to such illegal, invalid, or unenforceable clause or provision as may be possible and be legal, valid, and enforceable.

XXII. NOTICES

22.01 Any notice or demand given under this License shall be in writing and shall be effectively delivered when deposited in the United States Mail, in Certified or Registered form, postage prepaid, addressed as follows:

If to the CITY:		With a copy to:

City Secretary's Office
City of Buda
P.O. Box 1218
P.O. Box 1218
P.O. Box 1218
121 Main Street
Buda, TX 78610
City Manager's Office
City of Buda
P.O. Box 1218
121 Main Street
Buda, TX 78610

If to the LICENSEE: With copies to:

Clear Wireless LLC

Attn: Site Leasing

Attn: Site Leasing

Attn: Site Leasing
4400 Carrillon Point
4400 Carrillon Point
Kirkland WA. 98033

Attn: Site Leasing
4400 Carrillon Point
Kirkland WA. 98033

City of Buda Cell Tower License Agreement With Clear Wireless LLC

Telephone 425-2167900 Fax:425-216.7600 Email <u>Sitelease@clearwire.com</u> Telephone 425-216-7900 Fax:425-216.7600

- 22.02 Notice given in any other manner shall be effective only when actually received. Either party may change the address herein specified from time to time giving five days written notice of same.
- 22.03 This Contract is to be construed under the laws of the State of Texas and is performable in Hays County, Texas.

XXIII. PARTIES BOUND

23.01 The covenants and agreements herein contained shall inure to the benefit **of** and be binding upon the parties hereto, their respective legal representatives, successors, and assigns, and if there shall be more than one party designated as the **LICENSEE** in this License, they shall each be bound jointly and severally hereunder.

XXIV. LAW TO APPLY

24.01 THIS LICENSE SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH THE LAWS OF TIE STATE OF TEXAS, AND ALL OBLIGATIONS OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN HAYS COUNTY, TEXAS.

XXV. GENDER

25.01 Words of any gender used in this License shall he held and construed to include any other gender, and words in the singular number shall he held to include the plural, unless the context otherwise requires.

XXVI. CAPTIONS

26.01 The captions contained in this License are for convenience of reference only and in no way limit or enlarge the terms and conditions of this License.

City of Buda Cell Tower License Agreement With Clear Wireless LLC

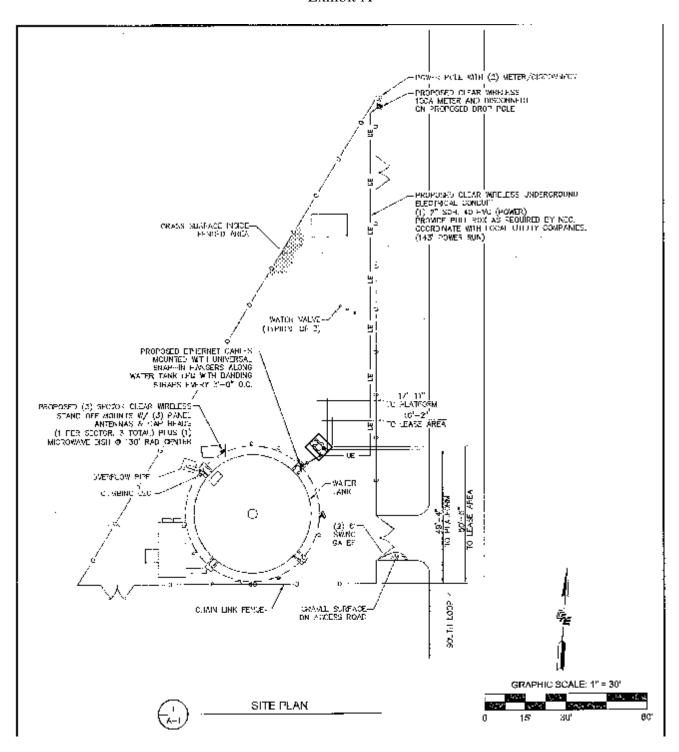
Page 16 of 18

XXVII. AUTHORITY

27.01 The signer of this License for the **LICENSEE** hereby represents and warrants that he or she has full authority to execute this License on behalf of the **LICENSEE**.

IN WITNESS WHEREOF, in duplication in the control of the control o	ate originals, we have affirmed our signatures this day of
CITY OF BUDA	
By: Kenneth Williams, City Manager	By:
Kenneth Williams, City Manager	Printed name: Title:
ATTEST: By:	ATTEST:
Toni Milam, City Secretary	Printed name:
	Title:
APPROVED AS TO FORM:	_
Charles E. Zech, City Attorney	
City of Buda	

Exhibit A



City of Buda Cell Tower License Agreement With Clear Wireless LLC

CF E TELECOM

907 West 5th Street, Suite 250 Austin, Texas 78703

> PO Box 1528 Austin, Texas 78767-1528

> > P: 512.495.9470 F: 512.495.9473



August 05, 2009

Robert Trimble Construction Manager Network Deployment South Texas Clear Wireless, LLC 4400 Carillon Point Kirkland, WA 98033

Tel: 480.678.7290 Fax: 425.216.7900

Subject: Structural Assessment of an Existing Water Tower

Clear Wireless TX-AUS0163 Buda WT (4163.039-03)

Carrier Designation: Clear Wireless Co-Locate

Carrier Site Number: TX-AUS0163
Carrier Site Name: Buda Water Tank

Site Data: 500 S. Loop 4, Buda, Hays County, TX 78610

Latitude 30.07617° N, Longitude 97.84528° W

Existing Water Tank

Dear Mr. Trimble,

CFE Telecom (CFE), is pleased to submit this "Structural Assessment Report" to determine the suitability of the water tower to support the (1) proposed Argus LLPX310R 42" panel antenna and (1) Motorola DAP I/II RF Module at each of (3) sector locations around the periphery of the water tower catwalk. In addition, (1) Andrew VHLP2-11 24" MW antenna will also be mounted at the same elevation.

An evaluation of the relative weights and wind loads of the proposed antennas was made to assess the impact on the water tank. This assessment has been performed in accordance with the IBC 2006 and based on a basic wind speed of 90 mph.

For each sector, the proposed antenna will be mounted at an elevation of 130 ft. (center-line of catwalk) on a 2 1/2" standard pipe mount, attached directly to the catwalk of the water tower.

Representatives of CFE visited the site to photograph and document the existing water tank. See attached photographs. The water tank was found to have approximately (10) antennas mounted to the catwalk and catwalk railing and approximately (7) antennas mounted on top of the tank.

DOCUMENTS PROVIDED

DOCUMENTS	BY COMPANY	REFERENCE	DATE
Prelim Const. Dwgs., rev 0	CFE Telecom	TX-AUS0163	5/26/2009
Tank Mapping	CFE Telecom	Project No. 4163.039-03	07/31/2009

Since the railing is already heavily impacted by the existing antennas, the proposed Clear Wireless antennas are to be mounted at the centerline of the catwalk thus minimizing the loading on the railing.

An evaluation of the resulting loads of the proposed installation indicates the total applied wind force to be 141 lbs and a weight of approximately 103 lbs. per sector installation. Only 38 of this wind load is transmitted to the existing catwalk or railing, which by code, must be capable of a lateral load of 50 pounds per lineal foot.

Based on our assessment, we have determined the water tower is sufficient for the proposed loading. The increase in wind loads and gravity loads on the entire water tower is less than 5% of the overall water tower loads, therefore, per the 2006 IBC, no further analysis is required. Therefore, the water tower can be expected to have the design capacity to support the proposed loading for load cases applicable in Hays County, Texas. The performance of the structure remains the responsibility of the original contractor for the workmanship and material properties.

CFE Telecom appreciates the opportunity of providing our continuing professional services. If you have any questions or need further assistance on this or any other projects, please give us a call.

Respectfully submitted,

CFE Telecom

Ray D. Ullrich

Senior Project Manager

Attachments:

Photos

Attachment - Photos



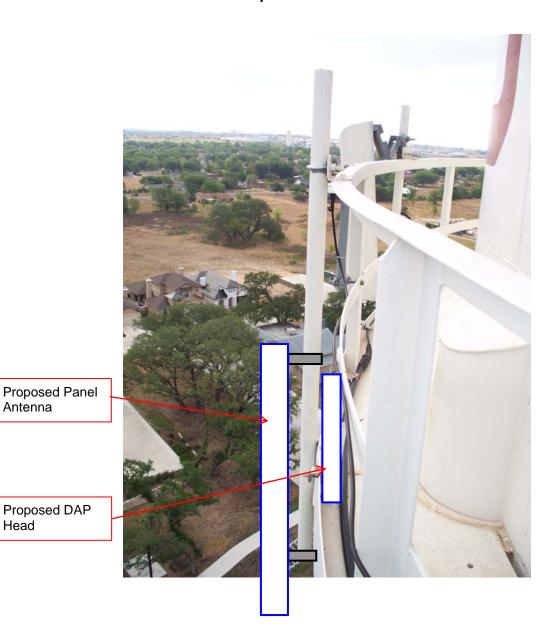
Location of Typical Proposed Sector Antenna

Location of Typical Proposed MW Antenna



Head

Attachment - Proposed Antenna Mount



CFE TELECOM

907 West 5th Street, Suite 250 Austin, Texas 78703

> PO Box 1528 Austin, Texas 78767-1528

> > P: 512.495.9470 F: 512.495.9473



September 24, 2009

Robert Trimble
Construction Manager
Network Deployment South Texas
Clear Wireless, LLC
4400 Carillon Point
Kirkland, WA 98033
Tel: 480.678.7290

Fax: 425.216.7900

Subject:

Structural Assessment: Future Capacity of an Existing Water Tower

Clear Wireless TX-AUS0163 - Buda WT (4163.039-05)

Carrier Designation:

Clear Wireless Co-Location

Carrier Site Number: TX-AUS0163
Carrier Site Name: Buda Water Tank

Site Data:

500 S. Loop 4, Buda, Hays County, TX 78610 Latitude 30.07617° N, Longitude 97.84528° W

Existing Water Tank

Dear Mr. Trimble,

CFE Telecom (CFE), is pleased to submit this supplemental "Structural Assessment Report" for the above referenced water tank site. On August 5, 2009 CFE prepared a letter, sealed by a CFE staff structural engineer licensed in the State of Texas that determined that this water tower has the structural capacity to support Clearwire's proposed Argus LLPX310R 42" panel antenna (1) and Motorola DAP I/II RF Module (1) at each of three (3) sector locations around the periphery of the water tower catwalk including (1) Andrew VHLP2-11 24" MW antenna that will also be mounted at the same elevation.

An evaluation of the relative weights and wind loads of the proposed antennas was made to assess the impact on the water tank. This assessment has been performed in accordance with the IBC 2006 and based on a basic wind speed of 90 mph. For each sector, the proposed antenna will be mounted at an elevation of 130 ft. (center-line of catwalk) on a 2 1/2" standard pipe mount, attached directly to the catwalk of the water tower. Since the railing is already heavily impacted by the existing antennas, the proposed Clear Wireless antennas are to be mounted at the centerline of the catwalk thus minimizing the loading on the railing. Currently, the water tank was found to have approximately (10) antennas mounted to the catwalk and catwalk railing and approximately (7) antennas mounted on top of the tank.

An evaluation of the resulting loads of the proposed installation indicates the total applied wind force to be 141 lbs. and a weight of approximately 103 lbs. per sector installation. Only 38 lbs. of this wind load is transmitted to the existing catwalk or railing, which by code, must be capable of a lateral load of 50 pounds per lineal foot.

CLEAR WIRELESS TX-AUS0163 BUDA WATER TANK WATER TOWER CAPACITY STRUCTURAL ANALYSIS PAGE 2

Based on this prior assessment, it was determined the water tower is sufficient for the proposed loading. The increase in wind loads and gravity loads on the entire water tower is less than 5% of the overall water tower loads, therefore, per the 2006 IBC, no further analysis is required. Therefore, the water tower can be expected to have the design capacity to support the proposed loading for load cases applicable in Hays County, Texas. The performance of the structure remains the responsibility of the original contractor for the workmanship and material properties of the subject structure.

As a supplement to this assessment, CFE has now been asked to determine, within certain tolerances, the future capacity of this water tank structure to support additional loading similar to that proposed by Clear Wireless. This analysis must be qualified to the extent that actual future loading characteristics, attachments methods and attachment locations are presently unknown. Based on the current loading on the water tank, inclusive of the proposed Clear Wireless installation, it is our determination that, if properly affixed and distributed per Clear Wireless' minimum spacing requirements (2' minimum horizontal separation), the water tank has the potential to accommodate up to (6) Clear Wireless equivalent antenna installations prior to exceeding its structural capacity as determined by 2006 IBC code standards. This analysis should not be construed as pre-approval for these future installations; an additional analysis by a registered engineer will be required for future installations. Furthermore, the minimum spacing requirements between antennas should be verified prior to installing future systems and RF intermodulation frequency interference studies are recommended.

CFE Telecom appreciates the opportunity of providing our continuing professional services. If you have any questions or need further assistance on this or any other projects, please give us a call.

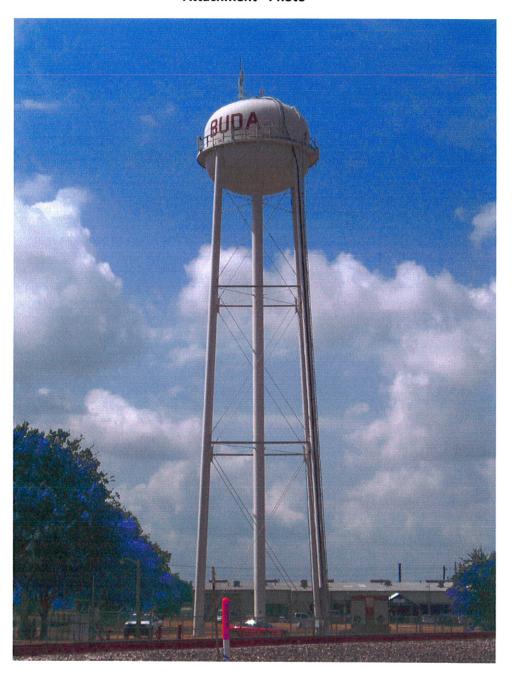
9-24-09

Respectfully submitted,

Dale B. Shumaker, P.E.

Principal CFE Telecom

Attachment - Photo



September 23, 2009



Prepared By:

Waterford Consultants 18333 Turnberry Drive Round Hill, VA 20141 (703) 782-0007

Engineer: Richard P. Biby, P.E.

No Harmful Interference is predicted as a result of Clearwire's proposed collocation affecting existing carriers on this structure.

Table of Contents

1.0	Executive Summary	1
2.0	Site Description	2
2,1	Communications Systems	2
2.2	Antenna Systems	3
3.0	Transmitter Frequencies	4
4.0	Receiver Frequencies	6
5.0	Transmitter Noise Analysis	8
6.0	Receiver Desensitization Analysis	9
7.0	Intermodulation Interference Analysis	. 10
7.1	Transmitter Generated Intermodulation Analysis	. 11
7.2	Receiver Generated Intermodulation Analysis	. 12
8.0	Transmitter Harmonic Output Interference Analysis	. 13
9.0	Transmitter Spurious Output Interference Analysis	. 14
10.0	Discussion and Recommendations	. 14
11.0	Professional Certification	. 15

1.0 Executive Summary

This report presents a radio frequency interference (RFI) analysis which was performed on the TX-AUS0163 site. The RFI analysis consists of transmitter noise, receiver desensitization, intermodulation, harmonic and transmitter spurious output interference. The report consists of Sections that provide details of the communications site, antenna systems, operational frequencies and each interference analysis mode.

A summary of the interference analysis results is depicted in the following Table.

Interference Analysis Mode	Type Mix	Status	Summary	Worst-Case Margin (dB)
Transmitter Noise	N/A	Passed	No Interference was predicted	34.8
Receiver Desensitization	N/A	Passed	No Interference was predicted	75.8
Transmitter Intermodulation	1 Tx	Passed	No Interference was predicted	N/A
Transmitter Intermodulation	2 Tx	Passed	No Interference was predicted	N/A
Transmitter Intermodulation	3 Tx	Passed	No Interference was predicted	N/A
Transmitter Intermodulation	4 Tx	Passed	No Interference was predicted	N/A
Transmitter Intermodulation	5 Tx	Passed	No Interference was predicted	N/A
Receiver Intermodulation	1 Tx	Passed	No Interference was predicted	N/A
Receiver Intermodulation	2 Tx	Passed	No Interference was predicted	N/A
Receiver Intermodulation	3 Tx	Passed	No Interference was predicted	N/A
Receiver Intermodulation	4 Tx	Passed	No Interference was predicted	N/A
Receiver Intermodulation	5 Tx	Passed	No Interference was predicted	N/A
Transmitter Harmonics	N/A	Passed	No Interference was predicted	N/A
Transmitter Spurious Output	N/A	Passed	No Interference was predicted	N/A

The analysis was performed with the setup options depicted in the Table below.

Analysis	Description					
Receiver Performance	Receiver sensitivity threshold plus 6/12 dB margin					
Receiver Bandwidth	Receiver Dependent					
Antenna Patterns Considered	Yes					
Measured Antenna Isolation Data	No					
Filters/Multicouplers Considered	Yes					
Number of Simultaneous Transmitters Mixed	5					
Highest Intermodulation Order Tested	7					
Tx/Rx Systems Excluded	None					

Site Description 2.0

The communication systems located at this site are described in this section as well as the configuration of the antenna systems.

The site parameters are:

Site Name:

TX-AUS0163

Site Description: Water Tank

Address:

500 South Loop 4

Buda, TX 78610

Notes:

Clearwire is seeking collocation on this structure.

Communications Systems 2.1

System	em Provider Technology		Frequency Band		
1	Clearwire (Proposed)	WiMAX	2496 - 2700 MHz		
2	Sprint-Nextel	iDEN	806 - 896 MHz - Land Mobile		
3	City of Buda	Wireless Data Access	1427 - 1435 MHz - Mobile		
4	City of Buda				
5	City of Buda	OFDM	5250 - 5850 MHz		

2.2 Antenna Systems

Ant #	Mfg	Antenna Model	Gain (dBd)	Hgt (ft)	Orient (deg)	Sec- tor	Ant Use	Transmission Line Type	Line Loss (/100')	Line Length (ft)
1	Argus	LLPX310R	15.8	130	30	Α	Dplx	RG-8/U	0.001	160
2	Argus	LLPX310R	15.8	130	150	В	Dplx	RG-8/U	0.001	160
3	Argus	LLPX310R	15.8	130	255	С	Dplx	RG-8/U	0.001	160
4	Commscope	DB844H90E-XY	12.4	135	30	Α	Dplx	7/8 in. Foam	1.31	165
5	Commscope	DB844H90E-XY	12.4	135	30	Α	Dplx	7/8 in. Foam	1.31	165
6	Commscope	DB844H90E-XY	12.4	135	30	Α	Dplx	7/8 in. Foam	1.31	165
7	Commscope	DB844H90E-XY	12.4	135	150	В	Dplx	7/8 in. Foam	1.31	165
8	Commscope	DB844H90E-XY	12.4	135	150	В	Dplx	7/8 in. Foam	1.31	165
9	Commscope	DB844H90E-XY	12.4	135	150	В	Dplx	7/8 in. Foam	1.31	165
10	Commscope	DB844H90E-XY	12.4	135	270	С	Dplx	7/8 in. Foam	1.31	165
11	Commscope	DB844H90E-XY	12.4	135	270	С	Dplx	7/8 in. Foam	1.31	165
12	Commscope	DB844H90E-XY	12.4	135	270	С	Dplx	7/8 in. Foam	1.31	165
_13	Til-Tek	TA-1450-T0	7.8	155	0	_	Tx/Rx	1-1/4 in, Foam	1.3	185
14	Ubiquiti	PS5-22V	38.5	150	5		Tx/Rx	Integrated Radio Units	*************	
15	Motorola	5440AP's	40.5	150	0		Tx/Rx	Integrated Radio Units		
16	Motorola	5440AP's	40.5	150	0		Tx/Rx	Integrated Radio Units		
17	Motorola	5440AP's	40.5	150	0		Tx/Rx	Integrated Radio Units		
18	Motorola	5440AP's	40.5	150	0		Tx/Rx	Integrated Radio Units		

3.0 Transmitter Frequencies

Freq #	Ant #	Provider	Model	Technology	Channel Label	ID	Frequency	Power (Watts)	BW (KHz)
1	1	Clearwire (Proposed)	Motorola	WiMAX	Chan 1	Α	2501.7500	4	5000
2	1	Clearwire (Proposed)	Motorola	WiMAX	Chan 10	В	2551.5000	4	5000
3	1	Clearwire (Proposed)	Motorola	WiMAX	Chan 19	С	2601.7500	4	5000
4	1	Clearwire (Proposed)	Motorola	WiMAX	Chan 28	D	2651.5000	. 4	5000
5 6	2	Clearwire (Proposed)	Motorola	WIMAX	Chan 4	E	2518.5000	4	5000
7	2	Clearwire (Proposed) Clearwire (Proposed)	Motorola Motorola	Wimax Wimax	Chan 13 Chan 22	F G	2568.0000 2617.7500	4	5000 5000
8	2	Clearwire (Proposed)	Motorola	WiMAX	Chan 31	H	2668.0000	4	5000
9	3	Clearwire (Proposed)	Motorola	WiMAX	Chan 7	1	2535.0000	4	5000
10	3	Clearwire (Proposed)	Motorola	WIMAX	Chan 16	J	2583.7500	4	5000
11	3	Clearwire (Proposed)	Motorola	WiMAX	Chan 25	ĸ	2635.0000	4	5000
12	3	Clearwire (Proposed)	Motorola	WiMAX	Chan 34	L	2684.5000	4	5000
13	4	Sprint-Nextel	Motorola	IDEN	Chan 441	М	862.01250	50	18
14	4	Sprint-Nextel	Motorola	iDEN	Chan 481	N	863.01250	50	18
15	4	Sprint-Nextel	Motorola	iDEN	Chan 521	0	864.01250	50	18
16	4	Sprint-Nextel	Motorola	iDEN	Chan 561	Р	865.01250	50	18
17	4	Sprint-Nextel	Motorola	iDEN	Chan 601	Q	866.01250	50	16
18	4	Sprint-Nextel	Motorola	iDEN	Chan 641	R	866.55000	50	18
19 20	4	Sprint-Nextel	Motorola	IDEN	Chan 681	S	867.07500	50	18
21	4	Sprint-Nextel	Motorola	IDEN	Chan 721	T	867.60000	50	18
22	4	Sprint-Nextel Sprint-Nextel	Motorola Motorola	iden iden	Chan 761 Chan 801	<u>.</u>	868.12500	50	18
23	7	Sprint-Nextel	Motorola	iDEN	Chan 460	V W	868.62500 862.48750	50	18
24	7	Sprint-Nextel	Motorola	IDEN	Chan 500	X	863.48750	50 50	18 18
25	7	Sprint-Nextel	Motorola	iDEN	Chan 540	Ŷ	864.48750	50	18
26	7	Sprint-Nextel	Motorola	iDEN	Chan 580		865.48750	50	18
27	7	Sprint-Nextel	Motorola	iDEN	Chan 620	AA	866.26250	50	18
28	7	Sprint-Nextel	Motorola	iDEN	Chan 660	AB	866.78750	50	18
29	7	Sprint-Nextel	Motorola	iDEN	Chan 700	AC	867.31250	50	18
30	7	Sprint-Nextel	Motorola	iDEN	Chan 740	AD	867.83750	50	18
_ 31	7	Sprint-Nextel	Motorola	iDEN	Chan 780	AE	868.36250	50	18
32	7	Sprint-Nextel	Motorola	iDEN	Chan 820	AF	868.86250	50	18
33	10	Sprint-Nextel	Motorola	IDEN	Chan 480	AG	862.98750	50	18
34	10	Sprint-Nextel	Motorola	IDEN	Chan 520	AH	863.98750	50	18
35	10	Sprint-Nextel	Motorola	IDEN	Chan 560	Al	864.98750	50	18
36	10 10	Sprint-Nextel	Motorola	IDEN	Chan 600	AJ	865.98750	50	18
37 38	10	Sprint-Nextel Sprint-Nextel	Motorola	iDEN	Chan 640	AK	866.53750	50	18
39	10	Sprint-Nextel	Motorola Motorola	iDEN IDEN	Chan 680	AL	867.06250	50	18
40	10	Sprint-Nextel	Motorola	IDEN	Chan 720 Chan 760	AM	867.58750	50	18
41	10	Sprint-Nextel	Motorola	IDEN	Chan 800	AN AO	868.11250 868.61250	50 50	18 18
42	4	Sprint-Nextel	Motorola	iDEN	Chan 1	AP	935.01250	50	18
43	4	Sprint-Nextel	Motorola	iDEN	Chan 21	AQ	935.26250	50	18
44	4	Sprint-Nextel	Motorola	iDEN	Chan 41	AR	935.51250	50	18
45	4	Sprint-Nextel	Motorola	IDEN	Chan 61	AS	935.76250	50	18
46	4	Sprint-Nextel	Motorola	iDEN	Chan 81	AT	936.01250	50	18
47	4	Sprint-Nextel	Motorola	iDEN	Chan 101	AU	936.26250	50	18
48	4	Sprint-Nextel	Motorola	iDEN	Chan 121	AV	936.51250	50	18
49	4	Sprint-Nextel	Motorola	iDEN	Chan 141	AW	936.76250	50	18
50	4	Sprint-Nextel	Motorola	iDEN	Chan 161	AX	937.01250	50	18
51	4	Sprint-Nextel	Motorola	iden	Chan 181	AY	937.26250	50	18
52	7	Sprint-Nextel	Motorola	iDEN	Chan 110	AZ	936.37500	50	18
53 54	7	Sprint-Nextel	Motorola	IDEN	Chan 130	BA	936.62500	50	18
	7	Sprint-Nextel	Motorola	iDEN	Chan 150	BB	936.87500	50	18
55 56	7	Sprint-Nextel Sprint-Nextel	Motorola Motorola	iDEN iDEN	Chan 170	BC	937.12500	50	18
57	7	Sprint-Nextel	Motorola	iDEN iDEN	Chan 190	BD	937.37500	50	18
58	7	Sprint-Nextel	Motorola	iDEN	Chan 210	BE	937.62500	50	18
00		Оренечелен	iviololola	IDEN	Chan 230	BF	937.87500	50	18

Page 4

Freq #	Ant #	Provider	Model	Technology	Channel Label	ΙĐ	Frequency	Power (Watts)	BW (KHz)
_ 59	7	Sprint-Nextel	Motorola	iDEN	Chan 250	BG	938.12500	50	18
60	7	Sprint-Nextel	Motorola	IDEN	Chan 270	BH	938.37500	50	18
61	10	Sprint-Nextel	Motorola	iDEN	Chan 200	Bl	937.50000	50	18
62	10	Sprint-Nextel	Motorola	iDEN	Chan 220	BJ	937.75000	50	18
63	10	Sprint-Nextel	Motorola	iDEN	Chan 240	BK	938.00000	50	18
64	10	Sprint-Nextel	Motorola	iDEN	Chan 260	BL	938.25000	50	18
65	10	Sprint-Nextel	Motorola	iDEN	Chan 280	BM	938.50000	50	18
66	10	Sprint-Nextel	Motorola	iDEN	Chan 300	BN	938.75000	50	18
67	10	Sprint-Nextel	Motorola	iDEN	Chan 320	ВО	939.00000	50	18
68	10	Sprint-Nextel	Motorola	iDEN	Chan 340	BP	939.25000	50	18
69	10	Sprint-Nextel	Motorola	iDEN	Chan 360	BQ	939.50000	50	18
_ 70	10	Sprint-Nextel	Motorola	iDEN	Chan 380	BR	939.75000	50	18
71	13	City of Buda	Motorola	Wireless Data Access	Chan - 1	BS	1431.7750	5	36
72	14	City of Buda	Itron	Microwave	Chan - 1	BT	5180.0000	.63	20000
73	14	City of Buda	Itron	Microwave	Chan - 2	BU	5280.0000	.63	20000
74	15	City of Buda	Motorola	Microwave	Chan - 1	BV	5480.0000	.63	10000
75	15	City of Buda	Motorola	Microwave	Chan - 2	BW	5495.0000	.63	10000
76	15	City of Buda	Motorola	Microwave	Chan - 3	BX	5510.0000	.63	10000
77	15	City of Buda	Motorola	Microwave	Chan - 4	BY	5520.0000	.63	10000

4.0 Receiver Frequencies

Freq #	Ant #	Provider	Model	Technology	Channel Label	ΙĎ	Frequency	Sen (dBm)	BW (KHz)
1	1	Clearwire (Proposed)	Motorola	WIMAX	Chan 1	Α	2496.2500	-100	5000
2	1	Clearwire (Proposed)	Motorola	WiMAX	Chan 10	В	2546.0000	-100	5000
3	1	Clearwire (Proposed)	Motorola	WIMAX	Chan 19	С	2596.2500	-100	5000
4	1	Clearwire (Proposed)	Motorola	WiMAX	Chan 28	D	2646.0000	-100	5000
5	2	Clearwire (Proposed)	Motorola	WiMAX	Chan 4	E	2513.0000	-100	5000
6	2	Clearwire (Proposed)	Motorola	WiMAX	Chan 13	F	2562.5000	-100	5000
7	2	Clearwire (Proposed)	Motorola	WiMAX	Chan 22	G	2612.2500	-100	5000
8	2	Clearwire (Proposed)	Motorola	WiMAX	Chan 31	H	2662.5000	-100	5000
10	3	Clearwire (Proposed)	Motorola	WiMAX	Chan 7	<u> </u>	2529.5000	-100	5000
11	3	Clearwire (Proposed) Clearwire (Proposed)	Motorola Motorola	WiMAX WiMAX	Chan 16	J	2578.2500	-100	5000
12	3	Clearwire (Proposed)	Motorola	WiMAX	Chan 25 Chan 34	K	2629.5000 2679.0000	-100	5000
13	4	Sprint-Nextel	Motorola	IDEN	Chan 34 Chan 441	L M	817.01250	-100 -119	5000
14	4	Sprint-Nextel	Motorola	iDEN	Chan 481	N	818.01250	-119	25 25
15	4	Sprint-Nextel	Motorola	IDEN	Chan 521	0	819.01250	-119	25
16	4	Sprint-Nextel	Motorola	IDEN	Chan 561	P	820.01250	-119	25
17	4	Sprint-Nextel	Motorola	iDEN	Chan 601	Q	821.01250	-119	25
18	4	Sprint-Nextel	Motorola	ìDEN	Chan 641	R	821.55000	-119	25
19	4	Sprint-Nextel	Motorola	iDEN	Chan 681	S	822.07500	-119	25
20	4	Sprint-Nextel	Motorola	iDEN	Chan 721	T	822.60000	-119	25
21	4	Sprint-Nextel	Motorola	iDEN	Chan 761	Ü	823.12500	-119	25
22	4	Sprint-Nextel	Motorola	iDEN	Chan 801	V	823.62500	-119	25
23	7	Sprint-Nextel	Motorola	iDEN	Chan 460	W	817.48750	-119	25
24	7	Sprint-Nextel	Motorola	iDEN	Chan 500	Х	818.48750	-119	25
25	7	Sprint-Nextel	Motorola	iDEN	Chan 540	Y	819.48750	-119	25
26	7	Sprint-Nextel	Motorola	iDEN	Chan 580	Z	820.48750	-119	25
27	7	Sprint-Nextel	Motorola	iDEN	Chan 620	AA	821.26250	-119	25
28	7	Sprint-Nextel	Motorola	iDEN	Chan 660	AB	821.78750	-119	25
29	7	Sprint-Nextel	Motorola	iDEN	Chan 700	AC	822.31250	-119	25
30 31	7	Sprint-Nextel	Motorola	IDEN	Chan 740	AD	822.83750	-119	25
32	7	Sprint-Nextel	Motorola	iDEN	Chan 780	AE	823.36250	-119	25
33	10	Sprint-Nextel Sprint-Nextel	Motorola Motorola	IDEN IDEN	Chan 820	AF	823.86250	-119	25
34	10	Sprint-Nextel	Motorola	IDEN	Chan 480	AG	817.98750	-119	25
35	10	Sprint-Nextel	Motorola	IDEN	Chan 520 Chan 560	AH Al	818.98750	-119	25
36	10	Sprint-Nextel	Motorola	IDEN	Chan 600	AJ	819.98750 820.98750	-119	25
37	10	Sprint-Nextel	Motorola	iDEN	Chan 640	AK	821.53750	-119 -119	25 25
38	10	Sprint-Nextel	Motorola	iDEN	Chan 680	AL	822,06250	-119	25 25
39	10	Sprint-Nextel	Motorola	iDEN	Chan 720	AM	822.58750	-119	25
40	10	Sprint-Nextel	Motorola	iDEN	Chan 760	AN	823.11250	-119	25
41	10	Sprint-Nextel	Motorola	IDEN	Chan 800	AO	823.61250	-119	25
42	4	Sprint-Nextel	Motorola	iDEN	Chan 1	AP	896.01250	-119	25
43	4	Sprint-Nextel	Motorola	IDEN	Chan 21	AQ	896.26250	-119	25
44	4	Sprint-Nextel	Motorola	iDEN	Chan 41	AR	896.51250	-119	25
45	4	Sprint-Nextel	Motorola	iDEN	Chan 61	AS	896.76250	-119	25
46	4	Sprint-Nextel	Motorola	IDEN	Chan 81	AT	897.01250	-119	25
47	4	Sprint-Nextel	_ Motorola	iDEN	Chan 101	AU	897.26250	-119	25
48	4	Sprint-Nextel	Motorola	iDEN	Chan 121	AV	897.51250	-119	25
49	4	Sprint-Nextel	Motorola	<u>iDEN</u>	Chan 141	AW	897.76250	-119	25
50	4	Sprint-Nextel	Motorola	IDEN	Chan 161	AX	898.01250	-119	25
51	4	Sprint-Nextel	Motorola	IDEN	Chan 181	AY	898.26250	-119	25
52 53	7	Sprint-Nextel	Motorola	IDEN	Chan 110	AZ	897.37500	-119	25
54	7	Sprint-Nextel	Motorola	iDEN	Chan 130	BA	897.62500	-119	25
55	7	Sprint-Nextel	Motorola Motorola	IDEN	Chan 150	BB	897.87500	-119	25
56	7	Sprint-Nextel Sprint-Nextel	Motorola	IDEN	Chan 170	BC	898.12500	-119	25
57	7	Sprint-Nextel	Motorola	iDEN iDEN	Chan 190	BD	898.37500	-119	25
58	7	Sprint-Nextel	Motorola Motorola	iDEN iDEN	Chan 210	BE	898.62500	-119	25
					Chan 230	BF	898.87500	-119	25 25
59	7	Sprint-Nextel	Motorola	iDEN	Chan 250	BG	899.12500	-119	1

Page 6

Freq #	Ant #	Provider	Model	Technology	Channel Label	ID	Frequency	Sen (dBm)	BW (KHz)
60	7	Sprint-Nextel	Motorola	IDEN	Chan 270	BH	899.37500	-119	25
61	10	Sprint-Nextel	Motorola	iDEN	Chan 200	BI	898.50000	-119	25
62	10	Sprint-Nextel	Motorola	iDEN	Chan 220	BJ	898.75000	-119	25
63	10	Sprint-Nextel	Motorola	iDEN	Chan 240	ВК	899.00000	-119	25
64	10	Sprint-Nextel	Motorola	iden	Chan 260	BL	899.25000	-119	25
65	10	Sprint-Nextel	Motorola	iDEN	Chan 280	ВМ	899.50000	-119	25
66	10	Sprint-Nextel	Motorola	IDEN	Chan 300	BN	899.75000	-119	25
67	10	Sprint-Nextel	Motorola	iDEN	Chan 320	BO	900.00000	-119	25
68	10	Sprint-Nextel	Motorola	iDEN	Chan 340	BP	900.25000	-119	25
69	10	Sprint-Nextel	Motorola	iDEN	Chan 360	BQ	900.50000	<i>-</i> 119	25
70	10	Sprint-Nextel	Motorola	iDEN	Chan 380	BR	900.75000	-119	25
71	13	City of Buda	Motorola	Wireless Data Access	Chan - 1	BS	1431.7750	-100	36
72	14	City of Buda	itron	Microwave	Chan - 1	BT	5180.0000	-72	20000
73	14	City of Buda	ltron	Microwave	Chan - 2	ΒŲ	5280.0000	-72	20000
74	15	City of Buda	Motorola	Microwave	Chan - 1	BV	5480.0000	-7 2	10000
75	15	City of Buda	Motorola	Microwave	Chan - 2	BW	5495.0000	-72	10000
76	15	City of Buda	Motorola	Microwave	Chan - 3	BX	5510.0000	-72	10000
77	15	City of Buda	Motorola	Microwave	Chan - 4	BY	5520.0000	-72	10000

5.0 Transmitter Noise Analysis

Transmitter noise interference occurs because a transmitter radiates energy on its operating frequency as well as frequencies above and below the assigned frequency. The energy that is radiated above and below the assigned frequency is known as sideband noise energy and extends for several megahertz on either side of the operating frequency. This undesired noise energy can fall within the passband of a nearby receiver even if the receiver's operating frequency is several megahertz away. The transmitter noise appears as "on-channel" noise interference and cannot be filtered out at the receiver. It is on the receiver's operating frequency and competes with the desired signal, which in effect, degrades the operational performance.

The analysis predicts each transmitter's noise signal level present at the input of each receiver. It takes into account the transmitter's noise characteristics, frequency separation, power output, transmission line losses, filters, duplexers, combiners, isolators, multi-couplers and other RF devices that are present in both systems. Additionally, the analysis considers the antenna separation space loss, horizontal and vertical gain components of the antennas as well as how they are mounted on the structure. The gain components are derived from antenna pattern data published by each manufacturer.

The analysis determines how much isolation is required, if any, to prevent receiver performance degradation caused by transmitter noise interference. The Table below depicts the results of this analysis. For each receiver, the transmitter that has the worst-case impact is displayed. The Signal Margin represents the margin in dB, before the receiver's performance is degraded. A negative number indicates that the performance is degraded and the value indicates how much additional isolation is required to prevent receiver performance degradation.

Receiver Provider	Receive Channel	Receive Frequency (MHz)	Transmitter Provider	Transmit Channel	Transmit Frequency (MHz)	Attn Required (dB)	Attn Provided (dB)	Signal Margin (dB)
None								

No transmitter noise interference problems were predicted.

6.0 Receiver Desensitization Analysis

Receiver desensitization interference occurs when an undesired signal from a nearby "off-frequency" transmitter is sufficiently close to a receiver's operating frequency. The signal may get through the RF selectivity of the receiver. If this undesired signal is of sufficient amplitude, the receiver's critical voltage and current levels are altered and the performance of the receiver is degraded at its operating frequency. The gain of the receiver is reduced, thereby reducing the performance of the receiver.

A transmitter can be operating several megahertz away from the receiver frequency and/or its antenna can be located several thousand feet from the receiver's antenna and still cause interference.

The analysis predicts each transmitter's signal level present at the input of each receiver. It takes into account the transmitter's power output, frequency separation, transmission line losses, filters, duplexers, combiners, isolators, multi-couplers and other RF devices that are present in both systems. Additionally, the analysis considers the antenna separation space loss, horizontal and vertical gain components of the antennas as well as how they are mounted on the structure. The gain components are derived from antenna pattern data published by each manufacturer.

The analysis determines how much isolation is required, if any, to prevent receiver performance degradation caused by receiver desensitization interference. The Table below depicts the results of this analysis. For each receiver, the transmitter that has the worst-case impact is displayed. The Signal Margin represents the margin in dB, before the receiver's performance is degraded. A negative number indicates that the performance is degraded and the value indicates how much additional isolation is required to prevent receiver performance degradation.

Receiver Provider	Receive Channel	Receive Frequency (MHz)	Transmitter Provider	Transmit Channel	Transmit Frequency (MHz)	Attn Required (dB)	Attn Provided (dB)	Signal Margin (dB)
None								

No receiver desensitization interference problems were predicted.

7.0 Intermodulation Interference Analysis

There are three basic categories of Intermodulation (IM) interference. They are receiver produced, transmitter produced, and "other" radiated IM. Transmitter produced IM is the result of one or more transmitters impressing a signal in the non-linear final output stage circuitry of another transmitter, usually via antenna coupling. The IM product frequency is then re-radiated from the transmitter's antenna. Receiver produced IM is the result of two or more transmitter signals mixing in a receiver RF amplifier or mixer stage when operating in a non-linear range.

"Other" radiated IM is the result of transmitter signals mixing in other non-linear junctions. These junctions are usually metallic, such as rusty bolts on a tower, dissimilar metallic junctions, or other non-linear metallic junctions in the area. IM products can also be caused by non-linearity in the transmission system such as antenna, transmission line, or connectors.

Communication sites with co-located transmitters, usually have RF coupling between each transmitter and antenna system. This results in the signals of each transmitter entering the nonlinear final output (PA) circuitry of the other transmitters. When intermodulation (IM) products are created in the output circuitry and they fall within the passband of the final amplifier, the IM products are re-radiated and may interfere with receivers at the same site or at other nearby sites. Additionally, these strong transmitter signals may directly enter a receiver and drive the RF amplifier into a nonlinear operation, or if not filtered effectively by the receiver input circuitry, these signals could mix in the nonlinear circuitry of the receiver front-end or mixer, creating IM products directly in the receiver.

The frequencies of IM products are derived from mathematical formulae. IM products are classified by their "order" (2nd, 3rd, 4th, ...Nth). Some of the more common forms of mixing are illustrated in the following examples. Note that The "A", "B", and "C" designations are the mixing frequencies. The numerical number assigned to the letter designation indicates the harmonic relationship of the frequency. Thus, 2A means the 2nd harmonic of frequency A.

<u>Order</u>	Mixing Formulae
First	A=B, A=C, etc.
Second	$A \pm B$, $A \pm C$, etc.
Third	$A + B - C$, $A \pm 2B$, $2A \pm B$, etc.
Fourth	$A \pm 3B$, $2A \pm 2B$, $3A \pm B$, etc.
Fifth	$A \pm 4B$, $2A \pm 3B$, $3A \pm 2B$, $4A \pm B$, etc.
Sixth	$A \pm 3B \pm 2C$, $2A \pm 2B \pm 2C$, $3A \pm 2B \pm C$, etc.
Seventh	$A \pm 6B$, $2A \pm 5B$, $3A \pm 4B$, $4A \pm 3B$, $5A \pm 2B$, etc.
Eighth	$A \pm 7B$, $2A \pm 6B$, $3A \pm 5B$, $4A \pm 4B$, $5A \pm 3B$, $6A \pm 2B$, etc.
Ninth	$A \pm 8B$, $2A \pm 7B$, $3A \pm 6B$, $4A \pm 5B$, $5A \pm 4B$, $6A \pm 3B$, etc.

The above IM product formulae are just a few of the many possible combinations. When there are four frequencies involved at one time, the mixing possibilities increase tremendously. Not all of the mixing possibilities are significant in creating interference signals. Some fall "out-of-band" of the receiver and the higher order IM products are usually weaker in signal strength.

Page 10

7.1 Transmitter Generated Intermodulation Analysis

Intermodulation in transmitters occurs when a signal from another transmitter is impressed on the nonlinear final output stage circuitry, usually via antenna coupling. The power level of the IM product is determined by the power level of the incoming extraneous signal from another transmitter and by a conversion loss factor. The conversion loss factor takes into account the mixing efficiency of the transmitter's final output stage. Conversion loss differs with transmitter design, adjustment, frequency separation of the source signals, and with the order of the IM product.

The analysis calculates all possible IM product frequencies that could potentially interfere with receivers at the communications site based on each receiver's individual bandwidth. It then predicts each IM signal level present at the input of each affected receiver. For each IM frequency, the analysis considers all possible sources of IM generation in the transmitters. For example, if there are four transmitters involve, the analysis will calculate the IM signal level that would be generated in each transmitter. For this example, that would be four possible mixing conditions.

The analysis takes into account the transmitter's power output, modulation bandwidth, conversion losses, transmission line losses, filters, duplexers, combiners, isolators, multi-couplers and other RF devices that are present in each system. Additionally, the analysis considers the antenna separation space loss, horizontal and vertical gain components of the antennas as well as how they are mounted on the structure. The gain components are derived from antenna pattern data published by each manufacturer.

The analysis determines how much isolation is required to prevent receiver performance degradation for each IM interference signal that occurs. Receivers experiencing transmitter generated intermodulation interference are depicted in the following Table.

	1 Source Mix Tx	Tx	2 Source	TX	3 Source	Tx	Tx 4 Source		5 Source	Intermod Hit			Affected Receiver	Attn Need
ID	Freq (MHz)	ID	Freq (MHz)	ID	Freq (MHz)	ID	Freq (MHz)	iD .	Freq (MHz)	Freq (MHz)	Ord	ID	Freq (MHz)	11000
N o														
n e														

No transmitter generated intermodulation interference problems were predicted.

7.2 Receiver Generated Intermodulation Analysis

Within a receiver, when two or more strong off-channel signals enter and mix in the receiver and one of the IM product frequencies created coincides with the receiver operating frequency, potential interference results. This internal IM mixing process takes place in the receiver's RF amplifier when it operates in a nonlinear range and/or in the first mixer, which, of course, has been designed to operate as a nonlinear device.

Receivers have a similar conversion loss type factor and receiver performance is commonly described in terms of conversion loss with respect to the 2A - B type products. Here, conversion loss is the ratio of a specified level of A and B to the level of the resulting IM product, when the product is viewed as an equivalent on-channel signal. Receiver conversion loss varies with input levels, AGC action, and product order.

The analysis calculates all possible IM product frequencies that could potentially interfere with receivers at the communications site based on each receiver's individual bandwidth. It then predicts each IM signal level present at the input of each affected receiver. For each IM frequency, the analysis considers that the IM signal is generated directly in the receiver.

The analysis takes into account the transmitter's power output, modulation bandwidth, conversion losses, transmission line losses, filters, duplexers, combiners, isolators, multi-couplers and other RF devices that are present in each system. Additionally, the analysis considers the antenna separation space loss, horizontal and vertical gain components of the antennas as well as how they are mounted on the structure. The gain components are derived from antenna pattern data published by each manufacturer.

The analysis determines how much isolation is required to prevent receiver performance degradation for each IM interference signal that occurs. Receivers experiencing receiver generated intermodulation interference are depicted in the following Table.

Tx	1 Source	Tx	2 Source	TX	3 Source	Tx	4 Source	Tx	5 Source	Interm Hit	od		Affected Receiver	Attn Need
ID	Freq (MHz)	ID	Freq (MHz)	QI	Freq (MHz)	ID	Freq (MHz)	ID	Freq (MHz)	Freq (MHz)	Ord	ID	Freq (MHz)	
N														
0													1	1
n		1 1				1 1					1	1		
e				1 .		1 1						1		1

No receiver generated intermodulation interference problems were predicted.

8.0 Transmitter Harmonic Output Interference Analysis

Transmitter harmonic interference is due to non-linear characteristics in a transmitter. The harmonics are typically created due to frequency multipliers and the non-linear design of the final output stage of the transmitter. If the harmonic signal falls within the passband of a nearby receiver and the signal level is of sufficient amplitude, it can degrade the performance of the receiver.

The analysis takes into account the transmitter's harmonic characteristics, output level, transmission line losses, filters, duplexers, combiners, isolators, multi-couplers and other RF devices that are present in each system. Additionally, the analysis considers the antenna separation space loss, horizontal and vertical gain components of the antennas as well as how they are mounted on the structure. The gain components are derived from antenna pattern data published by each manufacturer.

The analysis determines how much isolation is required to prevent receiver performance degradation for any harmonics that fall within a receiver's passband. Receivers experiencing transmitter harmonic interference are depicted in the following Table.

Tr	ansmitter	Harmor	ıic		Affected Receiver	Attn Needed
ID	Frequency (MHz)	Frequency (MHz)	Order	ID	Frequency (MHz)	
None	<u> </u>					

No transmitter generated harmonic interference problems were predicted.

9.0 Transmitter Spurious Output Interference Analysis

Transmitter spurious output interference can be attributed to many different factors in a transmitter. The generation of spurious frequencies could be due to non-linear characteristics in a transmitter or possibly the physical placement of components and unwanted coupling. If a spurious signal falls within the passband of a nearby receiver and the signal level is of sufficient amplitude, it can degrade the performance of the receiver.

The analysis takes into account a transmitter's spurious output specification, output levels, transmission line losses, filters, duplexers, combiners, isolators, multi-couplers and other RF devices that are present in each system. Additionally, the analysis considers the antenna separation space loss, horizontal and vertical gain components of the antennas as well as how they are mounted on the structure. The gain components are derived from antenna pattern data published by each manufacturer.

The analysis determines how much isolation is required to prevent receiver performance degradation for any transmitter spurious signals that fall within a receiver's passband. Receivers experiencing transmitter spurious output interference are depicted in the following Table.

Tr	Transmitter		Affected Receiver			
ID	Frequency (MHz)	Ē	Frequency (MHz)			
None						

No transmitter generated spurious interference problems were predicted.

10.0 Discussion and Recommendations

None.

11.0 Professional Certification

Engineering Statement Re:

Potential for Interference to Existing Services

Αt

TX-AUS0163, for Clearwire

Upon Penalty of Perjury, my signature on the cover of this study hereby certifies and affirms:

That I am a registered as a Professional Engineer in the jurisdiction indicated; and

That I am employed by Waterford Consultants, LLC which provides engineering services to clients in the Radio Communications field: and

That I am familiar with the Rules and Regulations and the policies of the Federal Communications Commission both in general and specifically as they apply to the treatment of interference to other services such as may be created by Commission licenses; and

That I have examined the technical information supplied by Clearwire and their representatives relating to their intention to install antennas, transmitters and associated technical equipment on an existing communication site, on an existing tower/structure, currently identified as TX-AUS0163; and

That the technical equipment to be installed by Clearwire represents the state of the art and that it has been carefully designed to preclude the possibility of interference to other services, including the transmission and reception of broadcast AM, FM, and Television and other communications services, such as police, fire, utility and other public safety and public service facilities as well as private communications installations, such as cordless telephones, and Citizen's Band and Radio Amateur stations; and

That the equipment to be installed by Clearwire, meets or exceeds all Federal Communications Commission emission requirements to avoid interfering with other services and home/business equipment; and

That frequency information provided by Clearwire concerning existing installations on this structure has been examined to estimate the potential for interference to existing and proposed operations, resulting from the introduction of the Clearwire's operation; and

That this examination involved the computation of intermodulation products, transmitter harmonics, receiver desensitization, and transmitter spurious emissions produced by the combination of frequencies associated with existing services known to currently operate at the TX-AUS0163 site, and these frequencies, which could be used by others at the TX-AUS0163 site

That intermodulation products were computed (as a minimum) for the fundamental (f_0), second (2 f_0) thru seventh (7 f_0) harmonic components of frequencies at this site; and

That predicted products were not found to potentially cause intermodulation to Clearwire's proposed operations or to the other licenses currently operating at the TX-AUS0163 site; and

That no additional isolation needs to be provided between antennas in the horizontal and vertical planes, and the attenuation along the nadir and zenith associated with vertical plane radiation patterns; and

Page 15

That after examination the levels of RF energy present at the TX-AUS0163 site, receiver sensitivity will not be degraded by either the existing or Clearwire's proposed operations; and

That, if interference were to occur as a result of Clearwire's operations, Clearwire would be expected to recognize its responsibility to act promptly to take steps necessary to correct the interference, including, but not limited to, filtering and frequency coordination; and

In summary, it is stated here that there is not an indication that the installation being proposed by Clearwire will create interference to their own operations, or the operations of any of the services currently operating at the TX-AUS0163 site. Even in the event that, upon installation of Clearwire's equipment, interference was determined to exist and to be the actual interference source, frequency coordination and filtering would be Clearwire's primary corrective course of action, and should successfully eliminate the problem.

RICHARD P. BIBY NO.026132

September 23, 2009 Richard P. Biby

Registered Professional Engineer Commonwealth of Virginia Reg. No. 026132

Richard P. Biby, P.E. Digitally signed by Richard P. Biby, P.E., DN: cn=Richard P. Biby, P.E., D=Waterford Consultants, LLC, ou, email=rbiby@waterfordconsultants.com, c=US Date: 2009.09.23 18;39;12 -04'00'



Overview

Annual Meeting of Stockholders

Meeting was held June 17th, 2009 at 9:00 a.m. PT Annual Meeting Materials

About Clearwire Corporation

Clearwire Communications, LLC, an operating subsidiary of Clearwire Corporation, (NASDAQ: CLWR), offers a robust suite of advanced high-speed Internet services to consumers and businesses. As part of a multi-year network build-out plan, Clearwire's 4G service, called CLEAR™, will be available in major metropolitan areas across the U.S, and bring together an unprecedented combination of speed and mobility. Clearwire's open all-IP network, combined with significant spectrum holdings, provides unmatched network capacity to deliver next generation broadband access. Strategic investors include Intel Capital, Comcast, Sprint, Google, Time Warner Cable, and Bright House Networks. Clearwire currently provides 4G service, utilizing WiMAX technology in two markets and provides pre-WiMAX communications services in 50 markets across the U.S. and Europe. Headquartered in Kirkland, Wash., additional information about Clearwire is available at www.clearwire.cpm.

Recent News

09/15/09

Clearwire Launches CLEAR 4G WIMAX Innovation Network in Silicon Valley



Print Page Close Window

News Release

Clearwire to Officially Launch CLEAR 4G Service in 10 Markets on September 1, 2009

Super Fast Mobile Internet Service Coming to Boise, Idaho; Bellingham, Wash.; and Eight Texas Markets, Including Abilene, Amarillo,
Corpus Christi, Killeen/Temple, Lubbock, Midland/Odessa, Waco and Wichita Falls

KIRKLAND, Wash.--(BUSINESS WIRE)--Aug. 3, 2009-- Clearwire Communications, LLC, an operating subsidiary of Clearwire Corporation, (NASDAQ:CLWR) today announced the official launch day of CLEAR™ 4G service in Boise, Idaho; Bellingham, Wash.; and eight markets throughout Texas, including: Abilene, Amarillo, Corpus Christi, Lubbock, Midland/Odessa, Killeen/Temple, Waco and Wichita Falls will occur on September 1, 2009. CLEAR offers the first super fast mobile Internet service that works as fast on the go as it does at home. Customers in these new markets interested in experiencing CLEAR today can activate service now via clear.com.

Clearwire will celebrate the official launches in each market with local events, retail store openings, ad campaigns and promotional offers throughout the fall.

A CLEAR Difference

CLEAR offers the first super fast mobile Internet service that works as fast on the go as it does at home. Unlike other wireless services, CLEAR delivers a mobile broadband internet experience on par with speeds typically experienced only on wired connections, like DSL.

The CLEAR customer experience is similar to that provided by Wi-Fi, but without the short range limitations of a traditional hot spot. CLEAR uses a 4G technology that differs from Wi-Fi called WiMAX, which provides service areas measured in miles, not feet.

Clearwire's 4G network is now available in four markets, with the expected September 1* launches adding an additional 10 markets, and the company plans to bring CLEAR to 80 markets covering up to 120 million people by the end of 2010. In addition to the markets announced today, consumers and businesses can now purchase the company's 4G services online and at various retail locations in Atlanta; Baltimore; Las Vegas and Portland, Oregon.

Some of the additional markets planned to launch in 2009 include Chicago, Charlotte, Dallas/Ft. Worth, Honolulu, Philadelphia and Seattle. In 2010, Clearwire plans to launch 4G service in New York, Boston, Washington, D.C., Houston and the San Francisco Bay Area among others.

Please visit www.clear.com for more information about coverage, service options and devices, or connect with CLEAR on Facebook: www.facebook.com/CLEARinsider.

2009 CLEAR Launch Plans & Second Quarter Financial Results

Clearwire will provide additional information regarding the remainder of the 2009 CLEAR market launch plans during the company's second quarter earnings announcement on Tuesday, August 11. The financial release will be available at http://newsroom.clearwire.com at approximately 4 p.m. Eastern Time. Clearwire executives will host a conference call and webcast following the release at 4:30 p.m. Eastern Time. A live broadcast of the conference call will be available online on the company's Investor Relations website located at: http://investors.clearwire.com. Interested parties can access the conference call by dialing 800.901.5241, or outside the United States 617.786.2963, five minutes prior to the start time. The passcode for the call is 84387819.

About Clearwire

Clearwire Communications, LLC, an operating subsidiary of Clearwire Corporation (NASDAQ: CLWR), offers a robust suite of advanced high-speed Internet services to consumers and businesses. As part of a multi-year network build-out plan, Clearwire's 4G service, called CLEAR™, will be available in major metropolitan areas across the U.S., and bring together an unprecedented combination of speed and mobility. Clearwire's open all-IP network, combined with significant spectrum holdings, provides unmatched network capacity to deliver next generation broadband access. Strategic investors include Intel Capital, Comcast, Sprint, Google, Time Warner Cable, and Bright House Networks. Clearwire currently provides 4G service, utilizing WiMAX technology, in four markets and provides pre-WiMAX communications services in 50 markets across the U.S. and Europe. Headquartered in Kirkland, Wash., additional information about Clearwire is available at www.clearwire.com.

Cautionary Statement Regarding Forward-Looking Statements

This press release contains "forward-looking statements" within the meaning of the securities laws. The statements in this release regarding plans for the development and deployment of the first nationwide next-generation wireless broadband network based on mobile WiMAX technology; the timing, availability, capabilities and coverage of our network, including market launch plans; products and services to be offered on our network; planned marketing and branding efforts and other statements that are not historical facts are forward-looking statements. The words "will," "would," "may," "should," "estimate," "project," "forecast," "intend," "expect," "believe," "target," "designed," "plan" and similar expressions are intended to identify forward-looking statements. Forward-looking statements are projections reflecting management's judgment and assumptions based on currently available information and involve a number of risks and uncertainties that could cause actual results to differ materially from those suggested by the forward-looking statements.

Future performance cannot be assured. Actual results may differ materially from those in the forward-looking statements due to a variety of factors, including, but not limited to, the risks referenced in the section of Clearwire's Annual Report on Form 10-K entitled "Risk Factors," filed March 26,

Clearwire believes the forward-looking statements in this release are reasonable; however, you should not place undue reliance on forward-looking statements, which are based on current expectations and speak only as of the date of this release. Clearwire is not obligated to publicly release any revisions to forward-looking statements to reflect events after the date of this release.

http://newsroom.clearwire.com/phoenix.zhtml?c=214419&p=irol-newsArticle print&ID=... 9/25/2009



TX-AUS0163

500 S. LOOP 4 BUDA, TEXAS 78610 HAYS COUNTY

FROM THE INTERSECTION OF I-35 SOUTH AND N LOOP 4 IN BUDA, TEXAS, TAKE N LOOP 4/MAIN STREET SOUTHWEST FOR APPROXIMATELY 2 MILES. THE WATER TOWER WILL BE ON THE RIGHT.

DRIVING DIRECTIONS

APPROVALS FOR CONSTRUCTION						
NÉTWORK DEPLOYMENT	DATE					
RF	DATE					
SITE ACQUISITION	DATE					
BACK HAUL	DATE					
PROPERTY OWNER	DATE					

PROJECT SUMMARY

PROPOSED (3) SECTOR ANTENNAS, BTS, & MICROWAVE DISHES MOUNTED ON AN EXISTING TOWER. EQUIPMENT CABINET WILL BE LOCATED AT THE BASE OF THE TOWER ON A RAISED PLATFORM, SITE IS AN UNMANNED TELECOMMUNICATION FACILITY.

SHEET	INDEX	REVISION
T-1	TITLE SHEET	0
A-1	SITE PLAN	0
A-1.1	PRE/POST ANTENNA PLACEMENT PLAN	0
A-1.2	ELEVATION	0
A-1.3	STRUCTURAL DETAILS	0
A-2	DETAILS AND NOTES	0
A-3	STRUCTURAL NOTES, SECTIONS AND DETAILS	0
A-4	EQUIPMENT DETAILS	0
E-1	ELECTRICAL SITE PLAN	0
E-2	GROUNDING PLAN	0
E-3	ELECTRICAL DETAILS	0
E-4	GROUNDING DETAILS AND NOTES	0
E-5	ANTENNA GROUNDING DETAILS	0

SITE NUMBER: **VICINITY MAP** SITE LOCATION SCALE: N.T.S.

SITE ADDRESS: TOWER OWNER: CONTACT: APPLICANT: SITE ACQUISITION: LATITUDE: LONGITUDE: LAT/LONG TYPE: COUNTY: JURISDICTION: TAX (D NUMBER: CFE_TELECOM: P.O. BOX 1528 AUSTIN, TEXAS 78767 PHONE: 512,495,9470 FAX: 512,495,9473

SCOPE OF WORK:

SITE NAME:

500 S. LOOP 4 BUDA, TEXAS 78610 CITY OF BUDA MIKE BEGGS 512.312.2876 CLEAR WIRELESS, LLC 4400 CARILLON POINT KIRKLAND, WASHINGTON 98033

BUDA WATER TANK

TX-AUS0163

MDL CONSULTING, INC. 5100 WESTHEIMER, SUITE 200 HOUSTON, TEXAS 77056 CONTACT: GEORGE C. RODRIGUEZ PHONE: 210,885,4315 FAX: 866,576,9888

30.0756 --97.8453 GPS-NAD83

HAYS CITY OF BUDA R25560

UTILITY COMPANIES

POWER: PEDERNALES ELECTRIC COOPERATIVE, INC. (TEL.) 888.554.4732

CALL BEFORE YOU DIG: (TEL.) 1.800,545,6005



C Faulkner Engineering, LP 907 West 5th Street, Suite 250 Austin, Texas 78703 P: 512.495.9470 F: 512.495.9473

P.O. Box 1528 Austin, Texas 78767-1528 www.cfeamerica.com

super fast mobile internet

CLEAR WIRELESS, LLC 4400 CARILLON POINT KIRKLAND, WA 98033 TEL: 425.216.7600 FAX: 425.216.7900

TX-AUS0163

500 S. LOOP 4 BUDA, TEXAS 78610 HAYS COUNTY

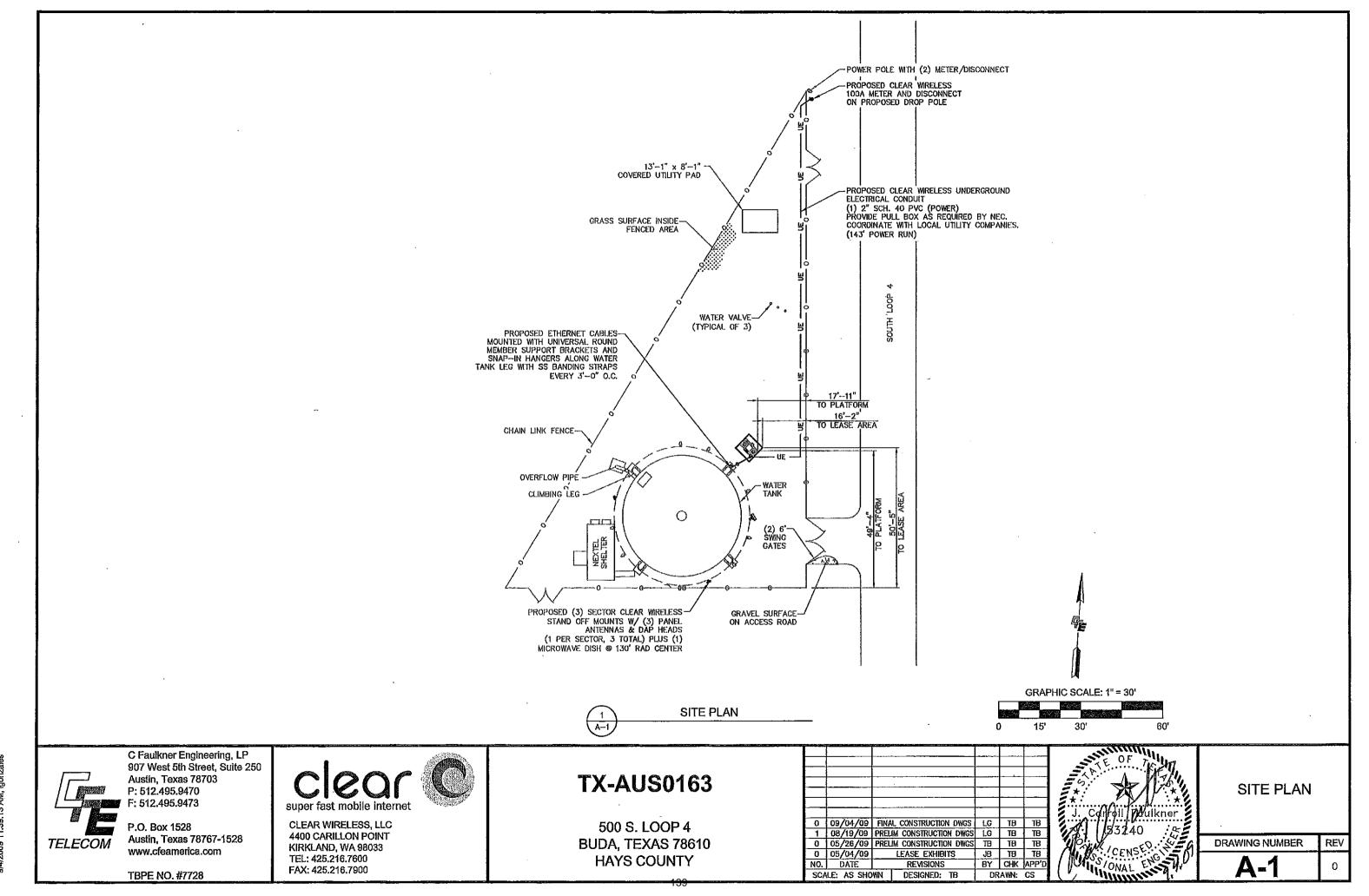
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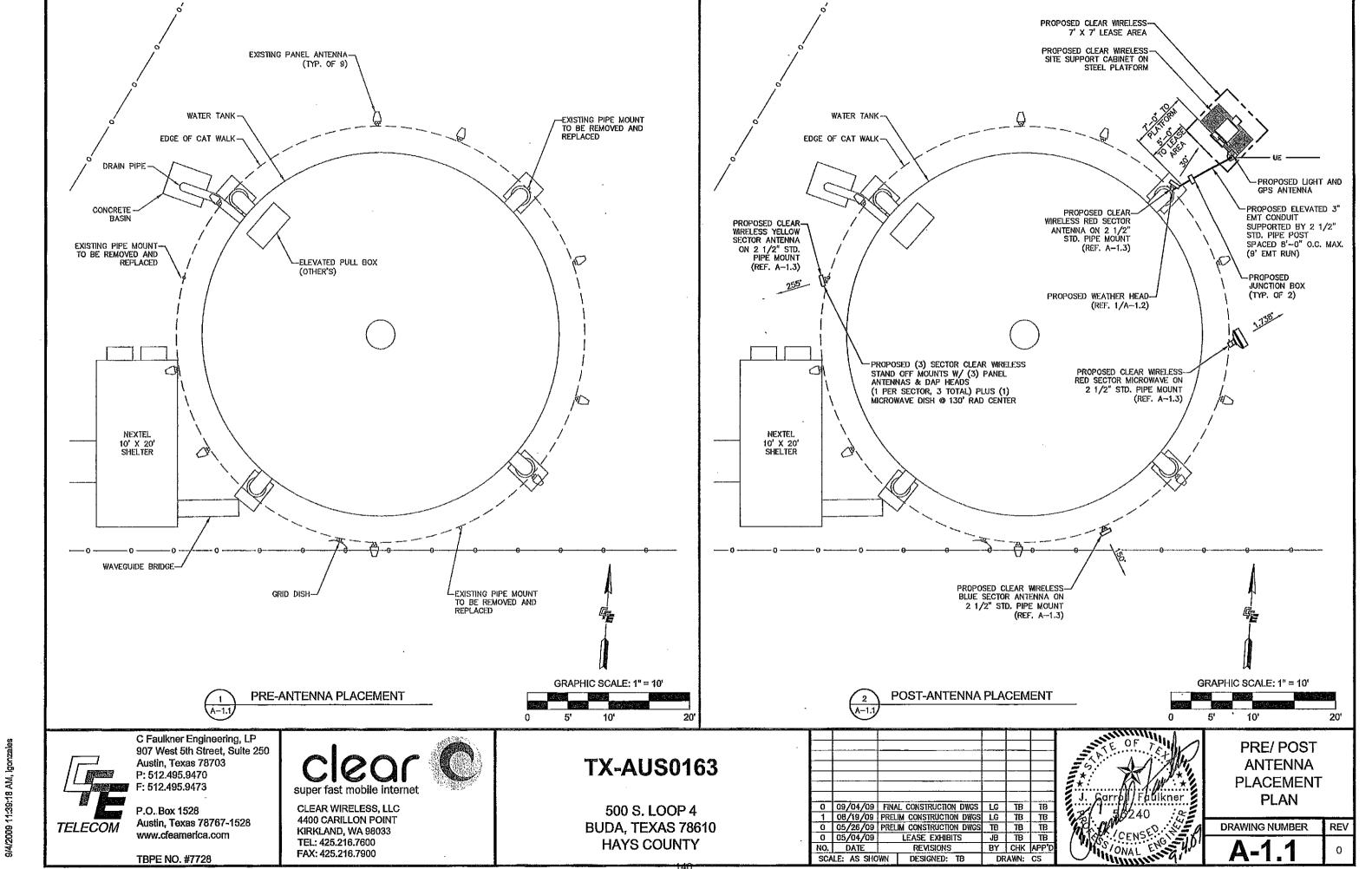
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C Faulkner Engineering, LP 907 West 5th Street, Suite 250 Austin, Texas 78703 P: 512.495.9470 F: 512.495.9473

> P.O. Box 1528 Austin, Texas 78767-1528 www.cfeamerica.com

TBPE NO. #7728



CLEAR WIRELESS, LLC 4400 CARILLON POINT KIRKLAND, WA 98033 TEL: 425.216.7600

FAX: 425.216.7900



500 S. LOOP 4 BUDA, TEXAS 78610 HAYS COUNTY

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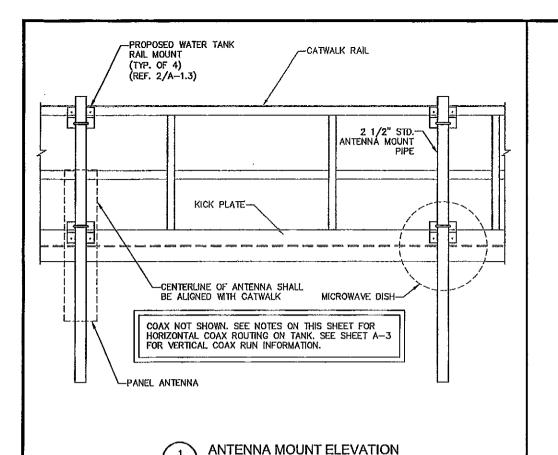
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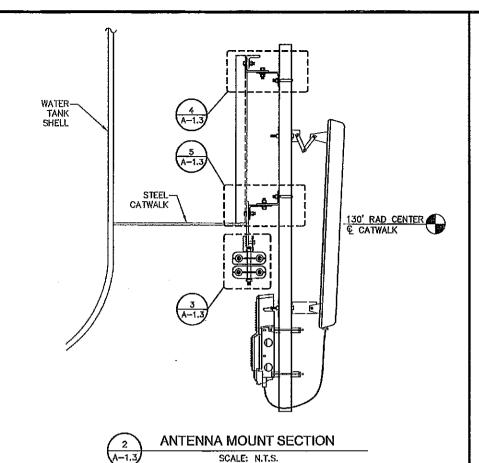
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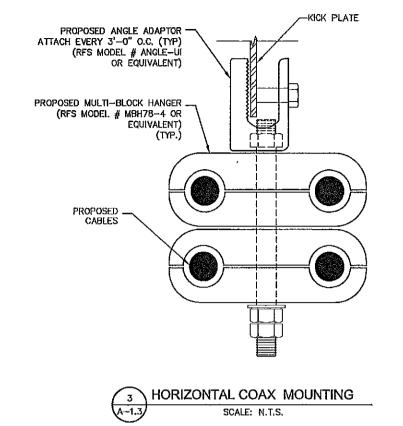
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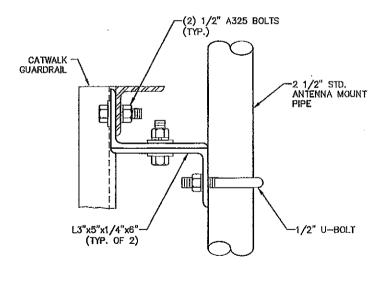


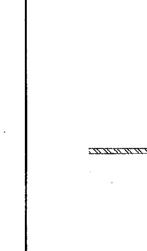


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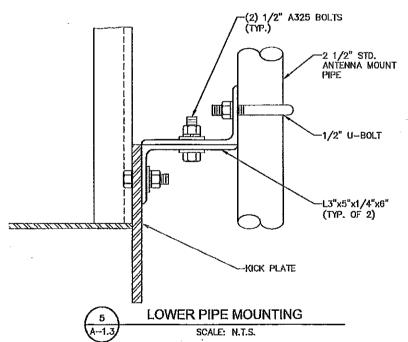












ANTENNA MOUNT NOTES:

- ALL FIELD DRILLED HOLES SHALL BE TREATED WITH 2 COATS OF COLD GALVANIZING AND REPAINTED PER LANDLORD'S REQUIREMENTS.
- 2. ALL NEW STEEL IS TO BE HOT DIP GALVANIZED.
- 3. ALL HARDWARE IS TO BE GALVANIZED OR STAINLESS STEEL.
- 4. ANTENNAS ARE TO BE PAINTED TO MATCH WATER TANK.

COAX NOTES:

- CONTRACTOR IS TO FIELD DETERMINE MOUNTING POSITION OF COAX IN COORDINATION WITH EXISTING CONDITIONS AND ANY LANDLORD DIRECTIONS,
- 2. COAX SHALL NOT BE ROUTED WHERE IT WILL INTERFERE WITH WATER TANK WALKWAY PASSAGE OR ACCESS LADDER.
- 3. PREFERRED LOCATION TO MOUNT COAX IS THE UNDERSIDE OF THE KICK PLATE, IF THAT LOCATION IS UNAVAILABLE THEN THE COAX SHALL BE MOUNTED TO A HAND RAIL MEMBER, IF NO SPACE IS AVAILABLE TO HANG THE COAX THEN "Z" MOUNTS AND CLIP—INS MAY BE USED.
- 4. CONTRACTOR SHALL AVOID ROUTING COAX WHERE IT WILL INTERFERE WITH EXISTING COAX LINES.
- 5. COAX SHALL BE SUPPORTED EVERY 3' (MAXIMUM SUPPORT SPACING).
- 6. THE PROPOSED NON-METALLIC PAINT SHALL RESEMBLE THE EXISTING PAINT COLOR AND FINISH ON THE WATER TANK PER THE CITY REQUIRMENTS.



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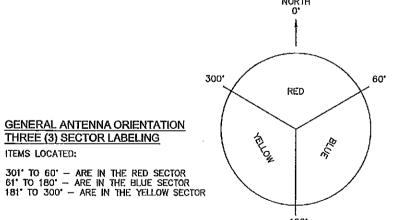
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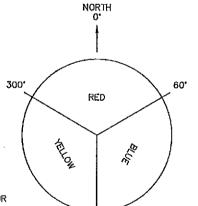
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TYPICAL ANTENNA AND MICROWAVE DISH ORIENTATION

- PROVIDE 2 FT MIN. HORIZONTAL SEPARATION BETWEEN ALL AP AND M/W ANTENNAS AS MEASURED FROM THE EDGES OF RADOMES. IF POSSIBLE, ALLOW 4 FT HORIZONTAL SEPARATION WITH 746 AND 806 MHZ ANTENNAS.
- 2. ALLOW 1 FT MIN. AND PREFERABLY 2 FT OF VERTICAL SEPARATION BETWEEN ANTENNAS AS MEASURED FROM RADOMES EDGES
- 3. ALL ANTENNAS FURNISHED WITH DOWNTILT BRACKETS. CONTRACTOR TO COORDINATE
- 4. MECHANICAL DOWNTILT FOR EACH ANTENNA WITH RF ENGINEER.
- 5. ANTENNA CENTERLINE HEIGHT IS IN REFERENCE TO ELEVATION O'-O'. ANTENNA HEIGHTS ARE SHOWN ON TOWER ELEVATION DETAIL 2/A-1.
- 6. CONTRACTOR SHALL VERIFY ANTENNA TYPE, CABLE TYPE, AND AZIMUTH WITH RF ENGINEER AND/OR CONSTRUCTION MANAGER PRIOR TO CONSTRUCTION.
- 7. LOCAL MAGNETIC DECLINATION FACTOR, PER THE NATIONAL GEOPHYSICAL DATA CENTER, IS 5'0' W BY 0'7 W PER YEAR.









GENERAL ANTENNA ORIENTATION

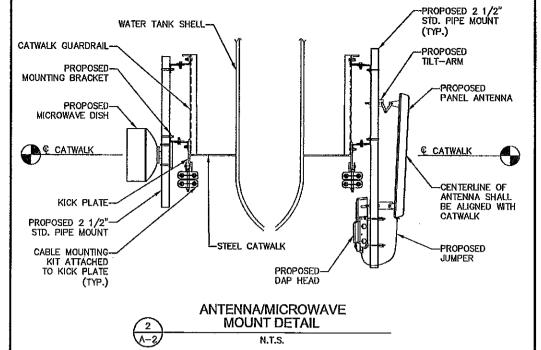
301' TO 60' - ARE IN THE RED SECTOR

THREE (3) SECTOR LABELING

ITEMS LOCATED:

ANTENNA SECTOR NAMING

N.T.S.



NOTES:

1. LABEL EACH ANTENNA ABOVE THE DOWN-TILT KNOR AND ON THE DOWN-TILT OUTER CAP WITH COLORED TAPE, LABEL AS

> RED: RFU_1 BLUE: YELLOW: RFU.

SECTOR DEGREE RANGE	MARKING METHOD COLORED BANDS	MARKING METHOD NUMBER OF BANDS		
301° TO 60°	RED	SMALLEST # IN THIS RANGE = R1 NEXT LARGER # = R2		
61° TO 180°	BLUE	SMALLEST # IN THIS RANGE = B1 NEXT LARGER # = B2		
181' TO 300'	YELLOW	SMALLEST # IN THIS RANGE = Y NEXT LARGER # = Y2		

2. CONDUIT SHALL BE PLACED INSIDE CONDUIT RACEWAY AND ATTACHED TO TOWER WITH UNIVERSAL SNAP-IN HANGERS AS REQUIRED



- 1. FACILITY IS UNMANNED AND NOT FOR HUMAN HABITATION (HANDICAPPED ACCESS NOT REQUIRED).
- 2. FACILITY HAS NO PLUMBING.
- 3. FACILITY WILL BE INDEPENDENTLY POWERED WITH SEPARATE METER.
- 4. ANTENNA INSTALLATION SHALL BE CONDUCTED BY FIELD CREWS EXPERIENCED IN THE ASSEMBLY AND ERECTION OF RADIO ANTENNAS, TRANSMISSION LINES, AND SUPPORT STRUCTURES.
- 5. CONTRACT COMPANIES AND THEIR EMPLOYEES SHALL OBSERVE AND PRACTICE ALL O.S.H.A. SAFETY CUIDELINES WHILE PERFORMING SERVICE FOR CLEAR WIRELESS, LLC.
- 6. CONTRACTOR SHALL PERFORM A SAFETY INSPECTION PRIOR TO COMMENCING ALL WORK AT A CLEAR WIRELESS, LLC LEASED OR OWNED SITE. CLEAR WIRELESS, LLC SHOULD BE IMMEDIATELY NOTIFIED OF SAFETY HAZARD(S) FOUND DURING THE INSPECTION THAT COULD CAUSE DAMAGE TO THE PROPERTY. ALL WORK SHAUL BE HALTED UNTIL THE REPORTED SAFETY HAZARD IS CORRECTED. THE SAFETY HAZARD, IF POSSIBLE, SHOULD BE CORRECTED BY THE CONTRACTOR WHILE ON SITE AFTER THE CONTRACTOR HAS NOTIFIED CLEAR WIRELESS, LLC OF THE HAZARD AND HAS RECEIVED APPROVAL FROM CLEAR WIRELESS. LLC TO PERFORM THE CORRECTION.
- 7. TOWER MODIFICATIONS, IF REQUIRED, ARE TO BE COMPLETED BEFORE THE INSTALLATION OF ANY

1P. 2P. & 3P	SINGLE POLE, TWO POLE, & THREE POLES
A/C	AIR CONDITIONING
ADJ.	ADJUSTABLE
AFF	ABOVE FINISH FLOOR
APPROX.	APPROXIMATELY
ASTM	AMERICAN SOCIETY FOR TESTING AND MATERIALS
AWG	AMERICAN WIRE GAUGE
A. OR AMP.	AMPERE
BLDG.	BUILDING
BLK. BMR	BLOCK BASE MOBILE RADIO
B/S	BUILDING STANDARD
cu.	COPPER
C.O.	CONDUIT ONLY
C.	CONDUIT SIZE AS NOTED
C.B.	CIRCUIT BREAKER
CKT.	CIRCUIT
CLG	CEILING
CLR.	CLEAR
CONC.	CONCRETE
CONS. CONT.	CONSTRUCTION CONTINUOUS
C.F.C.I	CONTRACTOR FURNISHED CONTRACTOR INSTALLED
DBL.	DOUBLE
DIA., Ø	DIAMETER
DIAG.	DIAGONAL
DIM.	DIMENSION
DN	DOWN
DTL, DETL	DETAIL
DWG.	DRAWING
DEF EA.	DUAL ELEMENT. FUSES
EL. ELEV	EACH ELEVATION
ELECT	ELECTRICAL
EQ.	EQUAL
EQUIP.	EQUIPMENT
E.W.	EACH WAY
EXIST.	EXISTING
EXT	EXTERIOR
EMT.	ELECTRICAL METALLIC TUBING (THIN WALL)
E.C.	ELECTRICAL CONTRACTOR
EGB FIN.	EQUIPMENT GROUND BUS FINISH
FLUOR.	FLUORESCENT
FLR,	FLOOR
FT.	FOOT
GRC.	GALVANIZED RIGID CONDUIT
G. OR GRD.	GROUND
GA.	GAUGE
GALV	GALVANIZE(D)
GC	GENERAL CONTRACTOR
GWB	GYPSUM WALL BOARD
GYP, BD.	GYPSUM BOARD
HARD'WD	HARDWOOD
HORIZ.	HORIZONTAL (1)
HR ut	HOUR

PROPERTY PRESSURE TREATED RECEPTACLE REQUIRED ROUGH OPENING SHEET SPECIFICATION SQUARE STAINLESS STEEL STRUCTURAL SUSPENDED SHEET VINYL THROUGH TINNED TOP OF CONCRETE TOP OF MASONRY UNLESS OTHERWISE NOTED UNIFORM BUILDING CODE UNDERGROUND ELECTRIC UNDERGROUND TELEPHONE VERTICAL VERIFY IN FIELD VINYL TILE WNDOW TUOHTM WATTS WEATHERPROOF TRANSFORMER - ANGLE

OVERHEAD ELECTRIC

PLYWOOD

OVERHEAD TELEPHONE

SCHEDULE 40 PLASTIC CONDUIT

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= KEYED NOTES

PI YWD

1 = REVISION(1) . = KEY NOTES

- AND

- NUMBER

-- CENTER LINE

- PROPERTY LINE

= ELEVATION REFERENCE

SECTION = DETAIL REFERENCE REFERENCE

= NORTH ARROW

OWNER FURNISHED, CONTRACTOR INSTALLED ON CENTER OUTSIDE DIAMETER

HEATING, VENTING AND AIR CONDITIONING INSIDE DIAMETER

OPENING

INSULÁTION

INTERIOR KILOWATTS

POUND(S)

MANAGER

MOUNTED

NEUTRAL

MINIMIN

MECHANICAL

MANUFACTURER

MISCELLANEOUS

NOT APPLICABLE

NOT IN CONTRACT

MAIN GROUND BUS

MAXIMUN

METAL



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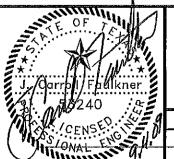
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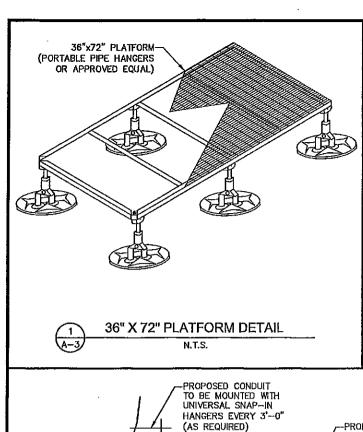
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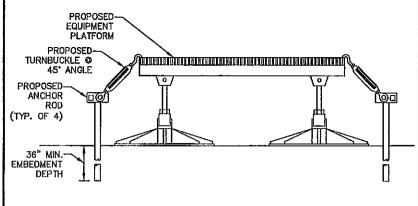
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DETAILS AND **NOTES**

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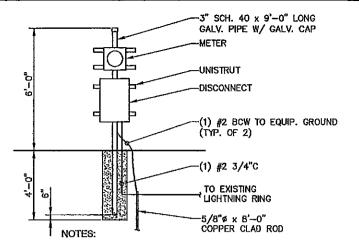




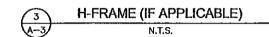
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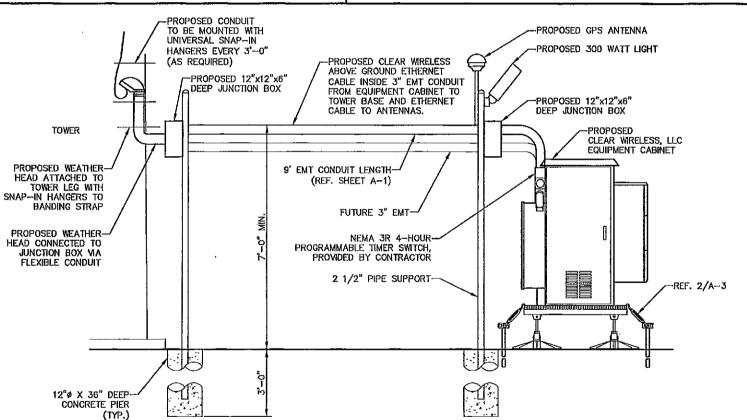
- PROPOSED ANCHOR ROD WITH TURNBUCKLE TO BE INSTALLED AT FOUR CORNERS OF EQUIPMENT PLATFORM FOR STABILITY.
- 2. ANCHOR RODS TO BE EMBEDDED 36" MIN. BELOW GRADE.

TURNBUCKLE STABILIZER N.T.S.



- CONTRACTOR TO COMPLY WITH LOCAL JURISDICTIONS FOR METER SPECIFICATIONS.
- 2. ALL MATERIALS FURNISHED BY CONTRACTOR U.N.O.



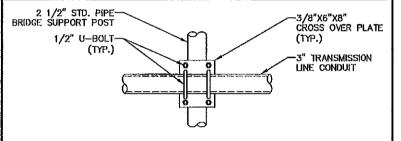


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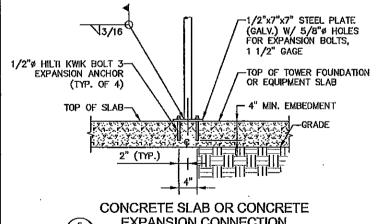
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EXPANSION CONNECTION

N.T.S.

GENERAL NOTES:

- INFORMATION SHOWN ON THESE DRAWINGS WAS OBTAINED BY FIELD MEASUREMENTS. THE GENERAL CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS AND NOTIFY THE ENGINEER OF ANY DISCREPANCIES PRIOR TO ORDERING MATERIALS OR PROCEEDING WITH CONSTRUCTION.
- 2. THE GENERAL CONTRACTOR AND HIS SUBCONSULTANTS SHALL BE RESPONSIBLE FOR OBTAINING ALL PERMITS AND INSPECTIONS WHICH MAY BE REQUIRED FOR THE WORK.
- 3. STRUCTURAL STEEL SHALL CONFORM TO THE LATEST EDITION OF THE AISC SPECIFICATIONS FOR STRUCTURAL STEEL BUILDINGS, ALLOWABLE STRESS DESIGN AND PLASTIC DESIGN INCLUDING THE COMMENTARY AND THE AISC CODE OF STANDARD PRACTICE.
- 4. STRUCTURAL STEEL PLATES AND SHAPES SHALL CONFORM TO ASTM A36. ALL STRUCTURAL STEEL PIPES SHALL CONFORM TO ASTM A53 GRADE B. ALL STRUCTURAL STEEL TUBING SHALL CONFORM TO ASTM A500 GRADE B. ALL STRUCTURAL STEEL COMPONENTS AND FABRICATED ASSEMBLIES SHALL BE HOT DIP GALVINIZED AFTER FABRICATION.
- 5. WELDING SHALL BE IN ACCORDANCE WITH THE AMERICAN WELDING SOCIETY (AWS) D.1,1.96. STRUCTURAL WELDING CODE-STEEL WELD ELECTRODES SHALL BE E70XX. FIELD TOUCH-UP WITH ZINC RICH PAINT (ALL EXISTING AND NEW AREAS) AFTER WELDING IS COMPLETE.
- 6. ALL THREADED STRUCTURAL FASTENERS FOR ANTENNA SUPPORT ASSEMBLIES SHALL CONFORM TO ASTM A307 OR ASTM A36. ALL STRUCTURAL FASTENERS FOR STRUCTURAL STEEL. FRAMING SHALL CONFORM TO ASTM A325. FASTENERS SHALL BE 5/8" MIN. DIAMETER BEARING TYPE CONNECTIONS WITH THREADS EXCLUDED IN THE SHEAR PLANE. ALL EXPOSED FASTENERS. NUTS. AND WASHERS SHALL BE GALVANIZED UNLESS NOTED OTHERWISE, CONCRETE EXPANSION ANCHORS SHALL BE HILTI KWIK BOLTS UNLESS NOTED OTHERWISE. ALL ANCHORS INTO CONCRETE SHALL BE STAINLESS STEEL.
- ALL COAXIAL CABLE CONNECTORS AND TRANSMITTER EQUIPEMENT SHALL BE AS SPECIFIED BY THE OWNER AND IS NOT INCLUDED IN THESE CONSTRUCTION DOCUMENTS. THE CONTRACTOR SHALL FURNISH ALL CONNECTION HARDWARE REQUIRED TO SECURE THE CABLES. EHTERNET CABLES SHALL BE ATTACHED TO THE TOWER WAVEGUIDE LADDER USING UV-RESISTANT TIE WRAPS OR STAINLESS STEEL HARDWARE.
- 8. NORTH ARROW SHOWN ON PLANS REFERS TO TRUE NORTH. CONTRACTOR SHALL VERIFY NORTH AND INFORM THE ENGINEER OF ANY DISCREPANCY BEFORE STARTING CONSTRUCTION.
- ALL REINFORCING STEEL SHALL CONFORM TO ASTM 615 GRADE 60, DEFORMED BILLET STEEL BARS.
- CONCRETE FOR THE EQUIPMENT PAD SHALL BE 4000 PSI NORMAL WEIGHT CONCRETE WITH FIBERMESH ADMIXTURE. CONTRACTOR MAY USE APPROVED PRECAST EQUIVALENT.
- 11. LUMBER SHALL COMPLY WITH THE REQUIREMENTS OF AMERICAN INSTITUTE OF TIMBER CONSTRUCTION AND THE NATIONAL FOREST PRODUCTS ASSOCIATION'S NATIONAL DESIGN SPECIFICATION FOR WOOD CONSTRUCTION, ALL LUMBER SHALL. BE PRESSURE TREATED AND SHALL BE STRUCTURAL GRADE NO. 2 OR BETTER.
- 12. IT IS THE OWNER'S RESPONSIBILTY TO VERIFY THE STRUCTURAL CAPACITY OF THE EXISTING TOWER AND ITS FOUNDATION TO RESIST THE WIND/GRAVITY LOADS FROM THE PROPOSED
- ALL FIELD CUT METAL WILL BE SCRAPED OF ANY RUST AND COLD GALVANIZED.
- 14. RUBBER CAPS WILL BE PLACED ON ALL EXPOSED UNISTRUT



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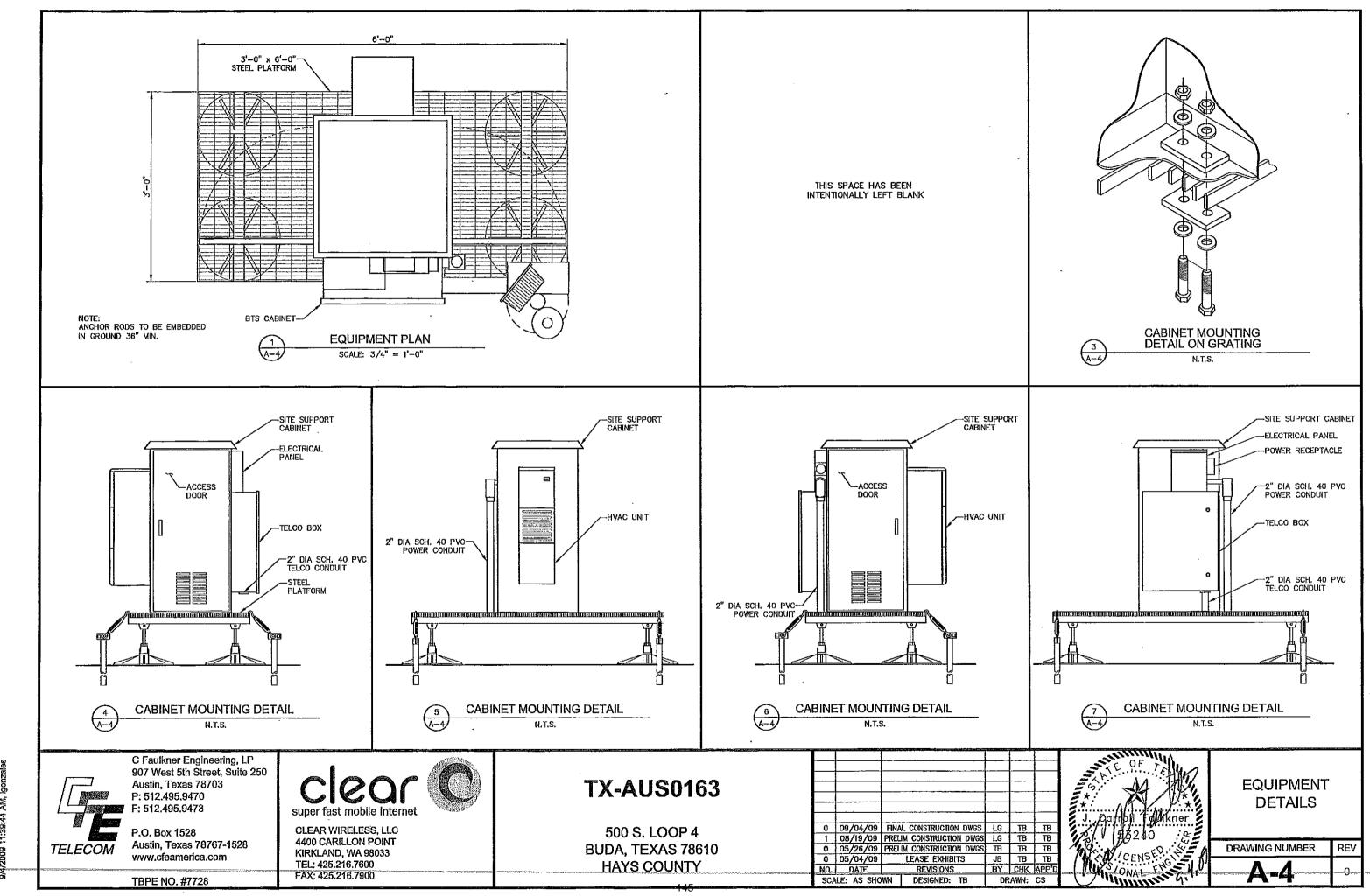
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STRUCTURAL NOTES, SECTIONS. AND DETAILS

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HAYS COUNTY

05/04/09

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GENERAL NOTES:

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GROUNDING SPECIFICATIONS:

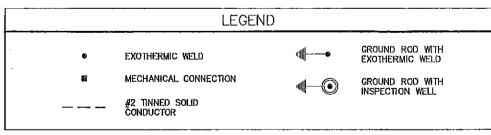
- GROUNDING IS REQUIRED FOR FACILITIES AND STRUCTURES TO REDUCE THE HAZARDS OF ELECTRICAL SHOCK TO PERSONNEL, PROTECT WIRING AND COMPONENTS FROM DAMAGE, REDUCE LONGITUDINAL CURRENTS AND REDUCE NOISE.
- 2. GROUNDING SHALL COMPLY WITH ARTICLE 250 OF THE NATIONAL ELECTRIC CODE.
- 3. SURFACE CONNECTIONS SHALL BE MADE TO BARE METAL. PAINTED SURFACES SHALL BE FILED TO ENSURE PROPER CONTACT. APPLY NON-OXIDIZING AGENT TO CONNECTIONS.
- 4. GROUNDING CONDUCTORS SHALL BE RUN THROUGH PVC SLEEVE WHERE ROUTED THROUGH WALLS, FLOORS AND CEILING. SEAL BOTH ENDS OF CONDUIT WITH SILICONE CAULK.
- 5. EXOTHERMIC WELDS SHALL BE INSTALLED IN ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS.
- 6. ALL CONDUCTORS USED IN THE GROUND RING AND GROUND RING STUBS SHALL BE #2 SOLID WIRE, ALL STUBS SHALL BE CONNECTED TO THE GROUND RING USING EXOTHERMIC WELDS WITH TAC 2 BY 2 MOLDS AND #90 WELD METAL.

GROUND RING INSTALLATION:

- 1. THE TRENCH FOR THE GROUND RING SHALL BE A MINIMUM OF 2 FEET DEEP OR BELOW THE FROST LINE.
- 2. THE TRENCH SHALL BE INSTALLED AROUND THE CLEAR WIRELESS EQUIPMENT PLATFORM AND TO THE TOWER WHERE THE BOTTOM BUSS BAR WILL BE INSTALLED.
- 3. ONCE ALL THE DIRT IS REMOVED FROM THE TRENCH, THE GROUND RODS WILL BE SPACED AT A MINIMUM OF 8' APART FROM EACH OTHER. THE GROUND RODS WILL BE DRIVEN INTO THE GROUND TO A MAXIMUM OF 6' ABOVE THE GROUND AT TRENCH LEVEL. THE TOP OF THE GROUND ROD MUST BE 1'-6" BELOW GRADE
- 4. AFTER THE GROUND RODS HAVE BEEN INSTALLED, MAKE A MEASUREMENT AND CUT FOR THE #2 WIRE TO BE INSTALLED FOR THE GROUND RING. ENSURE THE #2 WIRE IS LONG ENOUGH TO MAKE A CONTINUOUS RUN FOR THE GROUND RING.
- 5. THE GROUND RING MUST BE ONE WIRE AND SHOULD BE EXOTHERMICALLY WELDED AT THE END OF THE GROUND RING.
- 6. START AT ONE OF THE GROUND RODS PREMIOUSLY INSTALLED AND MAKE AN EXOTHERMIC WELD CONNECTION BETWEEN THE GROUND ROD AND THE #2 WIRE. CONTINUE THIS STEP UNTIL ALL GROUND RODS HAVE BEEN CONNECTED TO THE #2 WIRE FOR THE GROUND RING.
- 7. ONCE A CONTINUOUS RUN HAS BEEN MADE WITH THE #2 WIRE FROM EACH GROUND ROD, OVERLAP THE #2 WIRE BY 1' AND SPLICE THE #2 WIRE TO ITSELF WITH A 2 TO 2 EXOTHERMIC WELD MOLD. THIS SHOULD BE THE ONLY SPLICE MADE WITHIN THE GROUND RING.

GROUND RING CONNECTIONS:

- 1. GROUNDING CONNECTIONS SHALL BE MADE USING EXOTHERMIC WELD UNLESS NOTED OTHERWISE.
- 2. CLEAN METAL TO SHINY METAL WHERE GROUND WIRES ARE EXOTHERMICALLY WELDED TO GALVANIZED SURFACES. TREAT ALL EXOTHERMIC WELDS WITH A GALVANIZING PAINT OR TOUCH UP WITH GALVANOX OR EQUIVALENT.
- 3. PRIOR TO INSTALLING LUGS ON GROUND WIRES AND/OR MAKING ANY OTHER MECHANICAL CONNECTIONS, APPLY GALVANOX OR EQUIVALENT. PRIOR TO BOLTING GROUND WIRES TO GROUND BARS, APPLY GALVANOX OR EQUIVALENT.
- 4. CONNECTIONS SHALL BE MADE WITH STAINLESS STEEL NUTS, BOLTS AND LOCK WASHERS 3/B" DIAMETER MINIMUM.
- 5. WHERE BARE COPPER GROUND WIRES ARE ROUTED FROM ANY CONNECTION ABOVE GRADE TO THE GROUND RING, INSTALL WIRE IN 1/2" PVC SLEEVE, FROM 1" ABOVE GRADE AND SEAL TOP WITH SILICONE MATERIAL.
- 6. PREPARE BONDING SURFACES FOR GROUNDING CONNECTIONS BY REMOVING ALL PAINT AND CORROSION DOWN TO SHINY METAL. FOLLOWING CONNECTION, APPLY APPROPRIATE ANTIOXIDATION PAINT.
- 7. GROUNDING WIRE CONNECTIONS SHALL BE 3-CRIMP C-TAP COMPRESSION TYPE (ABOVE GRADE COMPRESSION FITTINGS) OR EXOTHERMIC WELDS, SPLIT BOLTS ARE NOT ACCEPTABLE.
- 8. CONNECTIONS SHALL BE CRIMPED USING THE PROPER HYDRAULIC CRIMPING TOOL.
- 9. ALL TERMINATIONS AT EQUIPMENT ENCLOSURES, PANELS, FRAMES OR EQUIPMENT, AND WHERE EXPOSED FOR GROUNDING CONDUCTOR TERMINATION SHALL BE PERFORMED UTILIZING TWO HOLE BOLTED TONGUE COMPRESSION TYPE WITH STAINLESS STEEL



TELECOM

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P.O. Box 1528 Austin, Texas 78767-1528 www.cfeamerica.com

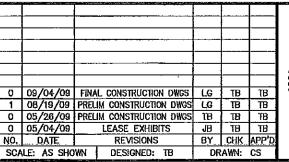
TBPE NO. #7728

CIECOT super fast mobile internet

CLEAR WIRELESS, LLC 4400 CARILLON POINT KIRKLAND, WA 98033 TEL: 425.216.7600 FAX: 425.216.7900

TX-AUS0163

500 S. LOOP 4 BUDA, TEXAS 78610 HAYS COUNTY



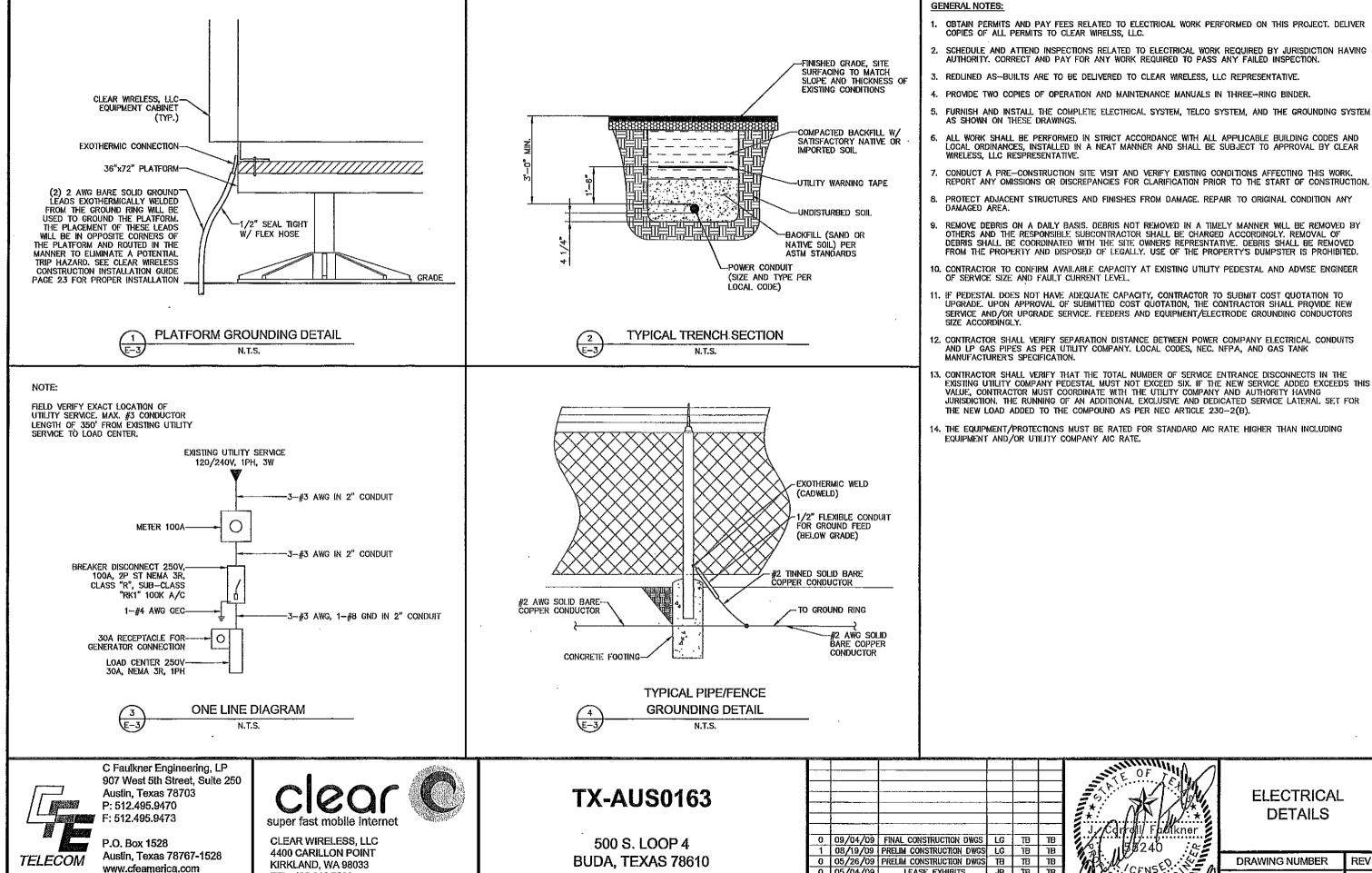


GROUNDING PLAN

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TBPE NO. #7728

TEL: 425.216.7600

FAX: 425.216.7900

HAYS COUNTY

0 05/04/09

NO. DATE

LEASE EXHIBITS

REVISIONS

SCALE: AS SHOWN DESIGNED: TB

JB TB TB

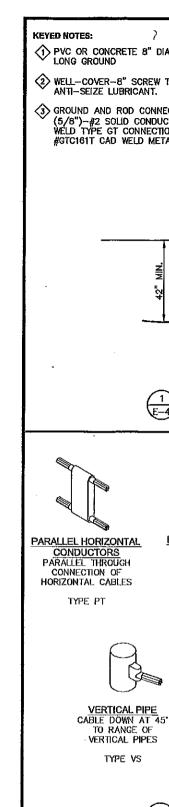
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ELECTRICAL DETAILS

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E-3



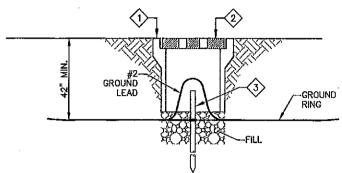


2 WELL-COVER-8" SCREW TYPE WITH ANTI-SEIZE LUBRICANT.

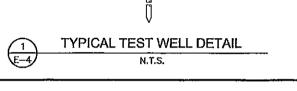
\$\frac{3}{(5/6")-#2 SOLID CONDUCTOR-CAD WELD TYPE GT CONNECTION CAD MOLD #GTC161T CAD WELD METAL #90

GENERAL NOTES:

- A. LOCATE GROUND ROD 2" OFF CENTER TO PROVIDE ADEQUATE WORKING SPACE.
- B. TOP OF GROUND TEST WELL TO BE FLUSHED WITH FINISHED SURFACE.
- C. MOLDS ARE CADWELD HEAVY DUTY.
- D. INSPECTION HAND HOLE MAY BE CONCRETE OR PVC AND SHALL BE A MINIMUM OF 8" IN WIDTH/DIAMETER



ANTENNA CABLE **GROUNDING DETAIL** N.T.S.





PARALLEL HORIZONTAL CONDUCTORS PARALLEL THROUGH CONNECTION OF HORIZONTAL CABLES



HORIZONTAL STEEL SURFACE TO FLAT STEEL SURFACE OR HORIZONTAL PIPE

TYPE HS



THROUGH CABLE TO GROUND ROD THROUGH CABLE TO TOP OF GROUND ROD

TYPE GT



VERTICAL STEEL SURFACE CABLE DOWN AT 45° TO VERTICAL STEEL SURFACE INCLUDING

TYPE VS



STRANDED INSULATED

TYPE 2-YA-2

TYPICAL CADWELD TYPES

N.T.S.



COPPER LUGS TWO HOLE-LONG BARREL LENGTH

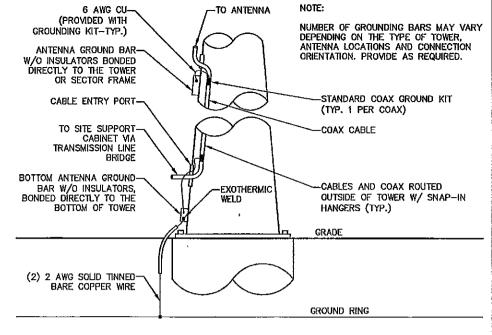


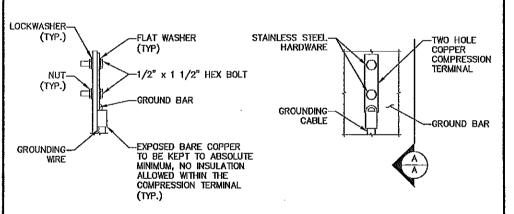
TYPE YA-2



- 2. OXIDE INHIBITING COMPOUND TO BE USED AT ALL LOCATIONS AND TO BE APPLIED PRIOR TO ADDING HARDWARE.

TYPICAL GROUND BAR **CONNECTION DETAILS**



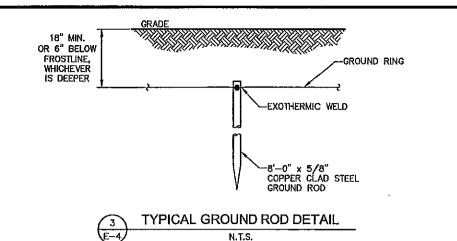


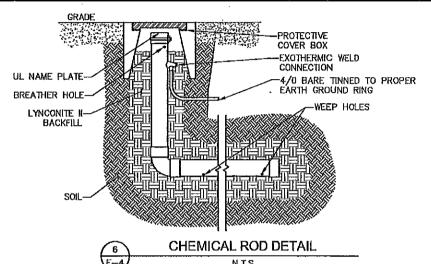
SECTION "A - A"

ELEVATION

1. "DOUBLING UP" OR "STACKING" OF CONNECTIONS IS NOT PERMITTED

N.T.S.





- 1) ALL GROUNDING DEVICES SHALL BE U.L APPROVED OR LISTED FOR THEIR INTENDED USE.
- 2) ROUTE GRADING CONDUCTORS ALONG THE SHORTEST AND STRAIGHTEST PATH POSSIBLE, BEND GROUNDING LEADS WITHIN MANUFACTURER'S SPECIFICATIONS.
- 3) HARDWARE (I.E. NUTS, BOLTS, WASHERS, ETC) IS TO BE STAINLESS STEEL.
- 4) HARDWARE AND WIRES ARE SITE SPECIFIC AND SHALL BE CONTRACTOR SUPPLIED.
- 5) THE CONTRACTOR SHALL PROVIDE THE FOLLOWING GENERAL MATERIALS:
- - A) GROUND WIRES SHALL BE #2 SOLID WIRE UNLESS NOTED OTHERWISE
 - B) ½" PVC SLEEVE C) SILICONE MATERIALS
- D) GROUND RODS SHALL BE COPPER CLAD STEEL 5/8" X 8' (3/4" FOR CLASS 1 OR CLASS 2 REQUIREMENTS) SPACED NOT LESS THAN 8' O.C.
- e) stainless steel bolts, nuts, and lock washers 3/8" diameter minimum
- F) GALVANOX OR EQUIVALENT
- G) TWO HOLE BOLTED TONGUE COMPRESSION
- H) STAINLESS STEEL SELF-TAPPING SCREWS
- GROUND BARS (SECTOR, COLLECTOR, MASTER) SHALL BE BARE ERITECH X"X2"X10" COPPER; LARGE ENOUGH TO ACCOMMODATE THE REQUIRED NUMBER OF GROUND CONNECTIONS.
- 6) THE HARDWARE SECURING THE MGB SHALL ELECTRICALLY INSULATE THE MGB FROM ANY STRUCTURE TO WHICH IT IS FASTENED.
- 7) ALL CLAMPS AND SUPPORTS USED TO SUPPORT THE GROUNDIGN SYSTEM CONDUCTORS AND PVC CONDUITS SHALL BE PVC TYPE (NON-CONDUCTIVE).
- 8) DO NOT USE METAL BRACKETS OR SUPPORTS WHICH FORM A COMPLETE RING AROUND ANY GROUNDING



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500 S. LOOP 4 **BUDA, TEXAS 78610** HAYS COUNTY

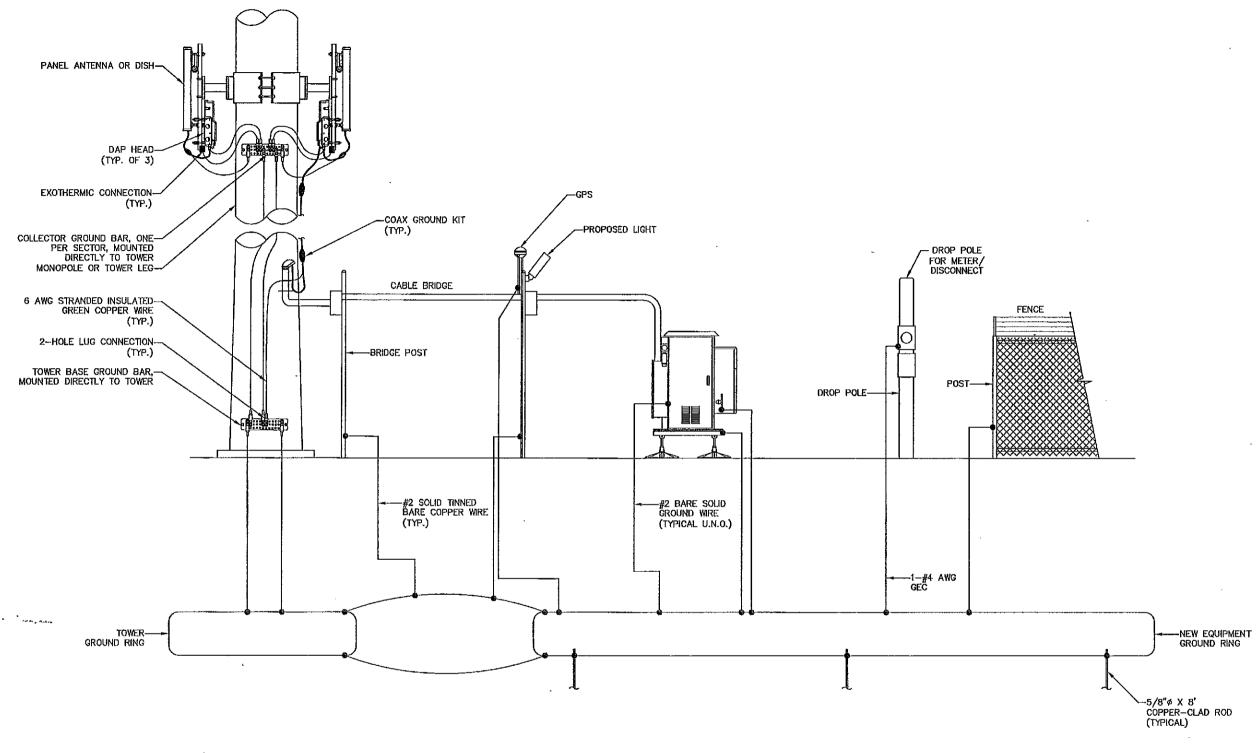
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GROUNDING **DETAILS AND** NOTES

DRAWING NUMBER REV

E-4/



www.cfeamerica.com

TBPE NO. #7728

KIRKLAND, WA 98033 TEL: 425.216.7600 FAX: 425.216.7900

BUDA, TEXAS 78610 HAYS COUNTY

									
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ANTENNA GROUNDING **DETAILS**

DRAWING NUMBER REV



City Council Agenda Item Report

October 7, 2009

Agenda Item No. ____

Contact – Stanley R. Fees, P.E., CFM City Engineer 312-0084 sfees@ci.buda.tx.us

SUBJECT:

Deliberation and possible action to accept the donation of Water and Wastewater Line Easements by Buda Wood Works, Davey Plumbing, Thomas and Theresa Lemman and Chisum Chance Inc. for the Rebel Drive Water and Wastewater Line extensions and authorizing the City Manager to execute the easements and contracts.

1. BACKGROUND/HISTORY

The City of Buda authorized Lockwood Andrews and Newnam (LAN) to proceed with easement acquisition for extending the waterline from Rebel Drive south along FM 967 and then east to Well #3. LAN was also authorized to proceed with easement acquisition for extending the wastewater line from Bella Vita Subdivision south along FM 967 approximately 1,450 If to provide wastewater service to the properties along FM 967.

2. FINDINGS/CURRENT ACTIVITY

The Buda Wood Works property owners have agreed to a purchase price to cover the cost of relocating the fence for the water and wastewater line extensions. The City of Buda has agreed to waive the wastewater tap fees in exchange for donating the necessary water and wastewater easements. Davey Plumbing has agreed to a purchase price to cover the cost of damages to the sprinkler system. Chisum Chance Inc. and Thomas and Theresa Lemman have agreed to donate the necessary easements.

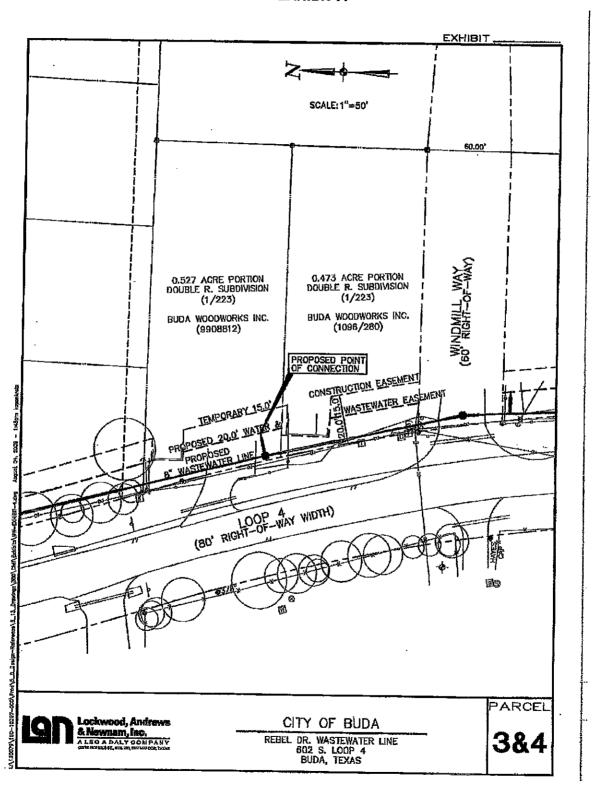
3. FINANCIAL IMPACT

The City will not collect the \$688 tap fee for each property.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends City Council accept the donation of the Water and Wastewater Line Easements by Buda Wood Works, Davey Plumbing, Thomas and Theresa Lemman and Chisum Chance Inc. for the Rebel Drive Water and Wastewater Line extensions and authorizing the City Manager to execute the easements and contracts.

"EXHIBIT A"



Page 3 of 7

EXHIBIT "B" Agreement for Water & Wastewater Easement

Date:	, 2009

Grantors: BWW, Inc., a Texas corporation.

Grantor's Mailing Address: 602 S. Loop 4, Buda, Hays County, Texas 78610

Grantee/Holder: CITY OF BUDA, a Texas municipal corporation.

Grantee's Mailing Address: 121 Main Street, Buda, Hays County, Texas 78610

Easement Property: All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A" attached hereto and made a part hereof for all purposes, to which reference is here made for a more particular description of said property.

Easement Purpose: For the installation, construction, maintenance, replacement, repair, and upgrade of water and wastewater lines, hereinafter referred to as "Facilities".

Consideration: The benefits accruing to Grantor (and Grantor's successors and assigns), as the owner of the property of Grantor that current adjoins, is adjacent to and/or contiguous to the Easement Property, by donation of the dedication of this easement, and the other benefits set forth herein, including also the right to connect to said wastewater line as established herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Grantor.

Reservations from Conveyance: None.

Exceptions to Warranty: This conveyance is made by Grantor and accepted by Grantee subject to any and all existing easements, covenants, rights-of-way, conditions, restrictions, outstanding mineral interests and royalty interests, if any, relating to the Easement Property, to the extent, and only to the extent, that the same may still be in force and effect, and either shown of record in the office of the County Clerk of Hays County, Texas, or that may be apparent on the Easement Property.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Facilities, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

 Character of Easement. The Easement granted herein is "in gross," in that there is no "Benefitted Property." Nevertheless, the Easement rights herein granted shall pass to Grantee's successors and assigns, subject to all of the Terms hereof. The Easement rights of use granted herein are nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors and assigns who at any time own any interest in the conveyance is subject to the terms of this agreement.

- 2. Duration of easement. The duration of the Easement is perpetual, unless and until it is relinquished or abandoned by ordinance.
- 3. Reservation of Rights. Holder's right to use the Easement Property in nonexclusive, and Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, or construct any building, structure or obstruction. The right to convey to others the right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.
- 4. Secondary Easement. Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.
- 5. Improvement and Maintenance of Easement Property. Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder has the right to construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the facilities. Grantor will replace the fence to original condition on the completion of work.
- 6. Equitable Rights of Enforcement. This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.
- 7. Covenants Running with the Land. The parties agree that the provisions of this agreement will be deemed to be covenants running with the land that are for the benefit of, and create burdens on, the respective portions of the Development described above.
- 8. Attorney's Fees. If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.

- 9. Binding Effect. This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.
- 10. Choice of Law. This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.
- 11. Counterparts. This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.
- 12. Waiver of Default. It is not a waiver of or consent to default if the nondefaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.
- 13. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.
- 14. Integration. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
- 15. Legal Construction. I any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.
- 16. Notices. Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.
- 17. Recitals. Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

BWW, INC., A Texas corporation By:

	/Title
ACKNO	WLEDGMENT
STATE OF TEXAS § COUNTY OF HAYS §	
This instrument was acknowledged before me on this _	day of, 2009 by
, as, as	of BWW, Inc., a Texas
	Notary Public, State of Texas
	ACCEPTED: The City of Buda
	By:
ACKNOV	VLEDGMENT
STATE OF TEXAS \$ COUNTY OF HAYS This instrument was acknowledged before me on fl Kenneth Williams City Manager of the City of Buda, Municipal Corporation	uis day of, 2009 by a Texas Municipal Corporation on behalf of said
Municipal Corporation.	Notary Public, State of Texas

"EXHIBIT A"

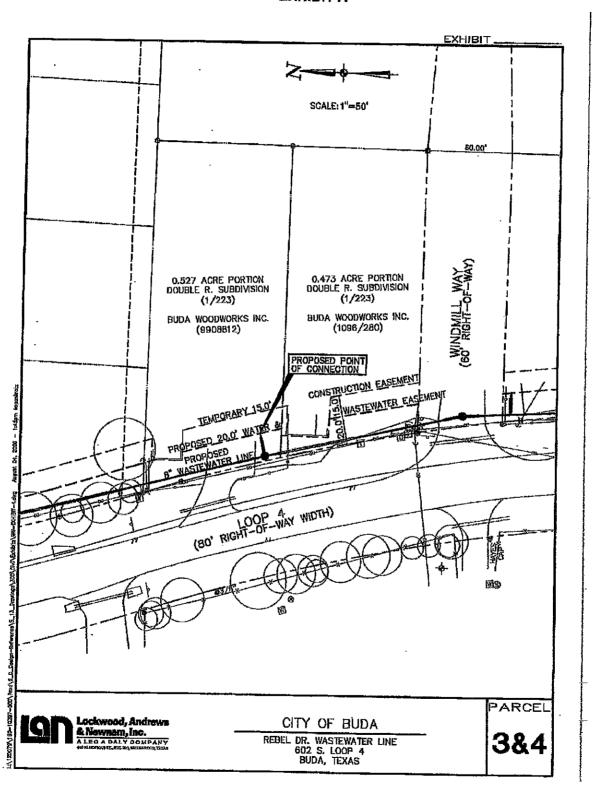


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Date:	 2009

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- 7. Covenants Running with the Land. The parties agree that the provisions of this agreement will be deemed to be covenants running with the land that are for the benefit of, and create burdens on, the respective portions of the Development described above.
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- 13. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.
- 14. Integration. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
- 15. Legal Construction. I any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.
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BWW, INC., A Texas corporation By:

Page 6 of 7

			/Title
	ACKNO	WLEDGMENT	
STATE OF TEXAS COUNTY OF HAYS §	§ §		
This instrument was acknow	vledged before me on this	day of	, 2009 by
corporation, on behalf of sai	d corporation.		of BWW, Inc., a Texas
		Notary Public, Sta	te of Texas
		ACCEPTED:	
		The City of Buda	
		By: Kenneth Williams,	City Manager
	ACKNOV	VLEDGMENT	
STATE OF TEXAS COUNTY OF HAYS	9 9 9		
This instrument was ackno Kenneth Williams City Mar Municipal Corporation.	wledged before me on t nager of the City of Buda,	his day of _ a Texas Municipal (, 2009 by Corporation, on behalf of said
		Notary Public, State	e of Texas

Exhibit "A"

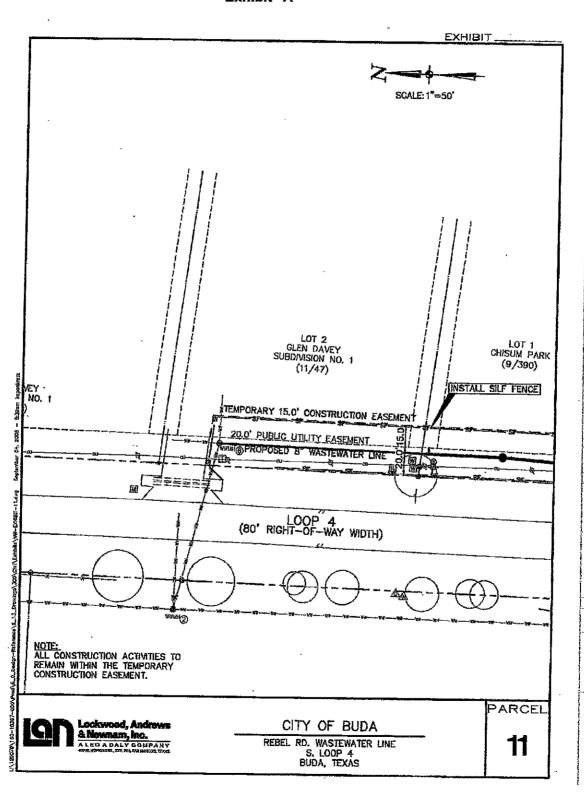


Exhibit "B"

TEMPORARY CONSTRUCTION EASEMENT

THE STATE OF TEXAS

COUNTY OF HAYS

THAT GLEN & CARRIE DAVEY LIVING TRUST of the County of Hays, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration to Grantors, in hand paid by the City of Buda, the receipt and sufficiency of which is hereby acknowledged and confessed, and for which no lien or encumbrance expressed or implied, is retained, has this day GRANTED and CONVEYED, and by these presents do GRANT and CONVEY, unto the City of Buda, a municipal corporation situated in the County of Hays, State of Texas, a Temporary Construction Easement, ("Easement") to be used during the initial construction period only, upon and across the abutting land, to-wit

The temporary construction easement area being described as all that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas described on EXHIBIT "A" attached hereto and made a part hereof for all purposes, to which reference is here made for a more particular description of said property.

TO HAVE AND TO HOLD the same during the initial construction period to the City of Buda, it's successors and assigns, together with the right and privilege at any and all times during the initial construction period to enter said easement premises for the purposes of construction, reconstruction, construction excavation, temporary access, traffic re-routing, spoil storage, equipment storage, and any and all other uses necessary or desirable to effectuate construction of a waterline transmission main all upon the condition that the City of Buda will after doing any work in connection with the construction of said project repair and restore premises to a like condition that existed prior to construction to the extent such restoration is reasonably feasible.

The Temporary Construction Easement shall automatically expire upon the earlier of (a) completion of the construction of the waterline and wastewater line project or (b) three (3) years from the date hereof.

GRANTORS do hereby bind themselves, their heirs, successors, assigns and legal representatives to warrant and forever defend all and singular the above described Easement and rights unto the said Grantee, its successors and assigns, against every persons whomsoever lawfully claiming or to claim the same or any part thereof. This Easement is made and accepted subject to all easements, restrictions and other matters of record in the Real Property Records of Hays County, Texas.

IN WITNESS HEREOF, Grantors have caused this instrument to be executed on this <u>M</u> day of <u>Scotember</u> 2009.

GLEN & CARRIE DAVEY LIVING TRUST

Page 4 of 5

ACKNOWLEDGMENT

THE	STATE	OF TEXAS
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COUNTY OF HAYS

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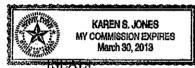
This instrument was acknowledged before me on this the

day of Sept

, 2009 by

Glenn Davey

, Trustee, of the GLEN & CARRIE DAVEY LIVING TRUST.



NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING RETURN TO:

Lockwood, Andrews & Newnam 400 W. Hopkins, Suite 203 San Marcos, TX 78666

TEMPORARY CONSTRUCTION EASEMENT

THE STATE OF TEXAS	§
	§
COUNTY OF HAYS	§

THAT CHISUM CHANCE, INC., a Texas Corporation, of the County of Hays, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) cash, a right to connect to the city wasterline through a stub out connection provided by the City, and other good and valuable consideration to Grantors, in hand paid by the City of Buda, the receipt and sufficiency of which is hereby acknowledged and confessed, and for which no lien or encumbrance expressed or implied, is retained, has this day GRANTED and CONVEYED, and by these presents do GRANT and CONVEY, unto the City of Buda, a municipal corporation situated in the County of Hays, State of Texas, a Temporary Construction Easement, ("Easement") to be used during the initial construction period only, upon and across the abutting land, to-wit

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IN WITNESS HEDEAE Gran	ntors have caused this instrument to be executed on this 8 day of
	itors have caused this institution to be exceded on this _s_ day or
5 F. PT. , 2009.	CHISUM CHANCE, INC., a Texas Corporation
	By:
	THE PRES

Page 1 of 3

ACKNOWLEDGMENT

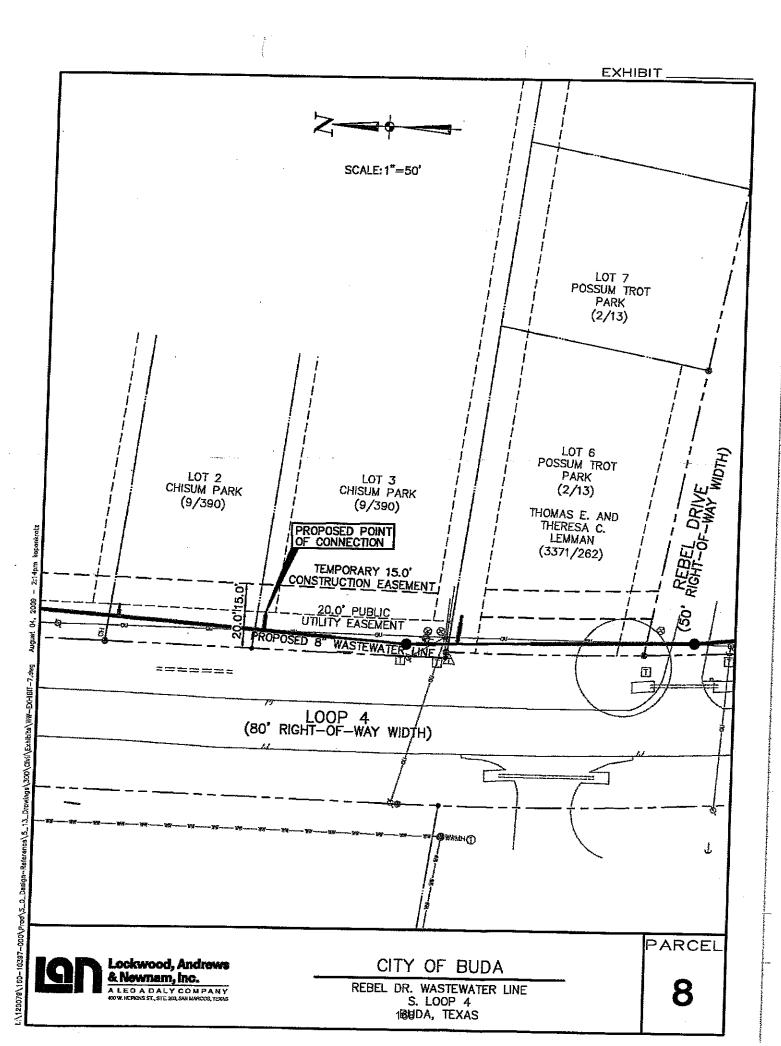
THE STATE OF TEXAS	§	
COUNTY OF THAYS HAYS	§	
This instrument was acknowledged be	efore me on <u>Septenbe</u> 8	, 2009 by
Michael Thames	, as the [title] President	of
CHISUM CHANCE, INC., a Texas C	Corporation, on behalf of said corporation.	
ANTHURING HOLDER		



NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING RETURN TO:

Lockwood, Andrews & Newnam 400 W. Hopkins, Suite 203 San Marcos, TX 78666



TEMPORARY CONSTRUCTION EASEMENT

THE STATE OF TEXAS \$

COUNTY OF HAYS \$

THAT CHISUM CHANCE, INC., a Texas Corporation, of the County of Hays, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) cash, a right to connect to the city wasterline through a stub out connection provided by the City, and other good and valuable consideration to Grantors, in hand paid by the City of Buda, the receipt and sufficiency of which is hereby acknowledged and confessed, and for which no lien or encumbrance expressed or implied, is retained, has this day GRANTED and CONVEYED, and by these presents do GRANT and CONVEY, unto the City of Buda, a municipal corporation situated in the County of Hays, State of Texas, a Temporary Construction Easement, ("Easement") to be used during the initial construction period only, upon and across the abutting land, to-wit

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IN WITNESS HEREOF, Grantors have caused this instrument to be executed on this _8_ day of \$5£07 2009.
CHISUM CHANCE, INC., a Texas Corporation
By:
Title PRFG.

Page 1 of 3

ACKNOWLEDGMENT

THE STATE OF TEXAS	§
COUNTY OF TRAVES HAPS	§
This instrument was acknowledged be	fore me on <u>September</u> 8, 2009 by
Michael Thames	_, as the [title] Presidento
	orporation, on behalf of said corporation.

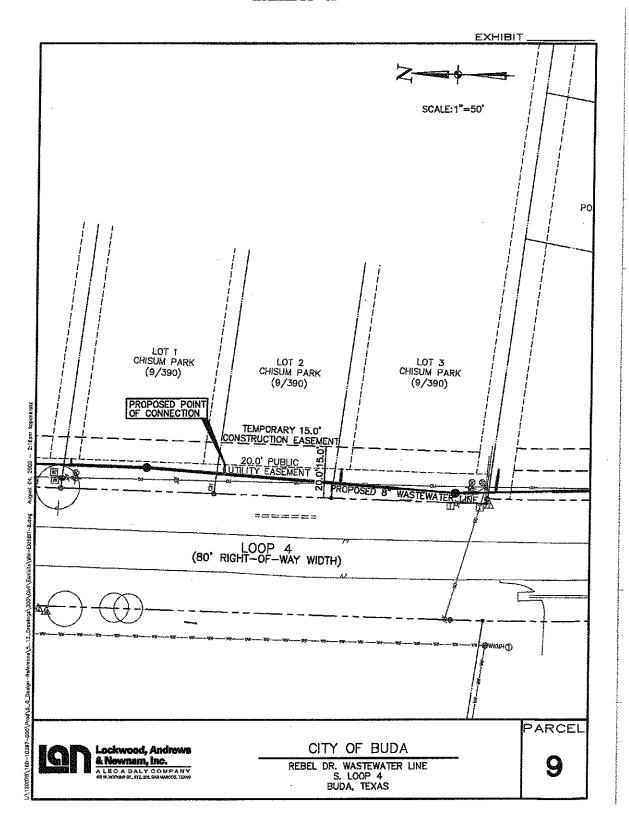


NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING RETURN TO:

Lockwood, Andrews & Newnam 400 W. Hopkins, Suite 203 San Marcos, TX 78666

EXHIBIT "A"



Page 3 of 3

TEMPORARY CONSTRUCTION EASEMENT

THE STATE OF TEXAS §
COUNTY OF HAYS §

THAT CHISUM CHANCE, INC., a Texas Corporation, of the County of Hays, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) cash, a right to connect to the city wasterline through a stub out connection provided by the City, and other good and valuable consideration to Grantors, in hand paid by the City of Buda, the receipt and sufficiency of which is hereby acknowledged and confessed, and for which no lien or encumbrance expressed or implied, is retained, has this day GRANTED and CONVEYED, and by these presents do GRANT and CONVEY, unto the City of Buda, a municipal corporation situated in the County of Hays, State of Texas, a Temporary Construction Easement, ("Easement") to be used during the initial construction period only, upon and across the abutting land, to-wit

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GRANTORS do hereby bind themselves, their heirs, successors, assigns and legal representatives to warrant and forever defend all and singular the above described Easement and rights unto the said Grantee, its successors and assigns, against every persons whomsoever lawfully claiming or to claim the same or any part thereof. This Easement is made and accepted subject to all easements, restrictions and other matters of record in the Real Property Records of Hays County, Texas.

IN WITNESS HEREOF, Grantors	s have caused this instrument to be executed on this <u>&</u> day of
SEPT. 2009.	
	CHISUM CHANCE, INC., a Texas Corporation
	By:
	2
	Title Pres.

Page 1 of 3

ACKNOWLEDGMENT

THE STATE OF TEXAS

§

COUNTY OF TRAYS HAYS

This instrument was acknowledged before me on September 8, 2009

Michael Thanes __, as the [title] President ______ of CHISUM CHANCE, INC., a Texas Corporation, on behalf of said corporation.

SEAL SATE OF EXPIRES

Christina J. Durke NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING RETURN TO:

Lockwood, Andrews & Newnam 400 W. Hopkins, Suite 203 San Marcos, TX 78666

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DONATION CONTRACT

THE STATE OF TEXAS

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COUNTY OF HAYS

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THIS CONTRACT WITNESSETH that the undersigned herein called Owners, whether one or more, for good and valuable consideration, agree to grant a Water and Wastewater Line Easement and Temporary Construction Easement to the City of Buda, herein called the City, a municipal corporation situated in Hays County, State of Texas, and the City agrees to acquire these easements for the consideration and subject to the terms herein stated, upon the following described real property, to-wit:

Water and Wastewater Line Easement and its Temporary Construction Easement:

All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A", attached hereto and made a part hereof for all purposes, to which reference is hereby made for a more particular description of said property.

Consideration:

In exchange for the donation of the dedication of these Easements, the City shall grant Owner: the right to connect to said wastewater line through a stub out at the connection point, which shall be not be less than four inches (inside diameter), provided by the City as shown on plan attached as EXHIBIT "A"; a waiver of the normal City connection "tap fees", and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Owner.

Owners agree to convey to the City easement rights to the above-described property for the consideration herein stated, or whatever interest therein found to be owned by the Owners for a proportionate part of the above consideration.

Owners at closing shall deliver to the City a duly executed and acknowledged Water and Wastewater Line Easement in a form and substance as the attached instrument shown as EXHIBIT "B" incorporated herein.

Owners and the City will finalize the transaction by closing on or before ninety (90) days after the effective date of this Donation Contract, which date is hereinafter referred to as the closing date. This date may be extended upon agreement by the Owner and the City.

Owners hereby agree to comply with the terms of this contract, and agree that the Water and Wastewater Line Easement to the above-described property shall be effective at the time of closing.

The City agrees to prepare the Water and Wastewater Line Easement for the above-described properties at no expense to the Owners and to pay the costs of title insurance and closing costs.

Notwithstanding anything herein contained to the contrary, it is a condition precedent to Owner's obligations under this contract that all lien holders execute and deliver a Subordination of Lien covering the property hereinabove described on or before Closing. Also, it is a condition

precedent to Owner's obligations under this contract that the interests of any parties in possession, easement holders, or any other interest holders be satisfied by Owner such that said interests are released from the property hereinabove described on or before Closing.

Owner and the City agree that the easements described above are being conveyed to the City under the imminence of condemnation, as that term is used in the United States Internal Revenue Code.

This agreement supersedes any and all other agreements, either oral or in writing, between the Owner and the City hereto with respect to said matter.

The City agrees to restore the surface of the easement area to a condition like or better than that which existed prior to the installation of the line(s), including grass and paving.

TO BE EFFECTIVE ON THE LAST DATE INDICATED BELOW:

BUYER	: City of Buda	
Date: _		By: Kenneth Williams, City Manager
SELLE	R(S): Thomas E. Lemman and	Theresa C. Lemman
Date: _	9/9/09	Name: Thomas C. Jonnan
Date: _	9/9/09	Name: Meusa C. hemman

EXHIBIT "A"

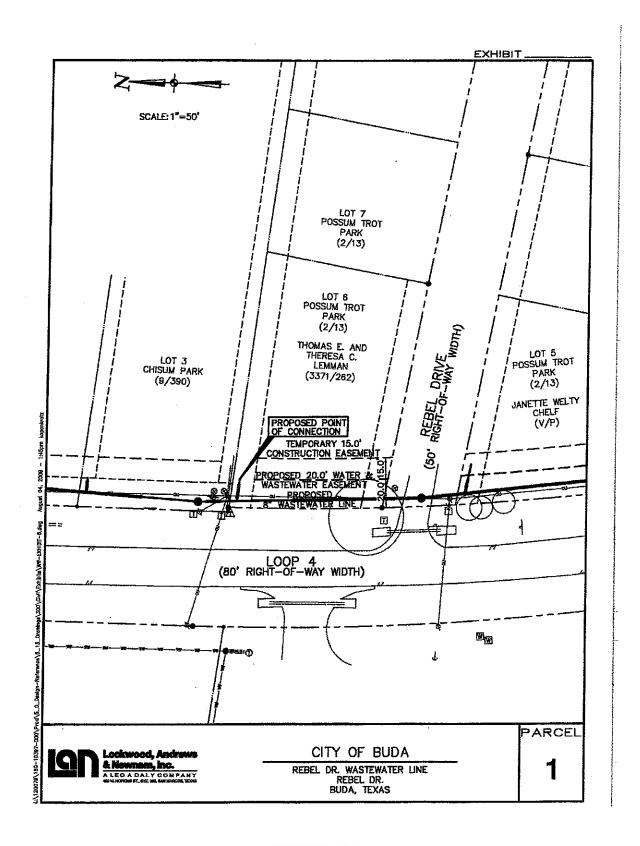


EXHIBIT "B"

Agreement for Water and Wastewater Easement

Date:	, 2009

Grantors: THOMAS E. LEMMAN and THERESA C. LEMMAN, husband and wife.

Grantor's Mailing Address: 12600 Live Oak Lane, Buda, Hays County, Texas 78610

Grantee/Holder: CITY OF BUDA, a Texas Municipal Corporation.

Grantee's Mailing Address: 121 Main Street, Buda, Hays County, Texas 78610

Easement Property: All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A" attached hereto and made a part hereof for all purposes, to which reference is here made for a more particular description of said property.

Easement Purpose: For the installation, construction, maintenance, replacement, repair, and upgrade of water and wastewater lines and sewer lines, hereinafter referred to as "Facilities".

Consideration: The benefits accruing to Grantor (and Grantor's successors and assigns), as the owner of the property of Grantor that current adjoins, is adjacent to and/or contiguous to the Easement Property, by donation of the dedication of this easement, and the other benefits set forth herein, including also the right to connect to said wastewater line as established herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Grantor.

Reservations from Conveyance: None.

Exceptions to Warranty: This conveyance is made by Grantor and accepted by Grantee subject to any and all existing easements, covenants, rights-of-way, conditions, restrictions, outstanding mineral interests and royalty interests, if any, relating to the Easement Property, to the extent, and only to the extent, that the same may still be in force and effect, and either shown of record in the office of the County Clerk of Hays County, Texas, or that may be apparent on the Easement Property.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Facilities, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

1. Character of Easement. The Easement granted herein is "in gross," in that there is no "Benefitted Property." Nevertheless, the Easement rights herein granted shall pass to Grantee's successors and assigns, subject to all of the Terms hereof. The Easement rights of use granted herein are

nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors and assigns who at any time own any interest in the conveyance is subject to the terms of this agreement.

- 2. Duration of easement. The duration of the Easement is perpetual, unless and until it is relinquished or abandoned by ordinance.
- 3. Reservation of Rights. Holder's right to use the Easement Property in nonexclusive, and Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, or construct any building, structure or obstruction. The right to convey to others the right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.
- 4. Secondary Easement. Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.
- 5. Improvement and Maintenance of Easement Property. Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder has the right to construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the facilities. Grantee will replace the fence to original condition on the completion of work.
- 6. Equitable Rights of Enforcement. This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.
- 7. Attorney's Fees. If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.
- 8. Binding Effect. This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.
- 9. Choice of Law. This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.

- 10. Counterparts. This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.
- 11. Waiver of Default. It is not a waiver of or consent to default if the non-defaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.
- 12. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.
- 13. Integration. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
- 14. Legal Construction. I any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.
- 15. Notices. Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.
- 16. Recitals. Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

GRANTORS:

Thomas E. Lemman

Theresa C Lemman

ACKNOWLEDGMENTS

COUNTY OF HAYS	§ §		
This instrument was acknown I FMMAN and THEPES	wledged before a	me on	, 2009 by THOMAS E. purposes herein stated.
LEMINIAN AUG THERES.	A C. LEWINA	, nusbanu and who, for the	purposes nerem suiteur
		Notary Public	, State of Texas
	AC	CCEPTED:	
	Th By	ne CITY OF BUDA	
	Ke	nneth Williams, City Manag	ger
		ACKNOWLEDGMENT	
STATE OF TEXAS COUNTY OF HAYS	***************************************		
This instrument was ackn	owledged before	re me on this day of the City of Buda, a Texas	of, 2009 b Municipal Corporation, on beha
	·	Notary Public,	State of Texas

CONSENT OF LIENHOLDER

THE UNDERSIGNED, being the holder of a Volume, Page, Real Property Recompayment of an obligation in the amount of \$ Wastewater Line Easement and agrees that its Line Easement, and that the undersigned has authority that and that all necessary acts necessary to bind the Lien holder.	, hereby consents to the foregoing Water and _ lien is subject to and subordinate to the Water o execute and deliver this Consent of Lien holder,
	NAME OF LIENHOLDER:
Bv:	
•	
SWORN TO AND SUBSCRIBED before me on the	day of, 20
Notary	Public, State of Texas

AFTER RECORDING, RETURN TO:

Lockwood, Andrews, & Newnam, Inc. Right of Way Services 400 W. Hopkins, Suite 203 San Marcos, TX 78666



City Council Agenda Item Report

October 7, 2009

Agenda Item No. _____ Contact – Stanley R. Fees, P.E., CFM City Engineer 312-0084

sfees@ci.buda.tx.us

SUBJECT:

Deliberation and possible action accepting the donation of a Wastewater Easement by Southern Hills Church of Christ of Buda, John Godwin and Hays Consolidated Independent School District for the Hays Consolidated Independent School District Elementary #12 and authorizing the City Manager to execute the easements and donation contracts.

1. BACKGROUND/HISTORY

The City of Buda authorized Lockwood Andrews and Newnam (LAN) to proceed with easement acquisition for the wastewater line for the Hays Consolidated Independent School District (HCISD) Elementary #12. The easement across the HCISD property was donated as part of the Final Plat for the property. There were additional easements required at the eastern end of the project on the north side of FM 967. These properties are owned by Southern Hill Church of Christ of Buda, John Godwin and HCISD.

2. FINDINGS/CURRENT ACTIVITY

The property owners have agreed to donate the necessary wastewater easements in exchange for the City of Buda waiving the wastewater tap fees.

3. FINANCIAL IMPACT

The City will not collect the \$688 tap fee for each property.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends City Council accept the donation of a Wastewater Easement by Southern Hills Church of Christ of Buda, John Godwin and Hays Consolidated Independent School District for the Hays Consolidated

Independent School District Elementary #12 and authorizing the City Manager to execute the easements and donation contracts.	

DONATION CONTRACT

THE STATE OF TEXAS

S
COUNTY OF HAYS

THIS CONTRACT WITNESSETH that the undersigned herein called Owners, whether one or more, for good and valuable consideration, agree to grant a Wastewater Line Easement to the City of Buda, herein called the City, a municipal corporation situated in Hays County, State of Texas, and the City agrees to acquire these easements for the consideration and subject to the terms herein stated, upon the following described real property, to-wit:

Wastewater Line Easement:

All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A", attached hereto and made a part hereof for all purposes, to which reference is hereby made for a more particular description of said property.

Consideration:

In exchange for the donation of the dedication of this Easements, the City shall grant Owner: the right to connect to said wastewater line through a stub out at the connection point to be provided by the City at suitable location along the wastewater line, a waiver of the normal City connection "tap fees", and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Owner.

Owners agree to convey to the City easement rights to the above-described property for the consideration herein stated, or whatever interest therein found to be owned by the Owners for a proportionate part of the above consideration.

Owners at closing shall deliver to the City a duly executed and acknowledged Wastewater Line Easement in a form and substance as the attached instrument shown as EXHIBIT "B" incorporated herein.

Owners and the City will finalize the transaction by closing on or before ninety (90) days after the effective date of this Donation Contract, which date is hereinafter referred to as the closing date. This date may be extended upon agreement by the Owner and the City.

Owners hereby agree to comply with the terms of this contract, and agree that the Wastewater Line Easement to the above-described property shall be effective at the time of closing.

The City agrees to prepare the Wastewater Line Easement for the above-described properties at no expense to the Owners and to pay the costs of title insurance and closing costs.

Notwithstanding anything herein contained to the contrary, it is a condition precedent to Owner's obligations under this contract that all lien holders execute and deliver a Subordination of Lien covering the property hereinabove described on or before Closing. Also, it is a condition precedent to Owner's obligations under this contract that the interests of any parties in

possession, easement holders, or any other interest holders be satisfied by Owner such that said interests are released from the property hereinabove described on or before Closing.

Owner and the City agree that the easements described above are being conveyed to the City under the imminence of condemnation, as that term is used in the United States Internal Revenue Code.

This agreement supersedes any and all other agreements, either oral or in writing, between the Owner and the City hereto with respect to said matter.

The City agrees to restore the surface of the easement area to a condition like or better than that which existed prior to the installation of the line(s), including grass and paving.

TO BE EFFECTIVE ON THE LAST DATE INDICATED BELOW:

BUYER: City	y of Buda	
Date:	By	r: Kenneth Williams, City Manager
SELLER(S):	Southern Hills Church of Chr	ist of Buda
Date:	9-3-09 By	Don H. Williams, President Schwy

EXHIBIT "A"



Page 1 of 5

METES AND BOUNDS DESCRIPTION WITH ACCOMPANYING SKETCH

BEING 0.7193 OF ONE ACRE OF LAND, CONFIGURED AS A 40.00 FOOT WIDE STRIP OUT OF THE PHILLIP J. ALLEN LEAGUE NUMBER 5, ABSTRACT NUMBER 1, IN HAYS COUNTY, TEXAS, AND BEING A PORTION OF A 17.465 ACRE TRACT OF LAND CONVEYED TO SOUTHERN HILLS CHURCH OF CHRIST OF BUDA BY INSTRUMENT OF RECORD IN DOCUMENT NUMBER 9915765 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING a 1/2" rebar found for the southwest corner of said 17,465 acre tract and the southeast corner of an 17,343 acre tract of land conveyed to Fellowship Church Austin by instrument of record in Volume 3354, Page 692 of the Official Public Records of Hays County, Texas and known therein as "Tract 2" and being in the centerline of a 30.00 foot wide roadway easement described in Volume 308, Page 9 of the Deed Records of Hays County, Texas also being in the north right-of-way line of F.M. Highway Number 967 (R.O.W. varies); from which a TxDOT Type I concrete monument found in the south line of said 18.47 acre tract and being in said north right-of-way line of F.M. Highway Number 967, 40.00 feet left of and perpendicular to Engineer's Centerline Station 205+17.6 bears South 88°26'53" West a distance of 39.55 feet (record: South 79°09' West a distance of 40.00 feet);

THENCE North 10°34'27" East (record: North 01°13' East), along the west line of the 17.465 acre tract, the east line of said 17.343 acre tract, and the centerline of said 30.00 foot wide roadway easement a distance of 40.91 feet to a calculated point;

THENCE North 88°26'53" East, crossing through the 17.465 acre tract along a line 40.00 feet north of (as measured perpendicularly) and parallel with the south line of the 17.465 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 779.09 feet to a calculated point in the east line of the 17.465 acre tract and the west line of a 1.00 acre tract of land conveyed to John W. and Kathleen Godwin by instrument of record in Volume 540, Page 158 of the Real Property Records of Hays County, Texas; from which a 1/2" rebar found for an angle point in the east line of the 17.465 acre tract and being the northwest corner of said 1.00 acre tract bears North 1°13'06" West (record; North 10°31'02" West) a distance of 168.88 feet;

THENCE South 01°13'06" East (record: South 10°31'02" East), along the east line of the 17.465 acre tract and the west line of the 1.00 acre tract a distance of 40.00 feet to a calculated point for the southeast corner of the 17.465 acre tract and the southwest corner of the 1.00 acre tract and being in the north right-of-way line of F.M. Highway Number 967;

THENCE South 88°26'53" West (record: South 79°09'00" West), along the south line of the 17,465 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 787.45 feet (record: 787.48 feet) to the POINT OF BEGINNING.

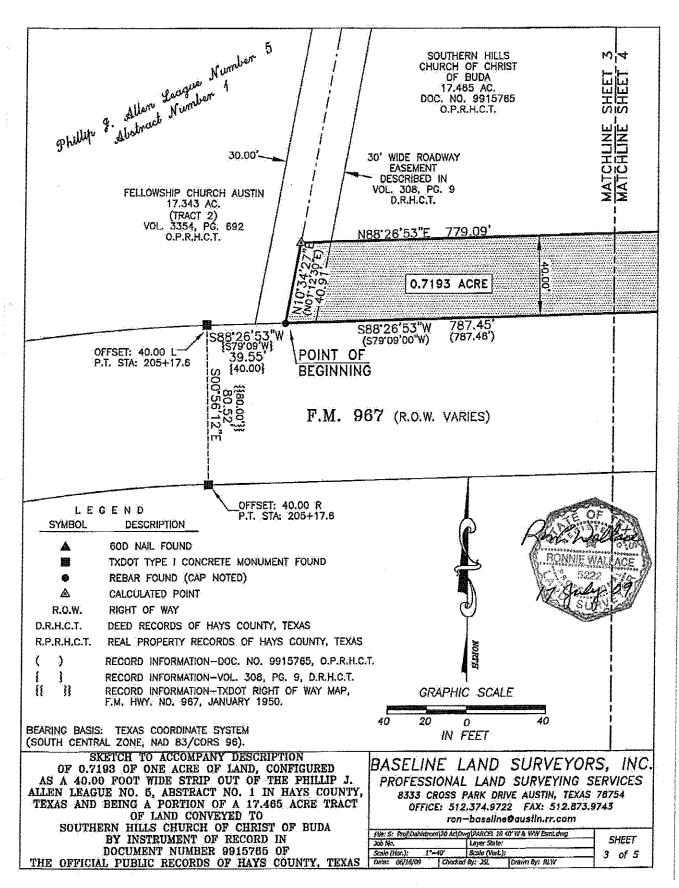
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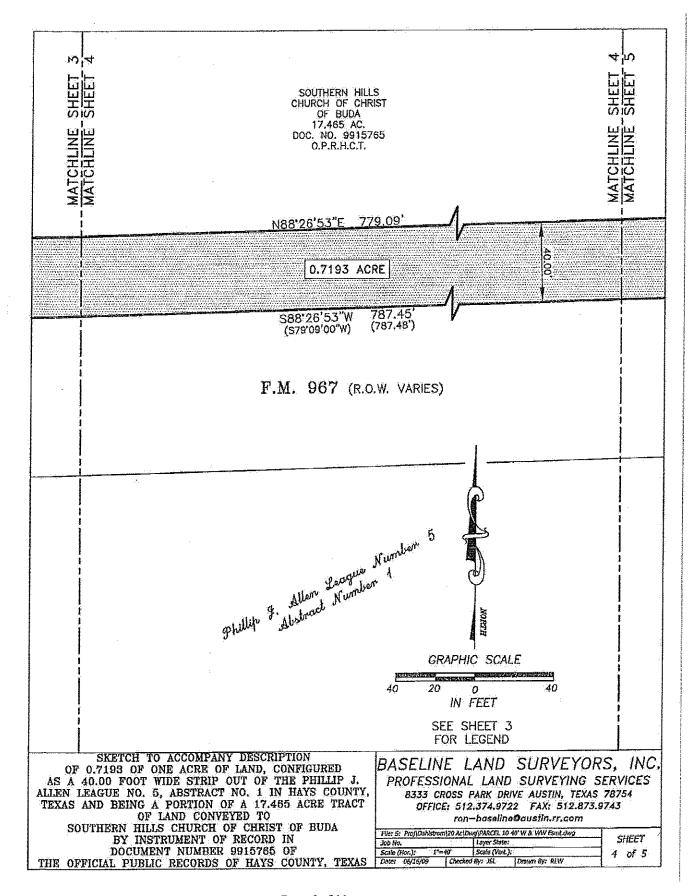
Bearing Basis: the Texas Coordinate System (South Central Zone, NAD 83/CORS 96). File: S:\Projects\Dahlstrom\119 Ac.\Docs\Field Notes\Parcel 10 40' W & WW Esmt_fn.doc

Ronnie Wallace

Registered Professional Land Surveyor

No. 5222 State of Texas Baseline Land Surveyors, Inc. 8333 Cross Park Drive Austin, Texas 78754 (512) 374.9722





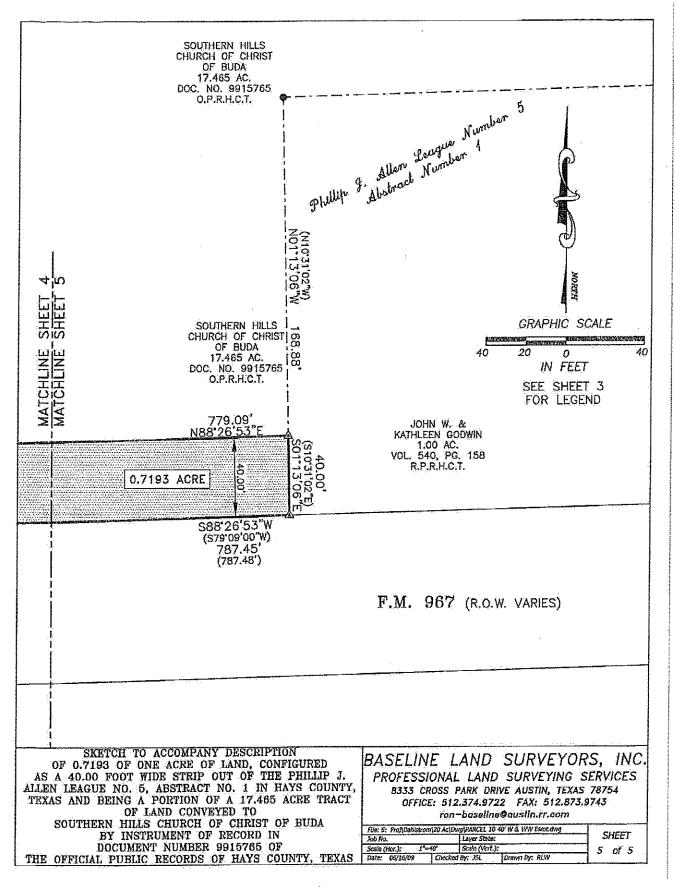


EXHIBIT "B" Agreement for Wastewater Line Easement

0000

Date:	, 2009
Grantors:	SOUTHERN HILLS CHURCH OF CHRIST OF BUDA, a Texas nonprofit corporation
Grantor's l	Mailing Address: 3740 Ranch Road 967, Buda, Hays County Texas 78610

CITY OF BUDA, a Texas Municipal Corporation, Texas

Grantee's Mailing Address: 121 Main Street, Buda, Hays County, Texas 78610

Easement Property: All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A" attached hereto and made a part hereof for all purposes, to which reference is here made for a more particular description of said property.

Easement Purpose: For the installation, construction, maintenance, replacement, repair, and upgrade of wastewater lines and sewer lines, hereinafter referred to as "Facilities".

Consideration: The benefits accruing to Grantor (and Grantor's successors and assigns), as the owner of the property of Grantor that current adjoins, is adjacent to and/or contiguous to the Easement Property, by donation of the dedication of this easement, and the other benefits set forth herein, including also the right to connect to said wastewater line as established herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Grantor.

Reservations from Conveyance: None.

Grantee/Holder:

Exceptions to Warranty: This conveyance is made by Grantor and accepted by Grantee subject to any and all existing easements, covenants, rights-of-way, conditions, restrictions, outstanding mineral interests and royalty interests, if any, relating to the Easement Property, to the extent, and only to the extent, that the same may still be in force and effect, and either shown of record in the office of the County Clerk of Hays County, Texas, or that may be apparent on the Easement Property.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Facilities, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

- 1. Character of Easement. The Easement granted herein is "in gross," in that there is no "Benefitted Property." Nevertheless, the Easement rights herein granted shall pass to Grantee's successors and assigns, subject to all of the Terms hereof. The Easement rights of use granted herein are nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors and assigns who at any time own any interest in the conveyance is subject to the terms of this agreement.
- 2. Duration of easement. The duration of the Easement is perpetual, unless and until it is relinquished or abandoned by ordinance.
- 3. Reservation of Rights. Holder's right to use the Easement Property in nonexclusive, and Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, or construct any building, structure or obstruction. The right to convey to others the right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.
- 4. Secondary Easement. Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.
- 5. Improvement and Maintenance of Easement Property. Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder has the right to construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the facilities. Grantee will replace the fence to original condition on the completion of work.
- 6. Equitable Rights of Enforcement. This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.
- 7. Attorney's Fees. If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.
- 8. Binding Effect. This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.

- 9. Choice of Law. This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.
- 10. Counterparts. This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.
- 11. Waiver of Default. It is not a waiver of or consent to default if the non-defaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.
- 12. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.
- 13. Integration. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
- 14. Legal Construction. I any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.
- 15. Notices. Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.
- 16. Recitals. Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

Grantor

SOUTHERN HILLS CHURCH OF CHRIST OF BUBy:	U DA

Don H. Williams, President

ACKNOWLEDGMENTS

STATE OF TEXAS	§		·	
COUNTY OF HAYS	8			
This instrument was a Don H. Williams , as Presiden Non-profit corporation, on beh	t of SOUTHER	N HILLS CHUR	day of RCH OF CHRIST OF BUI	, 2009 by DA , a Texas
		Notary	Public, State of Texas	_
		ACCEPTED:		
		The City of Bue By:	da	
		Kenneth William	ns, City Manager	
	A	CKNOWLEDGM	IENT	
STATE OF TEXAS COUNTY OF HAYS	\$\text{\$\omega\$}\$ \$\text{\$\omega\$}\$ \$\text{\$\omega\$}\$			
This instrument was acknowle Kenneth Williams City Mana, Municipal Corporation.	edged before n	ne on this f Buda, a Texas N	day of Municipal Corporation, on t	, 2009 by sehalf of said
		Notary F	Public, State of Texas	_

Agreement for Wastewater Line Easement

Date: , 2009

Grantors: SOUTHERN HILLS CHURCH OF CHRIST OF BUDA, a Texas nonprofit corporation

Grantor's Mailing Address: 3740 Ranch Road 967, Buda, Hays County Texas 78610

Grantee/Holder: CITY OF BUDA, a Texas Municipal Corporation, Texas

Grantee's Mailing Address: 121 Main Street, Buda, Hays County, Texas 78610

Easement Property: All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A" attached hereto and made a part hereof for all purposes, to which reference is here made for a more particular description of said property.

Easement Purpose: For the installation, construction, maintenance, replacement, repair, and upgrade of wastewater lines and sewer lines, hereinafter referred to as "Facilities".

Consideration: The benefits accruing to Grantor (and Grantor's successors and assigns), as the owner of the property of Grantor that current adjoins, is adjacent to and/or contiguous to the Easement Property, by donation of the dedication of this easement, and the other benefits set forth herein, including also the right to connect to said wastewater line as established herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Grantor.

Reservations from Conveyance: None.

Exceptions to Warranty: This conveyance is made by Grantor and accepted by Grantee subject to any and all existing easements, covenants, rights-of-way, conditions, restrictions, outstanding mineral interests and royalty interests, if any, relating to the Easement Property, to the extent, and only to the extent, that the same may still be in force and effect, and either shown of record in the office of the County Clerk of Hays County, Texas, or that may be apparent on the Easement Property.

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Nevertheless, the Easement rights herein granted shall pass to Grantee's successors and assigns, subject to all of
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for the benefit of Grantee and Grantee's heirs, successors and assigns who at any time own any interest in the
conveyance is subject to the terms of this agreement.

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- 13. Integration. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
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- 16. Recitals. Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

LORI R. BIBLE
MY COMMISSION EXPIRES
August 15, 2013

Grantor

SOUTHERN HILLS CHURCH OF CHRIST OF BUDA By:

Don H. Williams, President Secretary

ACKNOWLEDGMENTS

STATE OF TEXAS

§ §

COUNTY OF HAYS

8

This instrument was acknowledged before me on this day of Lycenter. 2009 by Don H Williams, as President of SOUTHERN HILLS CHURCH OF CHRIST OF BUDA, a Texas Non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas

		The City of Buda	
		By: Kenneth Williams, City Manager	
		ACKNOWLEDGMENT	
STATE OF TEXAS	§		
COUNTY OF HAYS	9 9 9		
This instrument was ackno Williams City Manager of Corporation.	wledged before of the City	fore me on this day of of Buda, a Texas Municipal Corp	, 2009 by Kenneth oration, on behalf of said Municipal
		Notary Public, State	e of Texas

ACCEPTED:



Page I of 5

Land Surveyors, Inc. 8333 Cross Park Orive Austin, Texas 78754 Office: 512.374.9722 Fax: 512.873.9743

METES AND BOUNDS DESCRIPTION WITH ACCOMPANYING SKETCH

BEING 0.7193 OF ONE ACRE OF LAND, CONFIGURED AS A 40.00 FOOT WIDE STRIP OUT OF THE PHILLIP J. ALLEN LEAGUE NUMBER 5, ABSTRACT NUMBER 1, IN HAYS COUNTY, TEXAS, AND BEING A PORTION OF A 17.465 ACRE TRACT OF LAND CONVEYED TO SOUTHERN HILLS CHURCH OF CHRIST OF BUDA BY INSTRUMENT OF RECORD IN DOCUMENT NUMBER 9915765 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

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THENCE North 10°34'27" East (record: North 01°13' East), along the west line of the 17.465 acre tract, the east line of said 17.343 acre tract, and the centerline of said 30.00 foot wide roadway easement a distance of 40.91 feet to a calculated point;

THENCE North 88°26'53" East, crossing through the 17.465 acre tract along a line 40.00 feet north of (as measured perpendicularly) and parallel with the south line of the 17.465 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 779.09 feet to a calculated point in the east line of the 17.465 acre tract and the west line of a 1.00 acre tract of land conveyed to John W. and Kathleen Godwin by instrument of record in Volume 540, Page 158 of the Real Property Records of Hays County, Texas; from which a 1/2" rebar found for an angle point in the east line of the 17.465 acre tract and being the northwest corner of said 1.00 acre tract bears North 1°13°06" West (record: North 10°31'02" West) a distance of 168.88 feet;

THENCE South 01°13'06" East (record: South 10°31'02" East), along the east line of the 17.465 acre tract and the west line of the 1.00 acre tract a distance of 40.00 feet to a calculated point for the southeast corner of the 17.465 acre tract and the southwest corner of the 1.00 acre tract and being in the north right-of-way line of F.M. Highway Number 967;

THENCE South 88°26'53" West (record: South 79°09'00" West), along the south line of the 17.465 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 787.45 feet (record: 787.48 feet) to the POINT OF BEGINNING.

This parcel contains 0.7193 of one acre of land, more or less, out of the Phillip J. Allen League No. 5, Abstract No. 1 in Hays County, Texas.

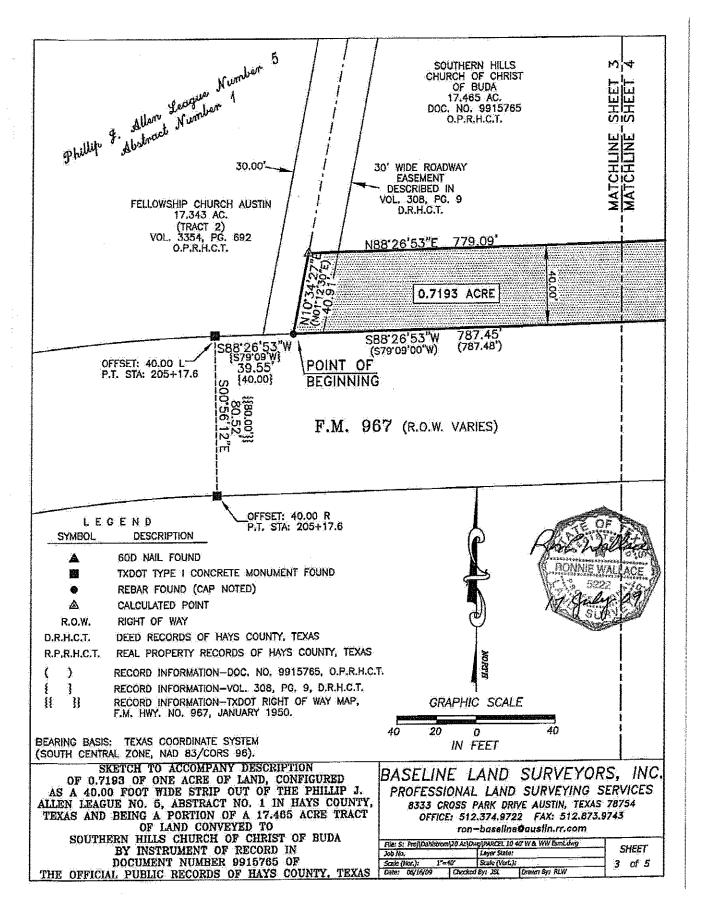
Bearing Basis: the Texas Coordinate System (South Central Zone, NAD 83/CORS 96). File: S:\Projects\Dahlstrom\119 Ac.\Docs\Field Notes\Parcel 10 40' W & WW Esmt_fn.doc

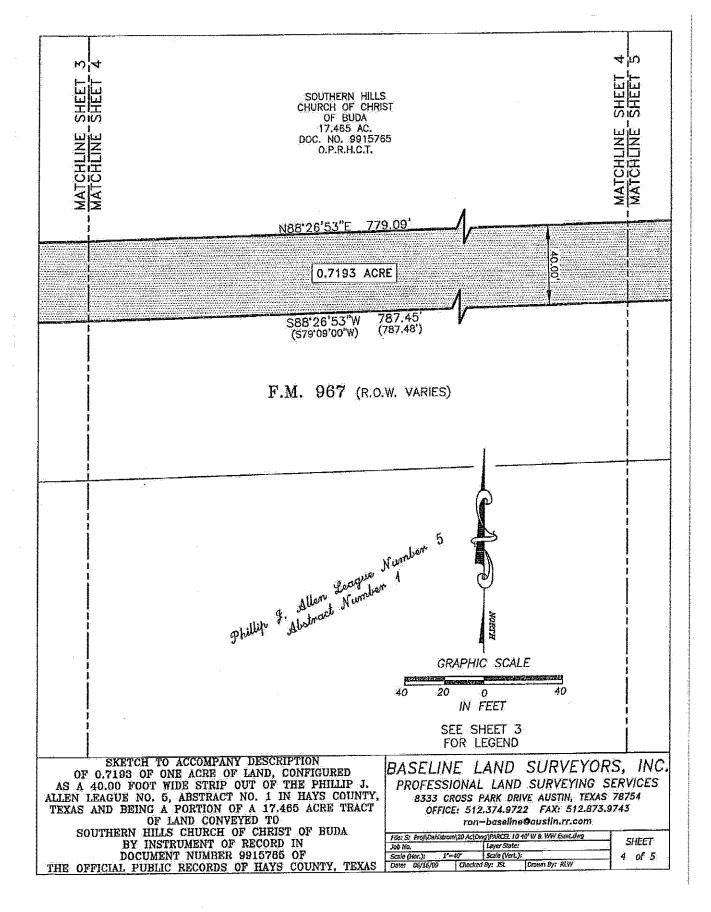
Ronnie Wallace

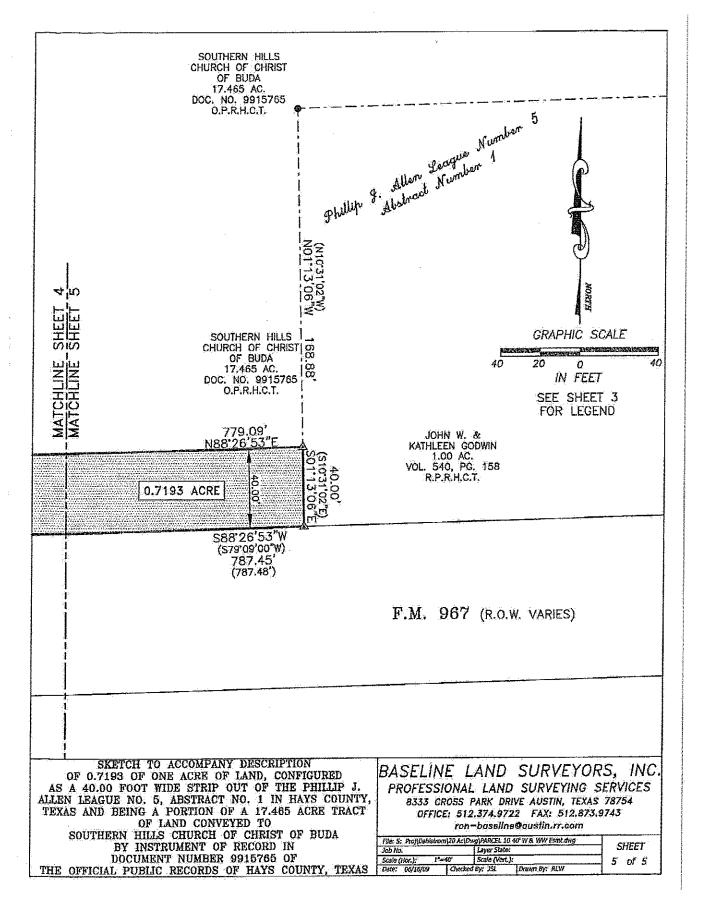
Registered Professional Land Surveyor

No. 5222 State of Texas Baseline Land Surveyors, Inc. 8333 Cross Park Drive

Austin, Texas 78754 (512) 374.9722







DONATION CONTRACT

THE STATE OF TEXAS §

COUNTY OF HAYS §

THIS CONTRACT WITNESSETH that the undersigned herein called Owners, whether one or more, for good and valuable consideration, agree to grant a Wastewater Line Easement to the City of Buda, herein called the City, a municipal corporation situated in Hays County, State of Texas, and the City agrees to acquire these easements for the consideration and subject to the terms herein stated, upon the following described real property, to-wit:

Wastewater Line Easement:

All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A", attached hereto and made a part hereof for all purposes, to which reference is hereby made for a more particular description of said property.

Consideration:

In exchange for the donation of the dedication of this Easements, the City shall grant Owner: the right to connect to said wastewater line through a stub out at the connection point to be provided by the City at suitable location along the wastewater line, a waiver of the normal City connection "tap fees", and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Owner.

*See note on pg. 2, which term is part of this agreement

Owners agree to convey to the City easement rights to the above-described property for the consideration herein stated, or whatever interest therein found to be owned by the Owners for a proportionate part of the above consideration.

Owners at closing shall deliver to the City a duly executed and acknowledged Wastewater Line Easement in a form and substance as the attached instrument shown as EXHIBIT "B" incorporated herein.

Owners and the City will finalize the transaction by closing on or before ninety (90) days after the effective date of this Donation Contract, which date is hereinafter referred to as the closing date. This date may be extended upon agreement by the Owner and the City.

Owners hereby agree to comply with the terms of this contract, and agree that the Wastewater Line Easement to the above-described property shall be effective at the time of closing.

The City agrees to prepare the Wastewater Line Easement for the above-described properties at no expense to the Owners and to pay the costs of title insurance and closing costs.

Notwithstanding anything herein contained to the contrary, it is a condition precedent to Owner's obligations under this contract that all lien holders execute and deliver a Subordination of Lien covering the property hereinabove described on or before Closing. Also, it is a condition precedent to Owner's obligations under this contract that the interests of any parties in

possession, easement holders, or any other interest holders be satisfied by Owner such that said interests are released from the property hereinabove described on or before Closing.

Owner and the City agree that the easements described above are being conveyed to the City under the imminence of condemnation, as that term is used in the United States Internal Revenue Code.

This agreement supersedes any and all other agreements, either oral or in writing, between the Owner and the City hereto with respect to said matter.

The City agrees to restore the surface of the easement area to a condition like or better than that which existed prior to the installation of the line(s), including grass and paving.

TO BE EFFECTIVE ON THE LAST DATE INDICATED BELOW:

BUYER: City of Buda	
Date:	By: Kenneth Williams, City Manager
	1
SELLER(S): John W. Godwin	
Date Set 3rd 2008	Name / Name
Note: Geller will m.	et be responsible for cess of \$1,400 per LUE.

EXHIBIT "A"



Page 1 of 4

Land Surveyors, Inc. 8333 Cross Park Orion Austin, Texas 78754 Office: 512.374.9722 Euc; 512.873.9743

METES AND BOUNDS DESCRIPTION WITH ACCOMPANYING SKETCH

BEING 0.1918 OF ONE ACRE OF LAND, CONFIGURED AS A 40.00 FOOT WIDE STRIP OUT OF THE PHILLIP'I. ALLEN LEAGUE NUMBER 5, ABSTRACT NUMBER 1, IN HAYS COUNTY, TEXAS, AND BEING A PORTION OF A 1.00 ACRE TRACT OF LAND CONVEYED TO JOHN W. AND KATHLEEN GODWIN BY INSTRUMENT OF RECORD IN VOILUME, 540, PAGE 158 OF THE REAL PROPERTY RECORDS OF HAYS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING a 1/2" rebar found for the southwest corner of a 17.465 acre tract of land conveyed to Southern Hills Church of Christ of Buda by instrument of record in Document Number 9915765 of the Official Public Records of Hays County, Texas and being the southeast corner of an 18.47 acre tract of land conveyed to Sarah Jane Brown Brownlow by instrument of record in Volume 30%, Page 9 of the Deed Records of Hays County, Texas and being in the centarline of a 30.00 foot wide roadway easement described in Volume 30%, Page 9 of the Deed Records of Hays County, Texas also being in the north right-of-way line of F.M. Highway Number 967 (R.O.W. varies).

THENGE North 88°26'53" East (record: North 79°09'00" East), along the south line of the 17.465 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 787.45 feet (record: 787.48 feet) to a calculated point for the southwest corner of said 1.60 acre tract and the southwest corner of the 17.465 acre tract for the POINT OF BEGINNING.

THENCE North 1°13°06" West (record: North 10°31'02" West), along the west line of the 1.00 gore tract and the east line of the 17.465 nore tract a distance of 40.00 feet to a calculated point; from which a 1/2" rehar found for the northwest corner of the 1.00 sere tract and being an angle point in the east fine of the 17.465 acre tract bears North 01°13'06" West (record: North 10°31'02" West) a distance of 168.88 feet;

THENCE North 88°26'33" East, crossing through the 1.00 acre tract along a line 40.00 feet north of (as measured perpendicularly) and parallel with the south line of the 1.00 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 208.86 feet to a calculated point in the east line of the 1.00 acre tract and the west line of the remainder of a 30.00 acre tract of land conveyed to Hays Consolidated Independent School District by instrument of record in Volume 452, Page 398 of the Real Property Records of Hays County, Texas; from which a 1/2 rebar found for the northeast corner of the 1.00 acre tract and heing in the west line of said 30.00 acre tract bears North 01°13'06" West (record: North 00°37'15" West) a distance of 169.02 feet;

THENCE South 01°13'06" Rast (record: South 00°37"15" East), along the east line of the 1.00 acre tract and the west line of the remainder of a 30.00 acre tract a distance of 40.00 feet to a calculated point for the southeast comer of the 1.00 acre tract; the southwest corner of the 30.00 sere tract and being in the north right-of-way line of F.M. Highway Number 967;

THENCE South 88°26'53" West (record: South 79°09'00" West), along the south line of the 1.00 ages tract and the north right of way line of F.M. Highway Number 967 a distance of 203.26 feet to the POINT OF BEGINNING.

This percel contains 0,1918 of one acre of land, more or less, get of the Phillip J. Allen League No. 5, Abstract No. 1 in Hays County, Texas.

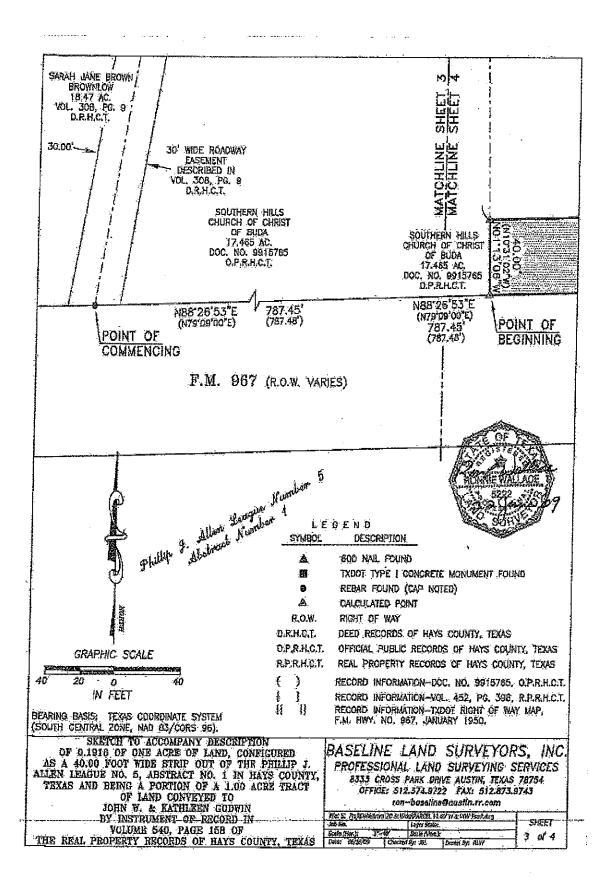
Bearing Basis! the Texas Coordinate System (South Central Zone, NAD 81/CORS 96). File: S:Projects@ahlstrom\119 Ac.\Docs\Field NotesParcel 11 40* W & WW Estat In doc

Ronnio Wallace

Registered Professional Land Surveyor

No. 5222 State of Texas Baseline Land Surveyors, Inc. 8333 Cross Park Drive

Austin, Texas 78754 (512) 374.9722



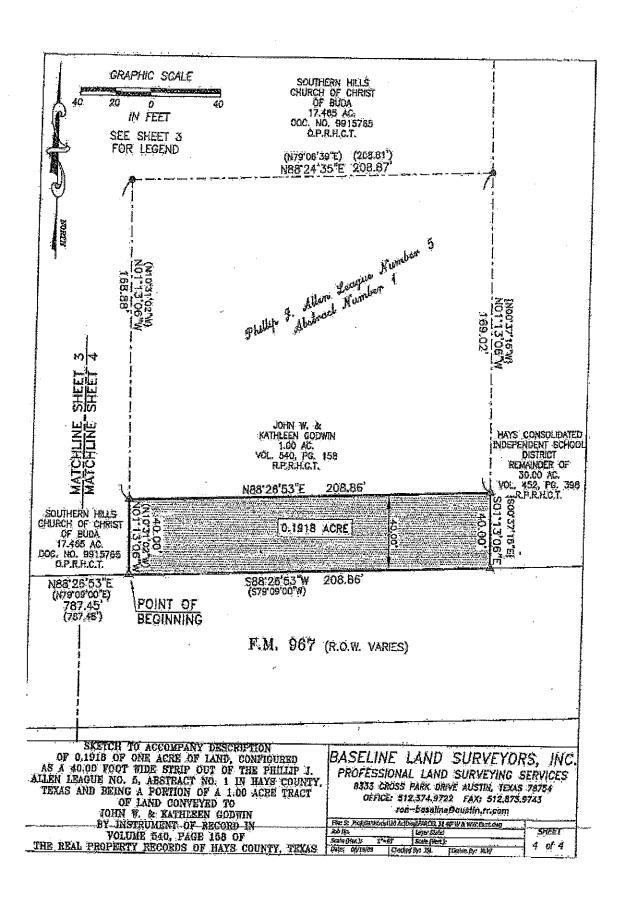


EXHIBIT "B"

Agreement for Wastewater Line Easement

Date: ______, 2009

Grantors: JOHN W. GODWIN, an unmarried man.

Grantor's Mailing Address: PO Box 372, Manchaca, Travis County, TX 78652-0372

Grantee/Holder: CITY OF BUDA, a Texas municipal corporation.

Grantee's Mailing Address: 121 Main Street, Buda, Hays County, Texas 78610

Easement Property: All that certain tract, piece or parcel of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A" attached hereto and made a part hereof for all purposes, to which reference is here made for a more particular description of said property.

Easement Purpose: For the installation, construction, maintenance, replacement, repair, and upgrade of wastewater lines and sewer lines, hereinafter referred to as "Facilities".

Consideration: The benefits accruing to Grantor (and Grantor's successors and assigns), as the owner of the property of Grantor that currently adjoins, is adjacent to and/or contiguous to the Easement Property, by donation of the dedication of this easement, and the other benefits set forth herein, including also the right to connect to said wastewater line as established herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by Grantor.

Reservations from Conveyance: None.

Exceptions to Warranty: This conveyance is made by Grantor and accepted by Grantee subject to any and all existing easements, covenants, rights-of-way, conditions, restrictions, outstanding mineral interests and royalty interests, if any, relating to the Easement Property, to the extent, and only to the extent, that the same may still be in force and effect, and either shown of record in the office of the County Clerk of Hays County, Texas, or that may be apparent on the Easement Property.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Facilities, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

- Character of Easement. The Easement granted herein is "in gross," in that there is no "Benefitted Property." Nevertheless, the Easement rights herein granted shall pass to Grantee's successors and assigns, subject to all of the Terms hereof. The Easement rights of use granted herein are nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors and assigns who at any time own any interest in the conveyance is subject to the terms of this agreement.
- 2. *Duration of easement*. The duration of the Easement is perpetual, unless and until it is relinquished or abandoned by ordinance.
- 3. Reservation of Rights. Holder's right to use the Easement Property in nonexclusive, and Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, or construct any building, structure or obstruction. The right to convey to others the right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.
- 4. Secondary Easement. Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.
- 5. Improvement and Maintenance of Easement Property. Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder has the right to construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the facilities. Grantee will replace the fence to original condition on the completion of work.
- 6. Equitable Rights of Enforcement. This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.
- 7. Attorney's Fees. If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.

- 8. Binding Effect. This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.
- 9. Choice of Law. This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.
- 10. Counterparts. This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.
- 11. Waiver of Default. It is not a waiver of or consent to default if the non-defaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.
- 12. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.
- 13. *Integration*. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
- 14. Legal Construction. I any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.
- 15. Notices. Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.
- 16. Recitals. Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

GRANTOR

-	JOHN W.	GODWIN	

ACKNOWLEDGMENT

THE STATE OF TEXAS	§	
COUNTY OF HAYS	§	
This instrument was acknowled	dged before me on this theday of	, 2009 by
JOHN W. GODWIN.		
	NOTARY PUBLIC, STATE OF TEXAS	
	ACCEPTED:	
	The City of Buda	
	By: Kenneth Williams, City Manager	
	ACKNOWLEDGMENT	
STATE OF TEXAS	§ .	
COUNTY OF HAYS	§ § §	
This instrument was acknowl Kenneth Williams Cit of said Municipal Corporation.	ledged before me on this day of ty Manager of the City of Buda, a Texas Municipal Corporation	, 2009 by , on behalf
	Notary Public, State of Texas	
AFTER RECORDING, RETUR	RN TO:	
Lockwood, Andrews, & Newna Right of Way Services 400 W. Hopkins, Suite 203 San Marcos, TX 78666	am, Inc.	

Easement Agreement for Wastewater Lines

Date:	 , 2009

Grantors: Hays Consolidated Independent School District, Hays County, Texas

Grantor's Mailing Address: Hays CISD Central Administration, 21003 Interstate 35,

Kyle, TX 78640

Grantee/Holder: City of Buda, Hays County, Texas

Grantee's Mailing Address: 121 Main Street, Buda, Texas 78610

Dominant Estate: All that certain parcel of land described as the remainder of a 30.00-acre tract out of and a part of the Phillip J. Allen League Number 5, Abstract Number 1, Hay County, Texas and more fully described in the document recorded in Volume 452, Page 398, Official Public Records of Hays County, Texas.

Easement Property: All those certain tracts, pieces or parcels of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A" and EXHIBIT "B" attached hereto and made a part hereof for all purposes, to which reference are here made for a more particular descriptions of said properties.

Easement Purpose: The easement shall be used for the purpose of excavating for, laying, constructing, operating, maintaining, reconstructing, replacing, rebuilding, upgrading, renewing, removing, inspecting, patrolling, changing, modifying, making connections to or repairing of wastewater lines and related appurtenances upon and across the EASEMENT PROPERTY.

Consideration: The sum of TEN AND NO/I00 DOLLARS (\$10.00) and other good and valuable considerations the receipt and sufficiency of which are acknowledged by Grantor.

Restrictive Covenant: The following restrictive covenant is included as mandated by standing orders in Civil Action No. 5281, United States v. Texas, et al, in the United States District Court for the Eastern District of Texas:

The further covenant, consideration and condition is that the following restrictions shall in all things be observed, followed and complied with:

- 1. The above-described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which discriminates against any person because of his race, color or national origin, regardless of whether such discrimination be effected by design or otherwise.
- 2. The above-described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which creates, maintains, reinforces, renews, or encourages, or which tends to create, maintain, reinforce, renew, or encourage, a dual school system.

These restrictions and conditions shall be binding upon the Grantee, its successors and assigns, for a period of fifty (50) years from the date hereof; and in case of a violation of either or both of the above restrictions, the estate herein granted shall, without entry or suit, immediately revert to and vest in the Grantor herein and its successors, this instrument shall be null and void, and Grantor and its successors shall be entitled to immediate possession of such premises and the improvements thereon; and no act or omission upon the part of Grantor herein and its successors shall be a waiver of the operation or enforcement of such condition.

The restrictions set out in paragraph "1" above shall be construed to be for the benefit of any person prejudiced by its violation. The restriction specified in paragraph "2" above shall be construed for the benefit of any public school district or any person prejudiced by its violation."

Reservations from Conveyance: None.

Exceptions to Warranty: None.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

- 1. Character of Easement. The Easement is appurtenant to, runs with, and inures to the benefit of all or any portion of the Dominant Estate Property, whether or not the Easements referenced or described in any conveyance of all or such portion of the Dominant Estate Property. The Easement is nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors and assigns who at any time own any interest in the conveyance is subject to the terms of this agreement.
- 2. Duration of easement. The duration of the Easement is perpetual, unless and until it is relinquished or abandoned by ordinance.
- 3. Reservation of Rights. Holder's right to use the Easement Property in nonexclusive, and Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, or construct any building, structure or obstruction. The right to convey to others the

- right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.
- 4. Secondary Easement. Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.
- 5. Improvement and Maintenance of Easement Property. Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder must maintain the Easement Property in a neat and clean condition. Holder has the right to construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the facilities. Grantee will replace the fence to original condition on the completion of work. If the fence was constructed after this easement agreement, replacement shall be at the expense of the grantor.
- 6. Equitable Rights of Enforcement. This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.
- 7. Attorney's Fees. If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.
- 8. Binding Effect. This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.
- 9. Choice of Law. This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.
- 10. Counterparts. This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.
- 11. Waiver of Default. It is not a waiver of or consent to default if the nondefaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in

this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

- 12. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.
- 13. Integration. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
- 14. Legal Construction. If any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.
- 15. Notices. Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.
- 16. Recitals. Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

BOARD OF TRUSTEES OF THE HAYS CONSOLIDATED INDEPENDENT

LAHTUS SA

SCHOOL DISTRICT

President, Board of Trustees

STATE OF TEXAS)	
)	ACKNOWLEDGMENT
COUNTY OF HAYS)	

On this day personally appeared Patricia J. Wood, known to me to be the person whose signature appears on the foregoing instrument, and having been sworn upon his oath, stated that he was the President of the Board of Trustees of the Hays Consolidated Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on September 21, 2009; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes and consideration expressed therein.

To certify which, witness my hand and seal of office affixed this 22 day of September 2009.

CHARLENE DEVINEY

Notary Public

State of Texas

Comm. Exp. 01-29-2011

See of Comm. Exp. 01-29-2011

Notary Public in and for the State of Texas

[REMAINDER OF PAGE INTENTIONALLY BLANK]

	CITY OF BUDA
	By: Kenneth Williams City Manager
STATE OF TEXAS) ACKNOWLEDGMENT
COUNTY OF HAYS)
signature appears on the foregoing was the City Manager of the City	peared Kenneth Williams, known to me to be the person whose instrument, and having been sworn upon his oath, stated that he of Buda; that he was authorized to execute such instrument; and the free and voluntary act and deed of such governmental unit for pressed therein.
To certify which, witness 12009.	my hand and seal of office affixed this day of
	Notary Public in and for the State of Texas

After Recording, Return to:

Lockwood, Andrews & Newnam, Inc c/o ROW Services 400 W. Hopkins, Suite 203 San Marcos, TX 78666

Page 1 of 5



METES AND BOUNDS DESCRIPTION WITH ACCOMPANYING SKETCH

BEING 0.5590 OF ONE ACRE OF LAND, CONFIGURED AS A 40.00 FOOT WIDE STRIP OUT OF THE PHILLIP J. ALLEN LEAGUE NUMBER 5, ABSTRACT NUMBER 1, IN HAYS COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINDER OF A 30.00 ACRE TRACT OF LAND CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY INSTRUMENT OF RECORD IN VOLUME 452, PAGE 398 OF THE REAL PROPERTY RECORDS OF HAYS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING a 1/2" rebar found for the southwest corner of a 17.465 acre tract of land conveyed to Southern Hills Church of Christ of Buda by instrument of record in Document Number 9915765 of the Official Public Records of Hays County, Texas and being the southeast corner of an 18.47 acre tract of land conveyed to Sarah Jane Brown Brownlow by instrument of record in Volume 308, Page 9 of the Deed Records of Hays County, Texas and being in the centerline of a 30.00 foot wide roadway easement described in Volume 308, Page 9 of the Deed Records of Hays County, Texas also being in the north right-of-way line of F.M. Highway Number 967 (R.O.W. varies);

THENCE North 88°26'53" East (record: North 79°09'00" East), along the south line of the 17.465 acre tract and the north right-of-way line of F.M. Highway Number 967, passing at a distance of 787.45 feet (record: 787.48 feet) a calculated point for the southwest corner of a 1.00 acre tract of land conveyed to John W. and Kathleen Godwin by instrument of record in Volume 540, Page 158 of the Real Property Records of Hays County, Texas and the southeast corner of the 17.465 acre tract; from which a 1/2" rebar found for the northwest corner of the 1.00 acre tract and being an angle point in the east line of the 17.465 acre tract bears North 1°13'06" West a distance of 208.88 feet (record: North 10°31'02" West a distance of 208.78 feet) and continuing along the north right-of-way line of F.M. Highway Number 967 and the south line of said 1.00 acre tract for a total distance of 996.31 feet to a calculated point for the southeast corner of the 1.00 acre tract and being the southwest corner of said remainder of a 30.00 acre tract for the POINT OF BEGINNING.

THENCE North 01°13'06" West (record: North 00°37'15" West), along the west line of the remainder of a 30,00 acre tract and the east line of the 1.00 acre tract a distance of 40.00 feet to a calculated point; from which a 1/2" rebar found for the northeast corner of the 1.00 acre tract and being in the west line of said 30.00 acre tract bears North 01°13'06" West (record: North 00°37'15" West) a distance of 169.02 feet;

Page 2 of 5

THENCE crossing through the remainder of a 30.00 acre tract the following two (2) courses:

- 1. North 88°26'53" East, along a line 40.00 feet north of (as measured perpendicularly) and parallel with the south line of the remainder of a 30.00 acre tract and the north right-ofway line of F.M. Highway Number 967 a distance of 608.64 feet to a calculated point;
- 2. South 01°33'07" East a distance of 40.00 feet to a calculated point in the south line of the remainder of a 30.00 acre tract and being in the north right-of-way line of F.M. Highway Number 967;

THENCE South 88°26'53" West (record: South 79°09'00" West), along the south line of the remainder of a 30.00 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 608.87 feet to the POINT OF BEGINNING.

This parcel contains 0.5590 of one acre of land, more or less, out of the Phillip J. Allen League No. 5, Abstract No. 1 in Hays County, Texas.

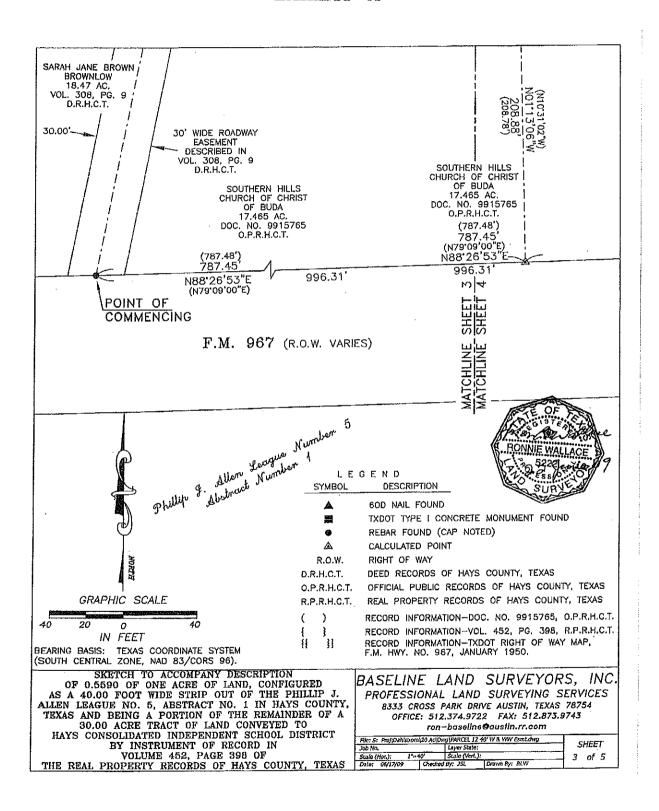
Bearing Basis: the Texas Coordinate System (South Central Zone, NAD 83/CORS 96). File: S:\Projects\Dahlstrom\119 Ac.\Docs\Field Notes\Parcel 12 40' W & WW Esmt_fn.doc

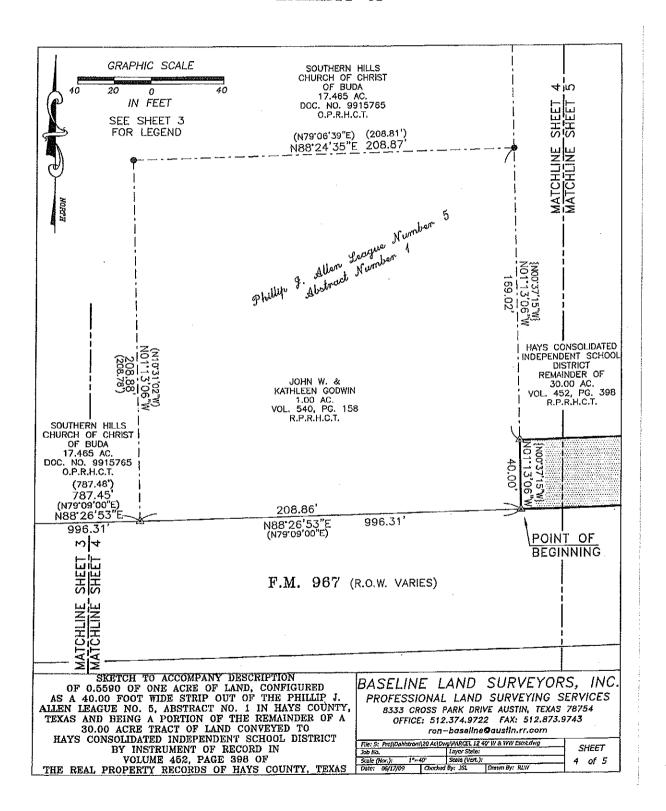
22 June 2009 Registered Professional Land Surveyor

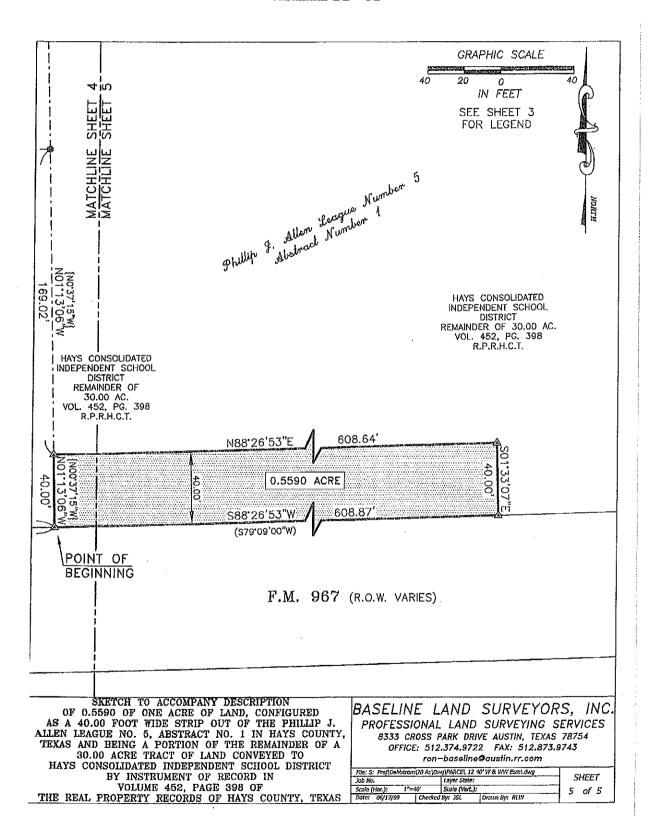
No. 5222 State of Texas Baseline Land Surveyors, Inc.

8333 Cross Park Drive Austin, Texas 78754

(512) 374.9722







Page 1 of 4



METES AND BOUNDS DESCRIPTION WITH ACCOMPANYING SKETCH

BEING 0.2201 OF ONE ACRE OF LAND, CONFIGURED AS A 20.00 FOOT WIDE STRIP OUT OF THE PHILLIP J. ALLEN LEAGUE NUMBER 5, ABSTRACT NUMBER 1, IN HAYS COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINDER OF A 30.00 ACRE TRACT OF LAND CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY INSTRUMENT OF RECORD IN VOLUME 452, PAGE 398 OF THE REAL PROPERTY RECORDS OF HAYS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING a 1/2" rebar found for the southwest corner of a 17.465 acre tract of land conveyed to Southern Hills Church of Christ of Buda by instrument of record in Document Number 9915765 of the Official Public Records of Hays County, Texas and being the southeast corner of an 18.47 acre tract of land conveyed to Sarah Jane Brown Brownlow by instrument of record in Volume 308, Page 9 of the Deed Records of Hays County, Texas and being in the centerline of a 30.00 foot wide roadway easement described in Volume 308, Page 9 of the Deed Records of Hays County, Texas also being in the north right-of-way line of F.M. Highway Number 967 (R.O.W. varies);

THENCE North 88°26'53" East (record: North 79°09'00" East), along the south line of the 17.465 acre tract and the north right-of-way line of F.M. Highway Number 967, passing at a distance of 787.45 feet (record: 787.48 feet) a calculated point for the southwest corner of a 1.00 acre tract of land conveyed to John W. and Kathleen Godwin by instrument of record in Volume 540, Page 158 of the Real Property Records of Hays County, Texas and the southeast corner of the 17.465 acre tract; from which a 1/2" rebar found for the northwest corner of the 1.00 acre tract and being an angle point in the east line of the 17.465 acre tract bears North 01°13'06" West a distance of 208.88 feet (record: North 10°31'02" West a distance of 208.78 feet) and continuing along the north right-of-way line of F.M. Highway Number 967 and the south line of said 1.00 acre tract a further distance of 208.86 feet to a calculated point for the southeast corner of the 1.00 acre tract and being the southwest corner of said remainder of a 30.00 acre tract; from which a 1/2" rebar found for the northeast corner of the 1.00 acre tract and being in the west line of the remainder of a 30.00 acre tract bears North 01°13'06" West (record: North 00°37'15" West) a distance of 209.02 feet and continuing along the south line of the remainder of a 30.00 acre tract and the north right-of way line of F.M. Highway Number 967 for a total distance of 1605.18 feet to a calculated point;

THENCE crossing through the remainder of a 30.00 acre tract the following five (5) courses:

- North 01°33'07" West a distance of 20.00 feet to a calculated point for the POINT OF BEGINNING.
- 2. continue North 01°33'07" West a distance of 20.00 feet to a calculated point;
- 3. North 43°26'53" East a distance of 333.12 feet to a calculated point;

Page 2 of 4

- 4. North 01°10'17" West, along a line 20.00 feet west of (as measured perpendicularly) and parallel with the east line of the remainder of a 30.00 acre tract and the west right-of-way line of Buda Parkway (70' R.O.W.) a distance of 129.66 feet to a calculated point;
- 5. North 88°49'43" East a distance of 20.00 feet to a calculated point in the east line of the remainder of a 30.00 acre tract and said west right-of-way line of Buda Parkway;

THENCE South 01°10'17" East, along the east line of the remainder of a 30.00 acre tract and the west right-of-way line of Buda Parkway a distance of 137.87 feet to a calculated point;

THENCE crossing through the remainder of a 30.00 acre tract the following two (2) courses:

- 1. South 43°26'53" West a distance of 349.61 feet to a calculated point;
- 2. South 88°26'53" West a distance of 8.28 feet to the POINT OF BEGINNING.

This parcel contains 0.2201 of one acre of land, more or less, out of the Phillip J. Allen League No. 5, Abstract No. 1 in Hays County, Texas.

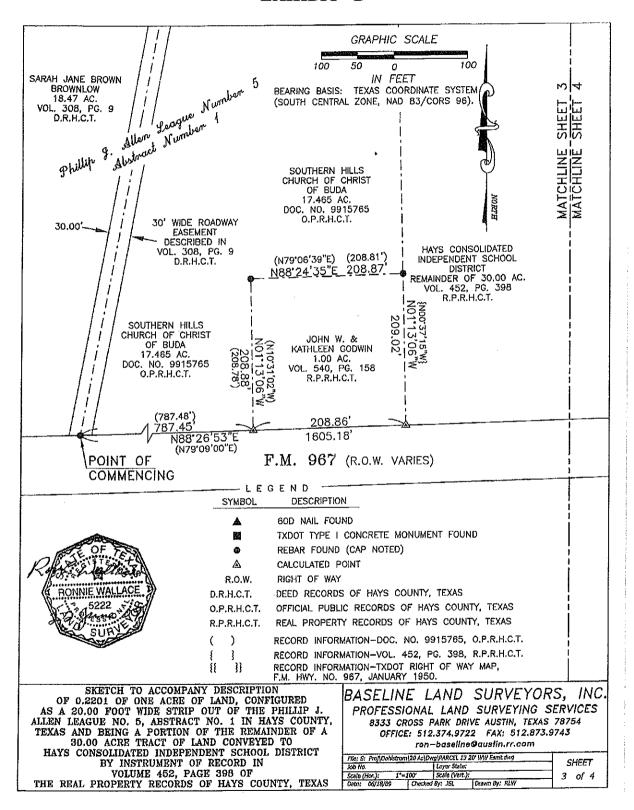
Bearing Basis: the Texas Coordinate System (South Central Zone, NAD 83/CORS 96). File: S:\Projects\Dahlstrom\119 Ac.\Docs\Field Notes\Parcel 13 20' WW Esmt._fn.doc

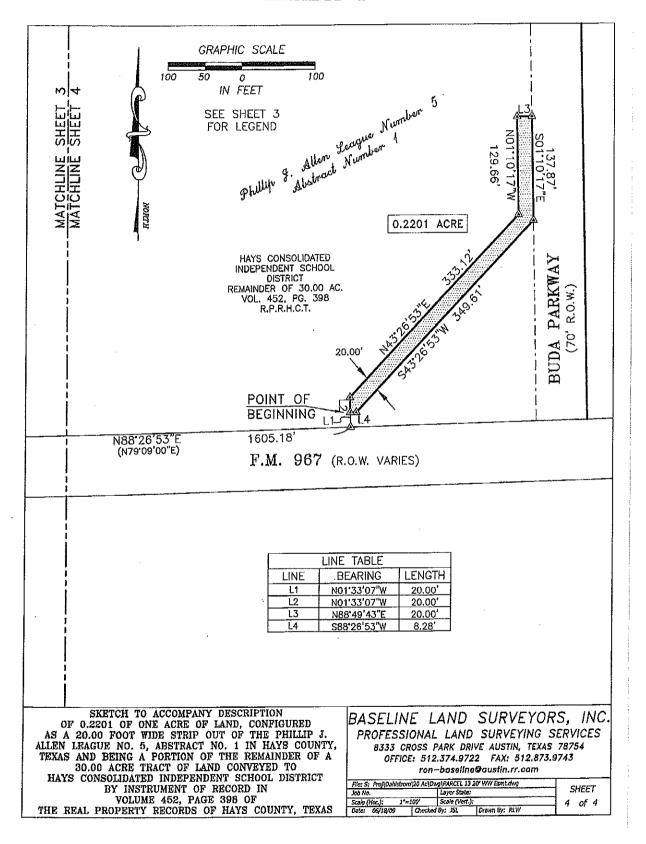
Ronnie Wallace

Registered Professional Land Surveyor

No. 5222 State of Texas Baseline Land Surveyors, Inc. 8333 Cross Park Drive

Austin, Texas 78754 (512) 374.9722





Easement Agreement for Wastewater Lines

Date:	 , 2009

Grantors: Hays Consolidated Independent School District, Hays County, Texas

Grantor's Mailing Address: Hays CISD Central Administration, 21003 Interstate 35,

Kyle, TX 78640

Grantee/Holder: City of Buda, Hays County, Texas

Grantee's Mailing Address: 121 Main Street, Buda, Texas 78610

Dominant Estate: All that certain parcel of land described as the remainder of a 30.00-acre tract out of and a part of the Phillip J. Allen League Number 5, Abstract Number 1, Hay County, Texas and more fully described in the document recorded in Volume 452, Page 398, Official Public Records of Hays County, Texas.

Easement Property: All those certain tracts, pieces or parcels of land, lying and being situated in the County of Hays, State of Texas, described in EXHIBIT "A" and EXHIBIT "B" attached hereto and made a part hereof for all purposes, to which reference are here made for a more particular descriptions of said properties.

Easement Purpose: The easement shall be used for the purpose of excavating for, laying, constructing, operating, maintaining, reconstructing, replacing, rebuilding, upgrading, renewing, removing, inspecting, patrolling, changing, modifying, making connections to or repairing of wastewater lines and related appurtenances upon and across the EASEMENT PROPERTY.

Consideration: The sum of TEN AND NO/I00 DOLLARS (\$10.00) and other good and valuable considerations the receipt and sufficiency of which are acknowledged by Grantor.

Restrictive Covenant: The following restrictive covenant is included as mandated by standing orders in Civil Action No. 5281, United States v. Texas, et al, in the United States District Court for the Eastern District of Texas:

The further covenant, consideration and condition is that the following restrictions shall in all things be observed, followed and complied with:

- 1. The above-described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which discriminates against any person because of his race, color or national origin, regardless of whether such discrimination be effected by design or otherwise.
- 2. The above-described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which creates, maintains, reinforces, renews, or encourages, or which tends to create, maintain, reinforce, renew, or encourage, a dual school system.

These restrictions and conditions shall be binding upon the Grantee, its successors and assigns, for a period of fifty (50) years from the date hereof; and in case of a violation of either or both of the above restrictions, the estate herein granted shall, without entry or suit, immediately revert to and vest in the Grantor herein and its successors, this instrument shall be null and void, and Grantor and its successors shall be entitled to immediate possession of such premises and the improvements thereon; and no act or omission upon the part of Grantor herein and its successors shall be a waiver of the operation or enforcement of such condition.

The restrictions set out in paragraph "1" above shall be construed to be for the benefit of any person prejudiced by its violation. The restriction specified in paragraph "2" above shall be construed for the benefit of any public school district or any person prejudiced by its violation."

Reservations from Conveyance: None.

Exceptions to Warranty: None.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

- 1. Character of Easement. The Easement is appurtenant to, runs with, and inures to the benefit of all or any portion of the Dominant Estate Property, whether or not the Easements referenced or described in any conveyance of all or such portion of the Dominant Estate Property. The Easement is nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors and assigns who at any time own any interest in the conveyance is subject to the terms of this agreement.
- 2. Duration of easement. The duration of the Easement is perpetual, unless and until it is relinquished or abandoned by ordinance.
- 3. Reservation of Rights. Holder's right to use the Easement Property in nonexclusive, and Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, or construct any building, structure or obstruction. The right to convey to others the

- right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.
- 4. Secondary Easement. Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.
- 5. Improvement and Maintenance of Easement Property. Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder must maintain the Easement Property in a neat and clean condition. Holder has the right to construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the facilities. Grantee will replace the fence to original condition on the completion of work. If the fence was constructed after this easement agreement, replacement shall be at the expense of the grantor.
- 6. Equitable Rights of Enforcement. This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.
- 7. Attorney's Fees. If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.
- 8. Binding Effect. This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.
- 9. Choice of Law. This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.
- 10. Counterparts. This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.
- 11. Waiver of Default. It is not a waiver of or consent to default if the nondefaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in

this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

- 12. Further Assurances. Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.
- 13. Integration. This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.
- 14. Legal Construction. If any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.
- 15. Notices. Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.
- 16. Recitals. Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

BOARD OF TRUSTEES OF THE HAYS CONSOLIDATED INDEPENDENT

SCHOOL DISTRICT

Patricia J. Whod

President, Board of Trustees

STATE OF TEXAS)	
)	ACKNOWLEDGMENT
COUNTY OF HAYS)	

On this day personally appeared Patricia J. Wood, known to me to be the person whose signature appears on the foregoing instrument, and having been sworn upon his oath, stated that he was the President of the Board of Trustees of the Hays Consolidated Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on September 21, 2009; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes and consideration expressed therein.

To certify which, witness my hand and seal of office affixed this 22 day of September 2009.

CHARLENE DEVINEY

Notary Public

State of Texas

Comm. Exp. 01-29-2011

See of Comm. Exp. 01-29-2011

Notary Public in and for the State of Texas

[REMAINDER OF PAGE INTENTIONALLY BLANK]

	CITY OF BUDA
	By: Kenneth Williams City Manager
STATE OF TEXAS COUNTY OF HAYS) ACKNOWLEDGMENT
On this day personally appe signature appears on the foregoing it was the City Manager of the City o	eared Kenneth Williams, known to me to be the person whose instrument, and having been sworn upon his oath, stated that he f Buda; that he was authorized to execute such instrument; and he free and voluntary act and deed of such governmental unit for ressed therein.
To certify which, witness m	y hand and seal of office affixed this day of
	Notary Public in and for the State of Texas

After Recording, Return to:

Lockwood, Andrews & Newnam, Inc c/o ROW Services 400 W. Hopkins, Suite 203 San Marcos, TX 78666

Page 1 of 5



METES AND BOUNDS DESCRIPTION WITH ACCOMPANYING SKETCH

BEING 0.5590 OF ONE ACRE OF LAND, CONFIGURED AS A 40.00 FOOT WIDE STRIP OUT OF THE PHILLIP J. ALLEN LEAGUE NUMBER 5, ABSTRACT NUMBER 1, IN HAYS COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINDER OF A 30.00 ACRE TRACT OF LAND CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY INSTRUMENT OF RECORD IN VOLUME 452, PAGE 398 OF THE REAL PROPERTY RECORDS OF HAYS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING a 1/2" rebar found for the southwest corner of a 17.465 acre tract of land conveyed to Southern Hills Church of Christ of Buda by instrument of record in Document Number 9915765 of the Official Public Records of Hays County, Texas and being the southeast corner of an 18.47 acre tract of land conveyed to Sarah Jane Brown Brownlow by instrument of record in Volume 308, Page 9 of the Deed Records of Hays County, Texas and being in the centerline of a 30.00 foot wide roadway easement described in Volume 308, Page 9 of the Deed Records of Hays County, Texas also being in the north right-of-way line of F.M. Highway Number 967 (R.O.W. varies);

THENCE North 88°26'53" East (record: North 79°09'00" East), along the south line of the 17.465 acre tract and the north right-of-way line of F.M. Highway Number 967, passing at a distance of 787.45 feet (record: 787.48 feet) a calculated point for the southwest corner of a 1.00 acre tract of land conveyed to John W. and Kathleen Godwin by instrument of record in Volume 540, Page 158 of the Real Property Records of Hays County, Texas and the southeast corner of the 17.465 acre tract; from which a 1/2" rebar found for the northwest corner of the 1.00 acre tract and being an angle point in the east line of the 17.465 acre tract bears North 1°13'06" West a distance of 208.88 feet (record: North 10°31'02" West a distance of 208.78 feet) and continuing along the north right-of-way line of F.M. Highway Number 967 and the south line of said 1.00 acre tract for a total distance of 996.31 feet to a calculated point for the southeast corner of the 1.00 acre tract and being the southwest corner of said remainder of a 30.00 acre tract for the POINT OF BEGINNING.

THENCE North 01°13'06" West (record: North 00°37'15" West), along the west line of the remainder of a 30,00 acre tract and the east line of the 1.00 acre tract a distance of 40.00 feet to a calculated point; from which a 1/2" rebar found for the northeast corner of the 1.00 acre tract and being in the west line of said 30.00 acre tract bears North 01°13'06" West (record: North 00°37'15" West) a distance of 169.02 feet;

Page 2 of 5

THENCE crossing through the remainder of a 30.00 acre tract the following two (2) courses:

- 1. North 88°26'53" East, along a line 40.00 feet north of (as measured perpendicularly) and parallel with the south line of the remainder of a 30.00 acre tract and the north right-ofway line of F.M. Highway Number 967 a distance of 608.64 feet to a calculated point;
- 2. South 01°33'07" East a distance of 40.00 feet to a calculated point in the south line of the remainder of a 30.00 acre tract and being in the north right-of-way line of F.M. Highway Number 967;

THENCE South 88°26'53" West (record: South 79°09'00" West), along the south line of the remainder of a 30.00 acre tract and the north right-of-way line of F.M. Highway Number 967 a distance of 608.87 feet to the POINT OF BEGINNING.

This parcel contains 0.5590 of one acre of land, more or less, out of the Phillip J. Allen League No. 5, Abstract No. 1 in Hays County, Texas.

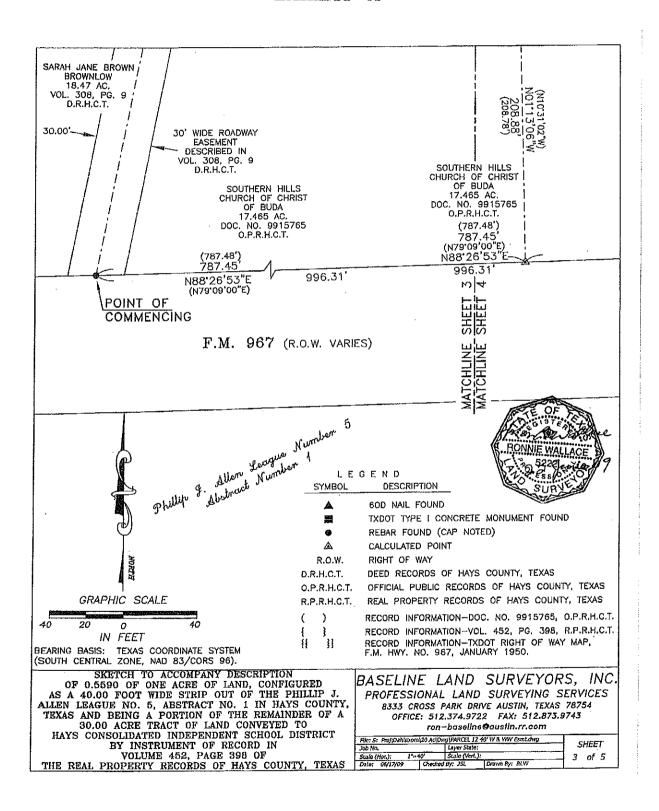
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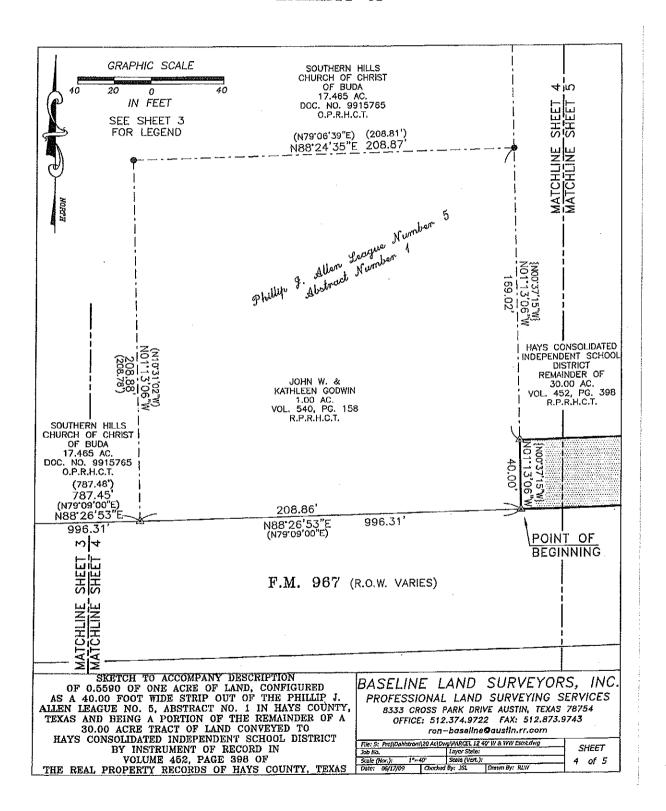
22 June 2009 Registered Professional Land Surveyor

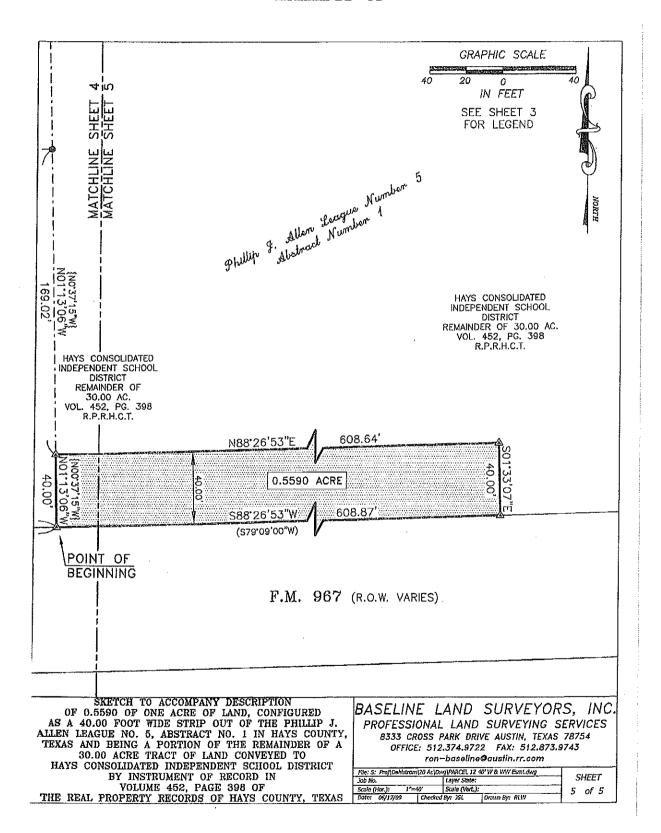
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8333 Cross Park Drive Austin, Texas 78754

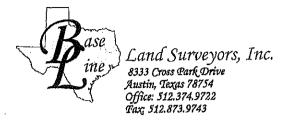
(512) 374.9722







Page 1 of 4



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- 3. North 43°26'53" East a distance of 333.12 feet to a calculated point;

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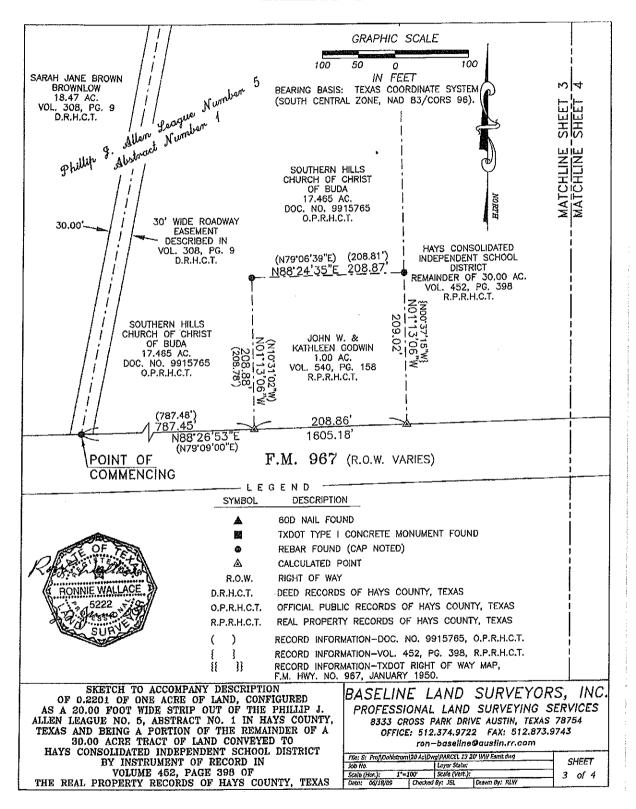
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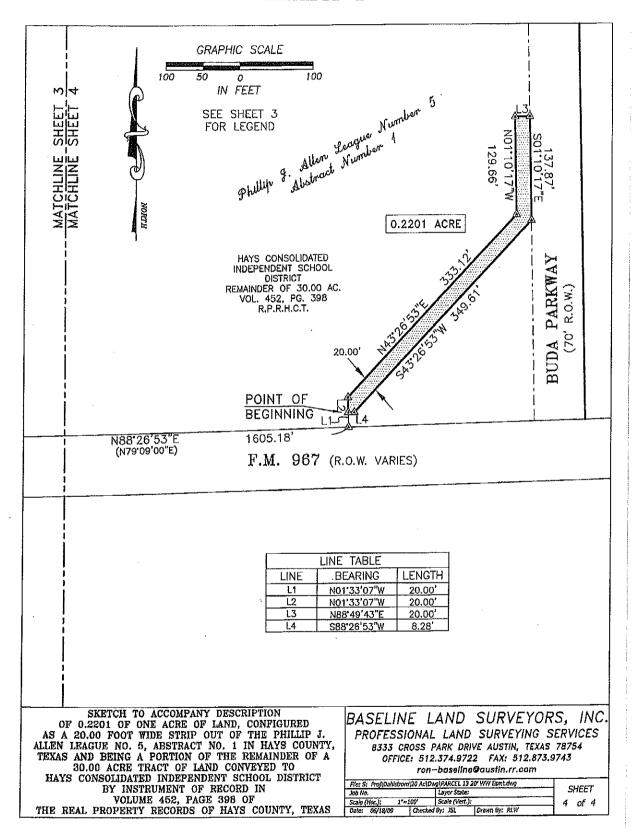
Ronnie Wallace

Registered Professional Land Surveyor

No. 5222 State of Texas Baseline Land Surveyors, Inc. 8333 Cross Park Drive

Austin, Texas 78754 (512) 374.9722







City Council Agenda Item Report

October 7, 2009

Regular Agenda Item

Contact – Mike Beggs, City of Buda, 512-312-0084 mbeggs@ci.buda.tx.us

SUBJECT: Deliberation and possible action on the Approval of the placement of the State mandated signs regarding the use of Cell Phones in School Zones.

1. Background/History

The Public Works Dept. received documentation from TXDOT stating that HB 55 was passed by the State Legislature which prohibits the use of cell phones in school zones that are posted with signs prohibiting the use of cell phones. This prohibition does not apply to the use of cell phones in the zone with a hands free device. The enforcement in these zones cannot be carried out if the signage is not there.

2. FINDINGS/CURRENT ACTIVITY

The current locations for the City of Buda for signs to be posted will be located at Main St. at San Antonio St. and Elm St. at Main St. Other school zones within the city are located on state highways and will be posted by TXDOT after notification by the city. The surrounding cities are posting signs prohibiting cell phone use. The law goes into effect September 1, 2009.

3. FINANCIAL IMPACT

The City of Buda requires four signs in the two zones with a total cost of \$100.00 to the City of Buda. Signs in school zones along state highways will be installed at TXDOT's cost. Possibly more revenues due to citations being issued.

4. ACTION OPTIONS/RECOMMENDATION

City Council action on the possible placement of signs stating the prohibition of cell phone use in school zones in the City of Buda with enforcement action allowed by law enforcement agencies.

P.O. BOX 15426 • AUSTIN, TEXAS 78761-5426 • (512) 832-7000

August 19, 2009

City Manager City of Buda PO Box 1218 Buda, TX 78610 REC'D AUG 2 4 2009

Dear Sir/Madam:

In accordance with HB 55, 81st Legislature, TxDOT has adopted the "Cell Phone Use Prohibited-Up To \$200 Fine" (S7-1T) sign. (HB55 attached)

HB 55 which becomes effective September 1, 2009, states "A municipality, county, or other political subdivision that enforces this section shall post a sign that complies with the standards described by this subsection at the entrance to each school crossing zone in the municipality, county, or other political subdivision".

As required, the "Cell Phone Use Prohibited-Up To \$200 Fine" (S7-1T) sign shall be posted below the School Speed Limit (S5-1) sign.

The signs details can be found in Section 5 of the Standard Highway Sign Design Manual (SHSD), which can be found at the following web address: (A++Ached)

http://www.txdot.gov/txdot_library/publications/highway_signs.htm

Starting September of 2009, the Texas Department of Transportation (TxDOT), Austin District will be installing these signs in school zones on state maintained roadways throughout our eleven county area of control. However, if the zone is located on a non-state maintained roadway, it will be city's responsibility to coordinate with the stakeholders, install and maintain these signs. We are in the process of notification to individual school districts of our intent to install these signs on our roadways.

If you have any questions or suggestions, please contact me at (512) 832-7115 or David Baroi, Ph.D., P.E. at (512)-832-7014.

Imelda L. Barrett, P.E.

Director of Transportation Operations

cc: Carlos A. Lopez, P.E., Austin District Engineer, TxDOT Robert Guydosh, P.E., Austin District Signal Shop, TxDOT

THE TEXAS PLAN

REDUCE CONGESTION • ENHANCE SAFETY • EXPAND ECONOMIC OPPORTUNITY • IMPROVE AIR QUALITY INCREASE THE VALUE OF OUR TRANSPORTATION ASSETS

1	AN ACT
2	relating to an offense of using a wireless communication device
3	while operating a motor vehicle.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Section 545.425, Transportation Code, is amended
6	to read as follows:
7	Sec. 545.425. USE OF WIRELESS COMMUNICATION DEVICE; OFFENSE
8	[BY CERTAIN MOTORISTS]. (a) In this section:
9	(1) "Hands-free device" means speakerphone capability
10	or a telephone attachment or other piece of equipment, regardless
11	of whether permanently installed in the motor vehicle, that allows
12	use of the wireless communication device without use of either of
13	the operator's hands.
14	(2) "Wireless communication device" means a device
15	that uses a commercial mobile service, as defined by 47 U.S.C.
16	Section 332.
17	(b) Except as provided by Subsection (c), an operator may
18	not use a wireless communication device while operating a motor
19	vehicle within a school crossing zone, as defined by Section
20	541.302, Transportation Code, unless:
21	(1) the vehicle is stopped; or
22	(2) the wireless communication device is used with a
23	hands-free device.

(b-1) A municipalit248 county, or other political

24

- 1 subdivision that enforces this section shall post a sign that
- 2 complies with the standards described by this subsection at the
- 3 entrance to each school crossing zone in the municipality, county,
- 4 or other political subdivision. The department shall adopt
- 5 standards that:
- 6 (1) allow for a sign required to be posted under this
- 7 subsection to be attached to an existing sign at a minimal cost; and
- 8 (2) require that a sign required to be posted under
- 9 this subsection inform an operator that:
- 10 (A) the use of a wireless communication device is
- 11 prohibited in the school crossing zone; and
- 12 (B) the operator is subject to a fine if the
- 13 operator uses a wireless communication device in the school
- 14 crossing zone.
- 15 (c) An operator [A person] may not use a wireless
- 16 communication device while operating a passenger bus with a minor
- 17 passenger on the bus unless [except in case of emergency or if] the
- 18 passenger bus is stopped [not in motion].
- 19 (d) It is an affirmative defense to prosecution of an
- 20 offense under this section that:
- 21 (1) the wireless communication device was used to make
- 22 an emergency call to:
- 23 (A) an emergency response service, including a
- 24 rescue, emergency medical, or hazardous material response service;
- 25 (B) a hospital;
- 26 (C) a fire department;
- 27 (D) a health clinic;

1 (E) a medical doctor's office; 2 (F) an individual to administer first aid 3 treatment; or 4 (G) a police department; or 5 (2) a sign required by Subsection (b-1) was not posted at the entrance to the school crossing zone at the time of an 6 offense committed in the school crossing zone. 7 8 (e) This section does not apply to: 9 (1) an operator of an authorized emergency vehicle using a wireless communication device while acting in an official 10 11 capacity; or 12 (2) an operator who is licensed by the Federal 13 Communications Commission while operating a radio frequency device 14 other than a wireless communication device. 15 (f) This section preempts all local ordinances, rules, or regulations that are inconsistent with specific provisions of this 16 17 section adopted by a political subdivision of this state relating to the use of a wireless communication device by the operator of a 18 motor vehicle. 19 20 SECTION 2. The change in law made by this Act applies only to an offense committed on or after the effective date of this Act. 21 An offense committed before the effective date of this Act is 22 governed by the law in effect when the offense was committed, and 23 the former law is continued in effect for that purpose. For 24

purposes of this section, an offense was committed before the

effective date of this Act if any element of the offense was

committed before that date. 250 27

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H.B. No. 55

President	of	the	Senate
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present, not voting.

Speaker of the House

I certify that H.B. No. 55 was passed by the House on May 15, 2009, by the following vote: Yeas 106, Nays 32, 1 present, not voting; and that the House concurred in Senate amendments to H.B. No. 55 on May 29, 2009, by the following vote: Yeas 138, Nays 4, 1

Chief Clerk of the House

I certify that H.B. No. 55 was passed by the Senate, with amendments, on May 26, 2009, by the following vote: Yeas 27, Nays 4.

Secretary of the Senate

APPROVED: ________Date

Governor

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 81ST LEGISLATIVE REGULAR SESSION

May 28, 2009

TO: Honorable Joe Straus, Speaker of the House, House of Representatives

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB55 by Branch (Relating to an offense of using a wireless communication device while operating a motor vehicle.), As Passed 2nd House

No significant fiscal implication to the State is anticipated.

The bill would amend the Transportation Code to prohibit an operator of a motor vehicle from using a wireless communication device while operating a motor vehicle within a school crossing zone unless the vehicle is stopped or the wireless device is used with a hands-free device. An exception to the use of a wireless communication device in a school zone would be allowed for making an emergency call to certain entities and would not apply to certain entities. An offense would be a misdemeanor punishable by a fine of not more than \$50.

A municipality, county, or other political subdivision that enforces the applicable section of the Transportation Code would be required to post a sign at the entrance to each school crossing zone within the entity's jurisdiction. The Department of Public Safety would be required to adopt standards related to the signs.

The proposed change in law would preempt all local ordinances, rules, or regulations adopted by a political subdivision of the state related to the use of a wireless communication device by the operator of a motor vehicle that are inconsistent with the specific provisions of the bill. The change in law would apply only to an offense committed on or after the effective date of the bill, which would take effect on September 1, 2009.

It is anticipated that any costs associated with enforcement would be absorbed using existing resources.

Local Government Impact

A municipality, county, or other political subdivision would incur costs for purchasing and posting signs at all school crossing zones. According to information obtained from the Texas Department of Transportation, the cost of a small mounted sign is between \$450 and \$650. The total cost for each affected unit of local government would depend on the standards established for the size and type of sign and the number of school crossing zones within each municipality, county, or other political subdivision.

Costs could also be incurred to make administrative adjustments if a local government entity has existing ordinances, rules, or regulations that would be preempted; depending on fines imposed by the current local ordinance, rule, or regulation, a local government's revenue could also be affected.

Any revenue gain related to the fine specified in the bill would depend on the number of offenses prosecuted and the amount of the fine imposed up to the \$50 limit.

Source Agencies: 405 Department of Public Safety

LBB Staff: JOB, KJG, DB



S7-1T



PROHIBITED

Α	В	С	D	Е	F	G	Н	J
24	18	.375	.625	2	3C	1	2C	1.5
36	18	.375	.625	2	3C	1	2C	1.5
48	36	.75	1.25	4	5C	3	4C	3

COLORS: LEGEND

- BLACK

BACKGROUND - WHITE (RETROREFLECTIVE)



City Council Agenda Item Report

October 7, 2009

Agenda Item No.

Contact - Kenneth Williams, City of Buda, 512-312-0084

kwilliams@ci.buda.tx.us

Subject: Deliberation and possible action on the request for funding for the Buda Fine Arts Festival in the amount of \$4,000 for FY 09-10.

1. BACKGROUND/HISTORY

Staff has had a request from a City Council Member to reconsider The Buda Fine Arts Festival organization for funding in the FY 2009-2010 Hotel/Motel Tax Budget. Previously in budget discussions, for various reason this group was not approved for funding. Their signature event is the Buda Fine Arts Festival which is held on the first weekend in October in conjunction with Fire Fest.

2. FINDINGS/CURRENT ACTIVITY

The Fine Arts Festival group has been funded by the City of Buda in the past. A budget with accompanying expenses has been submitted as supporting documentation. The festival will be held in the greenbelt area and they have paid their rental fee and deposit for the use of the park. Fine Art will be on display for sale by local and visiting artist.

3. FINANCIAL IMPACT

The Fine Arts Festival was funded in the amount of \$4,000 dollars in the 2008-2009 budget. This money would come out of Hotel/Motel Tax Funds of which money is available. Activities supported by the Hotel/Motel Tax Fund should help to promote tourism and visitors to the city or put "heads in beds" at hotels/motels in the City of Buda.

4. ACTION OPTIONS/RECOMMENDATION

City Council consideration of funding the Fine Arts Festival through Hotel/Motel Tax proceeds for fiscal year 2009/2010.

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REVENUE & EXPENSE REPORT (UNAUDITED)

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PAGE:

AS OF: SEPTEMBER 30TH, 2009

475-Hotel / Motel Tax Fund

Culture/Recreation				40 %	% OF YEAR COMPLETED: 100.00	: 100.00
Hotel / Motel						
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	& YTD
EXPENDITURES	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET
Designated Services						
475.4747.540.5429 Buda Lions Club	5,000	00.0	5,000.00	00.0	00.00	100.00
475.4747.540.5430 Budafest	2,500	00.0	2,500.00	00.0	00.00	100.00
475,4747,540,5433 Chamber of Commerce	24,400	00.0	24,400.00	00.0	00.00	100.00
475.4747.540.5435 Firefest	5,000	00.0	5,000.00	00.0	00.00	100.00
475.4747.540.5438 Fine Arts Festival	4,000	00.0	4,000.00	00.00	00.00	100.00
475.4747.540.5450 Buda Sportsplex Progra	0	0.00	00.00	00.00	00.00	0.00
TOTAL Designated Services	40,900	0.00	40,900.00	00.0	00.0	100.001
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, LONDIA 100 LONDIA 10	000		00.000	0		00.004
75 TOME Culture/Recreation	40,900	00.0	40,900.00	0.00	00.0	100.00
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TOTAL EXPENDITURES	40,900	00.0	40,900.00	00.0	0.00	100.00
REVENUE OVER/(UNDER) EXPENDITURES	91,914	9,354.83	75,907.18	00.0	16,006.82	82.59

Buda Fine Arts Festival Proposed Budget 2009

Income:

Booth Rental: (40 booths x \$150, 2 x 200)	\$ 6400.00
EDC Support:	4000.00
Chamber Support:	500.00
Sponsors: (2 @ 2,500.00)	5000.00
(4@ 500.00)	2000.00
(2@ 750.00)	1500.00
(4@ 250.00)	1000.00
Art After Dark: 150@ 25.00	3750.00
City of Buda Support	0.00
Wrist Band Sales:	2000.00

Total Income: \$ 26,150.00

Expenses:

Tent Rental:		\$ 3,150.00
Security:		700.00
Porta-potties:		650.00
Postage:		500.00
Welcome Home Pr	rinting:	200.00
Hospitality:	-	1,000.00
Music:		1,500.00
Electricity:		1,300.00
Art After Dark:	3,000.00	
Advertising:		7400.00
Green Belt Rental:	•	450.00
Awards:	Best of Show	50.00
	People's Choice	0.00
	Chef's Choice	200.00
Wristbands:		500.00
Signage:		600.00
Postcards:		75.00
Table and Chairs	:	300.00

Water bottles	200.00
Bags	300.00

Total Expenses: \$22,075.00

Buda Fine Arts Festival 2009 Advertisement Schedule

									-																						
PAID	×	:		×	×										×																
AMOUNT	\$1,219			\$326	\$651	Free	Free		\$250			Free		\$843	\$1,786	\$158						Free									
RUN	Sept			mid Sept	late Sept	mid Sept	Monthly		9/18			6/2		6/8	6/6	July	Aug	Sept	Sept	Oct				9/21		9/21	8/6				
COLOR/SIZE	2Color -1/3 horizontal			Color - 1/4 page	BW - 1/2 page		Text		Color - 1/4 page			4Color - 1/4 page		4Color - 1/4 page	4Color - 1/2 page	BW	BW	BW	125 words	BW		BW-2 lines of words		Color - 8x10							
CONTACT COLOR/S	 Lindsey Godbery	263-9133 x233/F:263-1370	lindseygodbery@austinmonthly.com	Iracy Conan	Tracy Conan	Jen Biendo			Ken Vargus	280-2637	laholeman78@yahoo.com	Colleen Franco	colleen.franco@fwmedia.com	Colleen Franco	Colleen Franco	Doni Williams	800-237-9851 x248/F:800-649-6712	dwilliams@ria-ads.com										calendars@statesman.com	<u> ivanryzin@statesman.com</u>		
PUBLICATION	Austin Monthly			Free Press - Art After Dark	Free Press - List Artists w/ sponsors	Free Press - 2 Articles	Hill country JFS Chamber assignment		Slaughter Creek Reporter	10 AAD tickets for raffel		Southwest Art Magazine			Southwest Art Magazine	Southwest Art Marketplace	Southwest Art Marketplace	Southwest Art Marketplace	Southwest Art Marketplace	Southwest Art Marketplace		Texas Events		Flyers - 1000	Post Cards & Welcome Home - 500	Press Release & Packets	Radio & TV - Mike	recreation@statesman.com	bestbets@statesman.com		
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Christie Smith dba The Quotable Quill 122 Retama Kyle, Texas 78640 Phone/Fax 512.268.5996 Alternate 512.775.6748

INVOICE #349 DATE: AUGUST 11, 2009

TO: **Buda Fine Arts Festival Committee** c/o Valerie Corry

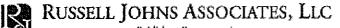
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Project	DESCRIPTION	UNIT PRICE	TOTAL
Ad	Ad for Austin Monthly Revise for SWART	\$75	\$75
Postcard	Design/print/ship postcards (2,500)	\$135	\$21
Tickets	Design/print/ship 500 AAD Tickets	\$60	\$27
		TOTAL DUE	\$27

DUE BY AUGUST 21, 2009

Make all checks payable to Christie Smith If you have any questions concerning this invoice, contact Christie Smith, 512.268.5996, christie@quotablequill.com

Thank you for your business!



Publishers Representative

Ad Confirmation

Advertiser ID

Date Confirmation #

100011417

5/11/2009

511865030

1001 S. Myrtle Avenue, Suite 7 Clearwater, FL 33756 (800) 237-9851 http://www.rja-ads.com

Advertiser

Buda Fine Arts Festival 13204 Onion Creek Manchaca TX 78652

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Account Rep.	RJA Phone No.	R.	JA Fax No:	PO No. 🛊 🗸 🖟	Client/Ref	Enhancement
Doni Williams	800-237-9851	8)	00) 649-6712			2 - color
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\$157.30 Total

SouthwestArt

116 Central Ave SW, Suite 201 Albuquerque, New Mexico Phone: 505.245.4200 Fax: 505.24

tie 201 CO ... 505.245.4208

ADVERTISING CONTRACT

Date:	0	5/01/09			1	Agency:		1	1
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Invoice 2009-14392

Division of Conley Magazines, LLC 555 Beichl Avenue PO Box 3001 Beaver Dam, WI 53916

Bill To:

Renee Hill Buda Fine Arts Festival P.O. Box 1050 Buda, TX 78610

Client ID: 15417

Client Name: Buda Fine Arts Festival

DATE 8/21/2009 INVOICE #

TERMS

SALES REP

2009-14392

Net 20

Lindsey Godbery

Pub.

Issue Year PO/IO Number Section Ad Size

Color Freq. Prod Chg Invoice Notes Gross

Amount

Retail Austin Monthly

Arts Section 1/3 Horiztonal 4 Color 1x

1,219.00 \$1,219.00 1,219.00

Total Due \$1,219.00

Remit to: Conley Magazines, LLC PO Box 3001

Beaver Dam, WI 53916

For questions regarding this invoice call 888-926-6539

Payments received after the due date will be assessed a 1.5% monthly finance charge.

Thank you for your business.

1201 Cabelas Drive, Buda, TX 78610

tel: **512.295.4900** fax: 512.295.3999



October 1, 2009

TJ Higginbotham P.O.Box 1050 Buda, Texas 78610

Dear TJ:

The hotel is gearing up for another sold-out weekend, thanks in-part to local events taking place in Buda. According to our tracking system we have nine individuals with reservations that have indicated the Fine Arts Festival as the reason for their stay. It's possible we have more; guests booking reservations online or through a travel agent seldom specify a reason for their stay.

We will have the Fine Arts Festival poster displayed in our lobby and have asked our Front Desk Agents to encourage guests to attend local events during their weekend visit to Buda.

Good luck with the event. I know it will be a great success!

Best Regards,

Megan StClair Director of Sales

Buda Hampton Inn & Suites

cem St Clair

