

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

DEPARTMENT: Parks and Recreation

AGENDA DATE: December 7, 2010

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

DISTRICT(S) AFFECTED: District 8

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 0.10 acres of City property located at 1030 Myrtle Avenue.

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 0.10 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?

Council approved the purchase of this site on September 28, 2010.

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:

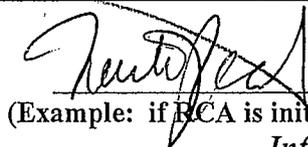
Enter appropriate comments or N/A

N/A

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

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

DEPARTMENT HEAD: _____



(Example: if BCA 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 has purchased 0.10 acres of unimproved property more fully identified in Exhibit "A", attached hereto and made a part hereof for all purposes; and

WHEREAS, a park at 1030 Myrtle Avenue would provide additional outdoor recreation opportunities for the citizens of El Paso; and

WHEREAS, the City staff recommends that the 0.10 acres of 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 0.10 acres of land identified in Exhibit "A" as parkland.

ADOPTED this the ___ day of _____, 2010.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

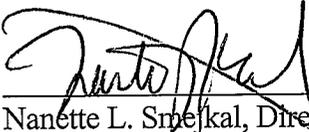
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Kristen L. Choi
Assistant City Attorney

APPROVED AS TO CONTENT:

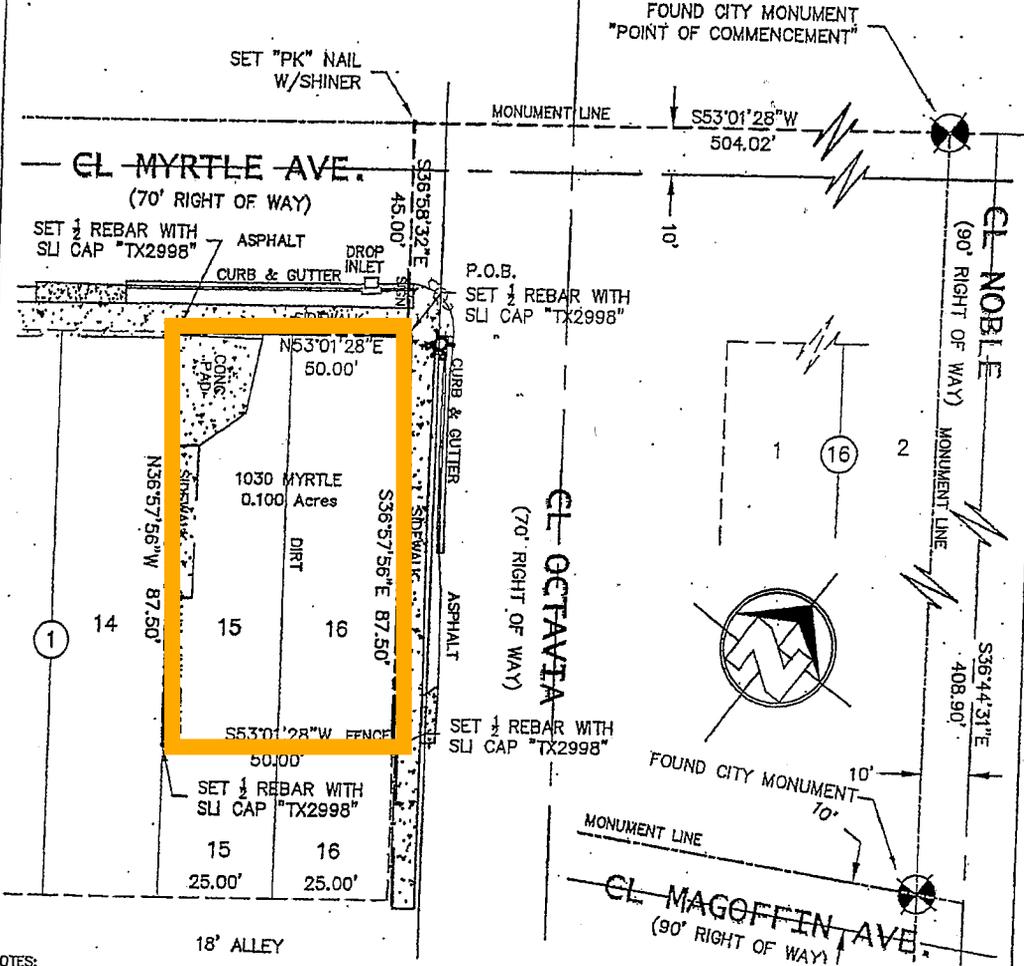
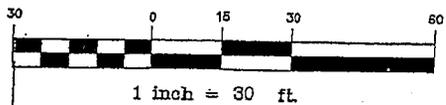


Nanette L. Smejkal, Director
Parks & Recreation Department

EXHIBIT "A"

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.



- NOTES:
1. A METES AND BOUNDS DESCRIPTION OF EVEN DATE ACCOMPANIES THIS PLAT OF SURVEY.
 2. SET 1/2" IRON WITH SLI CAP STAMPED TX2998 ON ALL PROPERTY CORNERS UNLESS OTHERWISE INDICATED.
 3. DEED REFERENCE IN VOL 1432, PG. 763, DEED RECORDS OF EL PASO COUNTY.
 4. BASIS OF BEARING: MONUMENT LINE OF NOBLE STREET BASED ON GPS OBSERVATIONS.
 5. NO BUILDINGS EXIST ON THE PROPERTY

ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP COMMUNITY-PANEL NUMBER 480214 0039B, DATED OCTOBER 15, 1982 THIS PROPERTY LIES IN FLOOD ZONE "X".

ZONE "X" AREAS OF MINIMAL FLOODING.

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.

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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 May 04, 2010.

Exhibit A



CERTIFICATION
 I HEREBY CERTIFY THAT THE FOREGOING BOUNDARY, IMPROVEMENT AND TOPOGRAPHIC 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

DATE: 5-11-10

PLAT OF SURVEY	
 <p>SLI ENGINEERING, INC. CIVIL ENGINEERS LAND SURVEYORS LAND PLANNERS 6600 WESTWIND DRIVE EL PASO, TEXAS 79912 915-584-4457</p>	<p>A PORTION OF LOTS 15 AND 16 BLOCK 1 FRANKLIN HEIGHTS ADDITION CITY OF EL PASO EL PASO COUNTY, TEXAS</p>
JOB #: 06-10-2901 DR. BY: EK/TR SCALE: 1"=30' DATE: 05/04/2010	