CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: **Parks and Recreation**

AGENDA DATE: **February 22, 2011**

CONTACT PERSON/PHONE: **Nanette Smejkal, Parks and Recreation Director (541-4283)**

DISTRICT(S) AFFECTED: **District 6**

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include $ amount if applicable.

Approve a resolution dedicating as parkland approximately 6.525 acres of City property located at 3005 Cheryl Ladd Court.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this Action? What are the citizen concerns?

Staff recommends that the 6.525 acres of land be dedicated as parkland.

Dedication of the land will allow this site to be eligible for parkland dedication funds and provides guidance for its use.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

There are no expenses associated with the dedication of the land.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

**********REQUIRED AUTHORIZATION**********

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

WHEREAS, the City of El Paso owns approximately 6.525 acres of unimproved property located at 3005 Cheryl Ladd Court, El Paso, Texas, more fully identified in Exhibit "A", attached hereto and made a part hereof for all purposes; and

WHEREAS, a park at 3005 Cheryl Ladd Court would provide additional outdoor recreation opportunities for the citizens of El Paso; and

WHEREAS, the City staff recommends that the entire 6.525 acres of unimproved land identified in Exhibit "A" be dedicated as parkland.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City of El Paso confirms the dedication of the approximately 6.525 acres of land identified in Exhibit "A" as parkland.

ADOPTED this the ___ day of _____, 2011.

CITY OF EL PASO

_____
John F. Cook
Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Kristen L. Choi
Assistant City Attorney

APPROVED AS TO CONTENT:

Nanette L. Smejkal, Director
Parks & Recreation Department

#62123 v1 - PARKS/1/RESO/DEDICATION OF PARKLAND ON CHERYL LADD
Document Author: KCHO

EXHIBIT "A"

3005 CHERYL LADD COURT

Property Description: Tract 6-A in Section 6, Township 3, Block 79 Texas and Pacific Railway Surveys, City of El Paso, El Paso County, Texas.

METES AND BOUNDS DESCRIPTION

The parcel of land herein described is Tract 6-A in Section 6, Township 3, Block 79 Texas and Pacific Railway surveys, City of El Paso, El Paso County, Texas and is more particularly described by metes and bounds as follows:

Commencing at an existing city monument lying on the intersection of Cheryl Ladd Court (60 foot right-of-way) and Karl Wyler Drive (60 foot right-of-way), from which a city monument lying on the centerline point of intersection on Karl Wyler Drive bears North 00° 31' 25" West (North 00° 31' 25" West, record), a distance of 269.29 feet- Basis of Bearing- (269.86 feet record); THENCE, South 90° 00'00" West, a distance of 132.51 feet to a found nail in the centerline of Cheryl Ladd Court; THENCE, South 00° 32' 17" East, a distance of 30.00 feet to a found 5/8" iron pipe on a corner of Vista Hills Subdivision, Unit 2, with yellow SLI cap marked "TX2998" being the TRUE POINT OF BEGINNING of this description;

THENCE, South 00° 31' 25" East, a distance of 873.92 feet along a common line of Vista Hills Subdivision Unit 2 to a set ½" rebar with yellow SLI cap marked "TX2998" being on a common line of Vista Hills Unit 1;

THENCE, North 90° 00' 00" West, a distance of 325.27 feet along the common line of Vista Hills Unit 1, to a set ½" rebar with yellow SLI cap marked "TX2998" at a intersection of Vista Hills Unit 1 and Vista Hills Unit 2;

THENCE, North 00° 31' 25" West, along a common line with Vista Hills Unit 2, a distance of 873.92 feet to a found chiseled "X" on concrete wall lying on the southerly right-of-way line of Cheryl Ladd Court;

THENCE, North 90° 00' 00" East, along said right-of-way line, a distance of 325.27 feet to the TRUE POINT OF BEGINNING of the parcel herein described.

Said parcel of land contains 6.525 acres (284,248 sq. ft.) of land, more or less.

A PLAT OF EVEN DATE ACCOMPANIES THIS METES AND BOUNDS DESCRIPTION.

SLI ENGINEERING, INC.
Consulting Engineers-Land Surveyors

STATE OF TEXAS
REGISTERED
GUILLERMO LICON
2998
PROFESSIONAL
LAND SURVEYOR

Guillermo Licon
Registered Professional Land Surveyor
Texas License No. 2998

January 12, 2011
Job # 06-10-3005
M&B\1687

ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP COMMUNITY–PANEL NUMBER 480214 0043 B, DATED OCTOBER 15, 1982, THIS PROPERTY LIES IN FLOOD ZONE C .

ZONE C AREAS OF MINIMAL FLOODING. (NO SHADING)

DUE TO INHERENT INACCURACIES OF FEMA OR FLOOD INSURANCE RATE MAPS THIS SURVEYOR DOES NOT CERTIFY TO THE ACCURACY OF LOCATIONS BASED ON SUCH MAPS. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.

NOTES:
1. A METES AND BOUNDS DESCRIPTION OF EVEN DATE ACCOMPANIES THIS PLAT OF SURVEY.
2. SET 1/2" IRON WITH SLI CAP STAMPED "TX 2998" ON ALL PROPERTY CORNERS UNLESS OTHERWISE INDICATED.
3. BASIS OF BEARING: PLAT OF VISTA HILLS UNIT TWO, RECORDED IN VOL. 54 PG. 24.
4. NO BUILDINGS EXIST ON THE PROPERTY.

NOTE:
ALL INFORMATION SHOWN HEREON WITH RESPECT TO UNDERGROUND CONDITIONS WAS DETERMINED BY DATA COLLECTED THROUGH SURVEY CREW OBSERVATION AND OTHER INFORMATION TAKEN FROM EXISTING PLANS AND MAPS OF RECORD. NO UNDERGROUND UTILITIES EXISTING OR ABANDONED WERE EXPOSED OR LOCATED.

UNLESS SPECIFICALLY ACCEPTED BY SLI ENGINEERING. INC. IN WRITING, SLI ENGINEERING, INC. MAKES NO CLAIM, EXPRESSED OR IMPLIED, AS TO THE UNDERGROUND SITE CONDITIONS.

LEGEND

●□	POWERPOLE WITH TRANSFORMER
(S)	SEWER MANHOLE
(W)	WATER METER
—W—	WATER UTILITY LINE
—G—	GAS UTILITY LINE
—S—	SEWER UTILITY LINE
℄	CENTERLINE

LINE TABLE

LINE	LENGTH	BEARING
T1	132.51	S90°00'00"W
T2	30.00	S00°32'17"E

Copyright 2011 SLI Engineering, Inc.

This map and survey are being provided solely for the use of CITY OF EL PASO and no license has been created, expressed or implied, to copy the surveys and/or map(s) except as necessary in conjunction with the original transaction. This transaction shall be effective within six (6) months from the date hereon JANUARY 12, 2011.

STATE OF TEXAS REGISTERED GUILLERMO LICON 2998 PROFESSIONAL LAND SURVEYOR

BOUNDARY AND IMPROVEMENT SURVEY

SLI ENGINEERING, INC.
CIVIL ENGINEERS
LAND SURVEYORS
LAND PLANNERS
6600 WESTWIND DRIVE
EL PASO, TEXAS 79912
915-584-4457

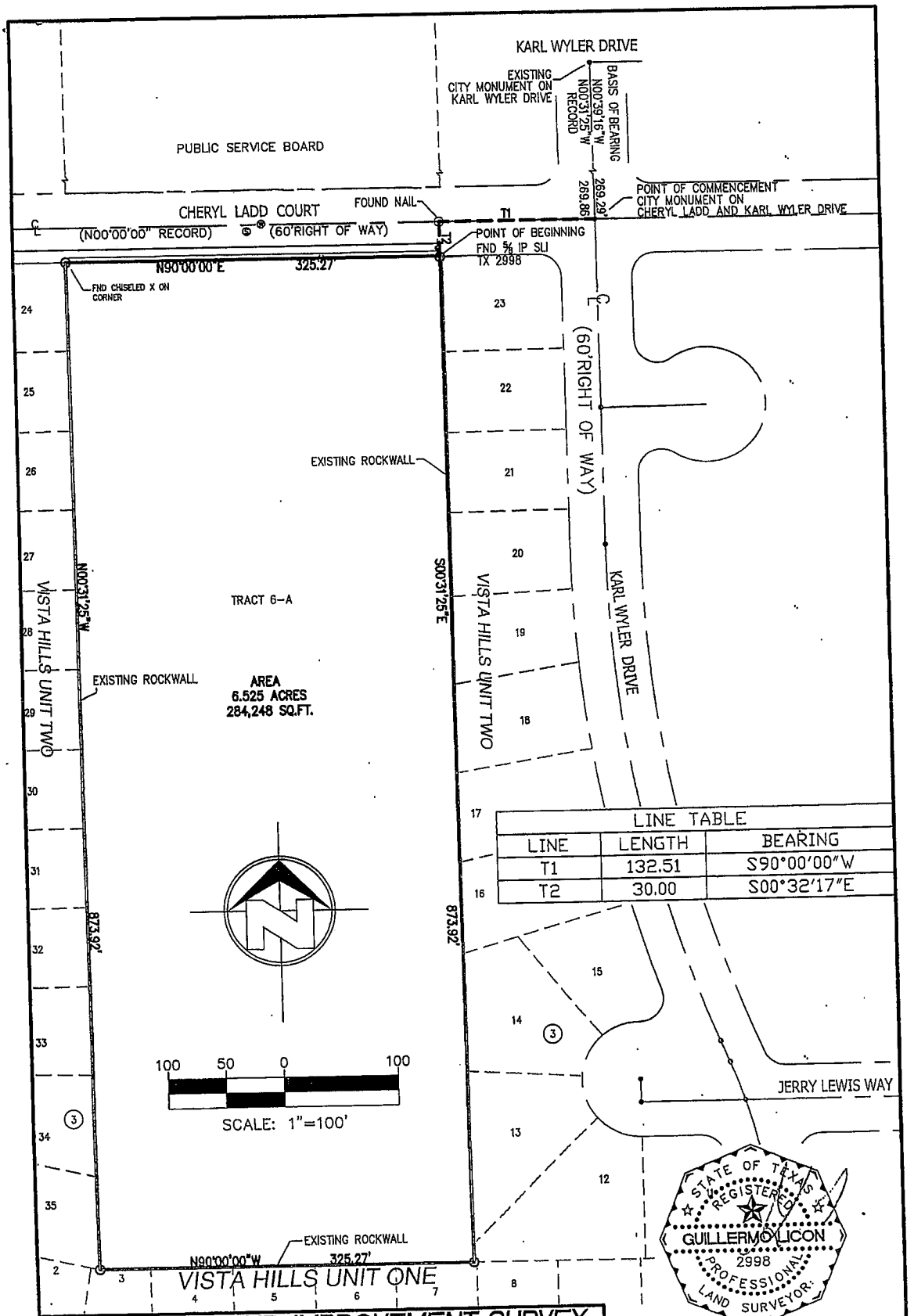
JOB #: 06-10-3005 DR. BY: EK

DATE: 1/12/2011 F.B. #: GPS

TRACT 6-A, SECTION 6, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILWAY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS

CERTIFICATION
I HEREBY CERTIFY THAT THE FOREGOING BOUNDARY SURVEY WAS PERFORMED UNDER MY SUPERVISION AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

GUILLERMO LICON, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS LICENSE NO. 2998



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BOUNDARY AND IMPROVEMENT SURVEY

SLI ENGINEERING, INC.
CIVIL ENGINEERS
LAND SURVEYORS
LAND PLANNERS
6500 WESTWIND DRIVE
EL PASO, TEXAS 79912
915-584-4457

JOB #: 06-10-3005 DR. BY: EK
SCALE: 1"=100' F.B. #: GPS
DATE: 1/12/2011

TRACT 6-A, SECTION 6, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILWAY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS

CERTIFICATION
I HEREBY CERTIFY THAT THE FOREGOING BOUNDARY SURVEY WAS PERFORMED UNDER MY SUPERVISION AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

GUILLERMO LICON, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS LICENSE NO. 2998