Allison!

BILL SHIPP (972) 450-7017 (972) 450-7043 FAX bshipp@ci.addison.tx.us E-mail

Town of Addison

5300 Belt Line Road

P.O. Box 9010, Addison, Texas 75001-9010

3-1-89

Jim,
Per your request, this
was the attachment to the
2-23 Consert Gynda item
on the 10' Row.

Bill

#2d

TOWN OF ADDISON, TEXAS

RESOLUTION NO.
A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, AUTHORIZING THE DEDICATION OF A 10 FOOT STRIP OF LAND FOR THE EXTENSION AND WIDENING OF QUORUM DRIVE; PROVIDING AN EFFECTIVE DATE.
WHEREAS, the Town of Addison is widening, extending and constructin improvements on Quorum Drive; and
WHEREAS, it is necessary to relocate utilities that are on the existing right-of-way; an
WHEREAS, the Town desires to dedicate a 10 foot strip of land to accommodate th utility location.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:
Section 1. That the above recitals are true and correct and incorporated herein for all purposes.
Section 2. That the City Council hereby authorizes the dedication of a 10 foot wide strip of land to the public forever as described on Exhibit A attached hereto, for use by the public for street purposes.
Section 3. That the City Secretary shall file a copy of this resolution in the Deed and Plat Records of Dallas County, Texas.
Section 4. That this resolution shall take effect immediately upon passage and approval, and it is so resolved.
PASSED AND APPROVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON TEXAS, this day of, 1999.
ATTEST: Mayor Town of Addison, Texas
City Secretary Town of Addison, Texas
APPROVED AS TO FORM:

OFFICE OF THE CITY SECRETARY DOC #: 678311

City Attorney

Town of Addison, Texas

RESOLUTION NO. _____

Being a tract of land situated in the C.W. FISHER SURVEY, ABSTRACT 482, Town of Addison, Dallas County, Texas, and being a portion of a 6.272 Acres tract of land to the Town of Addison as recorded in Volume 93243, Page 6422, in the Deed Records of Dallas County, Texas, and being more particularly described as follows:

COMMENCING at a 5/8 inch iron rod found for the most northwesterly corner of said 6.272 acres tract, said corner also being in the easterly right-of-way line of Quorum Drive (80 feet right-of-way) and the southerly right-of-way line of the St. Louis & Southwestern Railroad (100 feet right-of-way);

THENCE departing said easterly right-of-way of Quorum Drive and with the southerly right-of-way line of said St. Louis & Southwestern Railroad and the northerly line of said 6.272 acres tract, North 66°12'00" East, a distance of 6.49 feet to the POINT OF BEGINNING;

THENCE continuing with the northerly line of said 6.272 acres tract and the southerly right-ofway line of said St. Louis & Southwestern Railroad, North 66°12'00" East, a distance of 10.90 feet to a point for corner;

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THENCE departing said northerly right-of-way of Arapaho Road, North 00°21'20" West, a distance of 173.98 feet to the POINT OF BEGINNING;

CONTAINING within these metes and bounds, 1803 square feet or 0.041 acres of land more or less.

The basis of bearing for this survey was the bearing of record for the most northerly line of said 6.272 acres tract of land to the Town of Addison as recorded in Volume 93243, Page 6422, Deed Records of Dallas County, Texas.

The Field Notes were prepared from an on the ground survey under my direction and supervision on January 6, 1999.

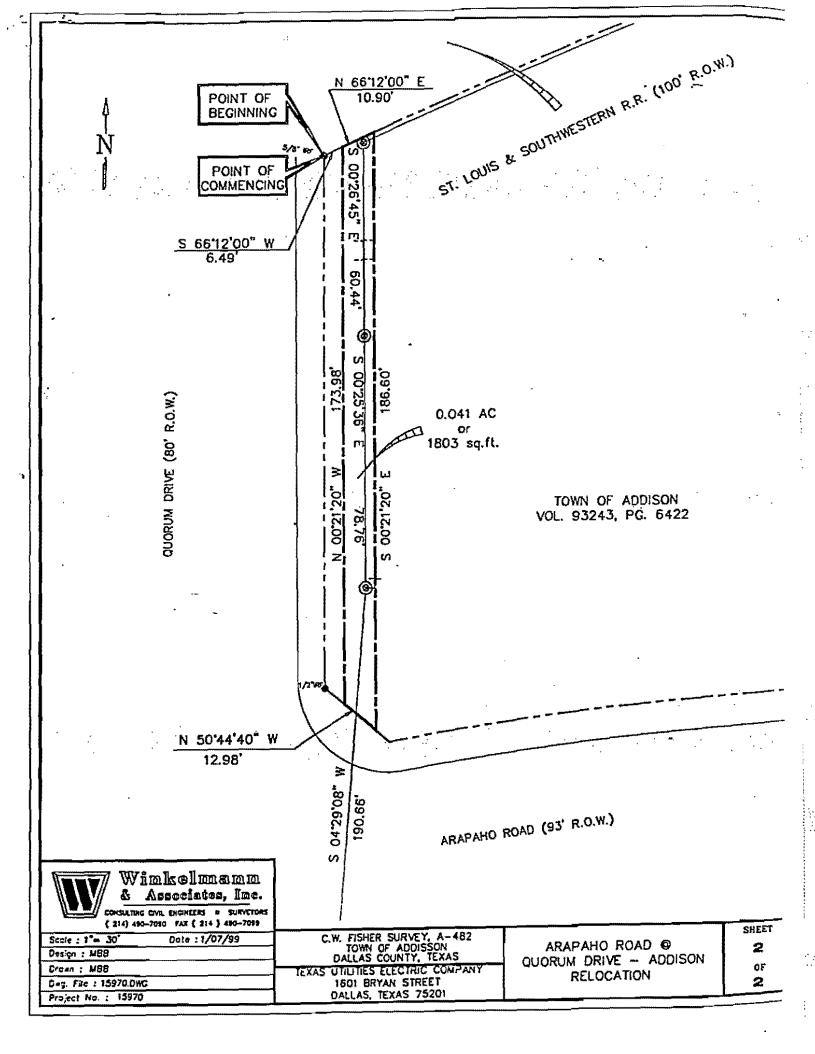
MICHAEL B. BEARDEN

Registered Professional Land Surveyor

Texas Registration No. 4773

Michael B. Bench







COPY TO

Public Works / Engineering

Oblic Works / Engineering			DEUICAH	or along Justum
6801 Westgrove • P.O. Box 144 Addison, Texas 75001			Drive	e
adison, rexas 75001 elephone: (214) 450-2871 • Fax: ((214) 931-6643		401 (6	
	,			
Ken Dippel	/			
Couler & Th	ompson			
<u> (200175 4 111</u>	וושבשווט			
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RE:

ATTENTION

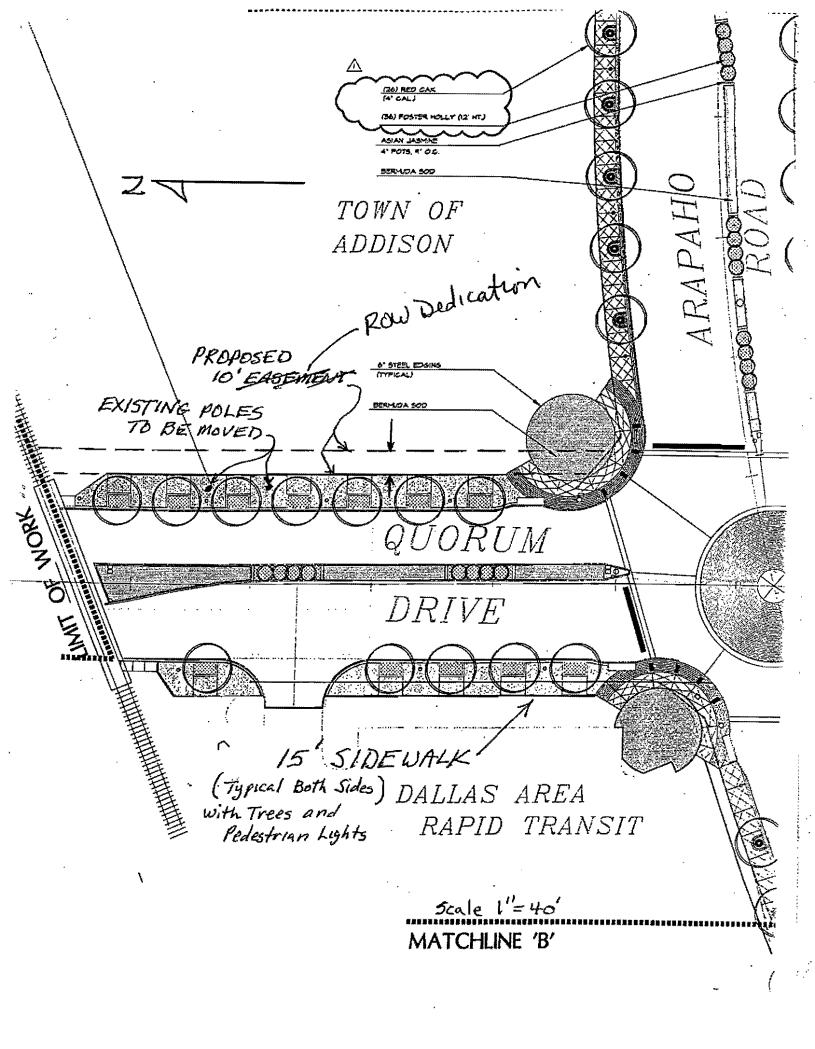
e would rather create 10' more

lease notifix us at once. 972-450-2879

LETTER OF TRANSMITTAL

JOB NO.

If enclosures are not as noted, please notify us at once.



We don't grant them to want or easement

District: Farmers Branch

WR/Proj.: 1110395 Easement No.:

EASEMENT AND RIGHT OF WAY

THE STATE OF TEXAS

8

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DALLAS

That **Town of Addison**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Texas Utilities Electric Company**, a Texas Corporation, 1601 Bryan **Street**, Dallas, Texas 75201, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon Grantor's land described as follows:

SEE EXHIBIT "A" ATTACHED HERETO FOR DESCRIPTION OF EASEMENT AREA

Grantor recognizes that the general course of said lines, or the metes and bounds as above described, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, remove and reconstruct said lines; the right to relocate along the same general direction of said lines; the right to relocate said lines in the same relative position to any adjacent road if and as such road is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said lines; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said lines and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said lines or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgement of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and rights unto the said Grantee, its successors and assigns, until all of said lines shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns.

And I do hereby bind myself, my heirs 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 person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS	hand(s) this	day of	, 1999.
		TOWN OF A	DDISON
		By:	,
		Ron Whitehe City Manage	
STATE OF TEXAS	9		
COUNTY OF DALLAS	9 §		
	ne undersigned autho	own to me to be the	person whose name
is subscribed to the foreg the same as the ac	oing instrument and a et and deed of	cknowledged to me	that he/she executed
expressed and in the cap			
	Y HAND AND SEAL (day of
		Notary Public in and t	for the State of Texas
		(Print Name of Nota	ry Public Here)



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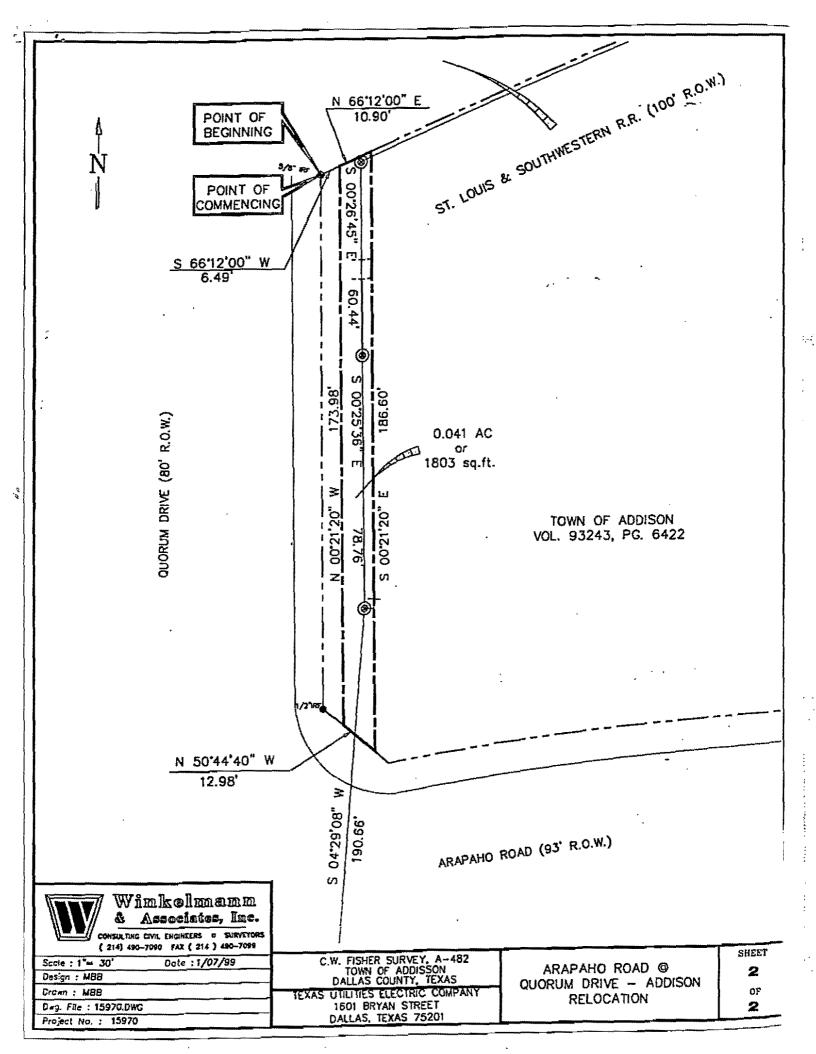
MICHAEL B. BEARDEN

Registered Professional Land Surveyor

Texas Registration No. 4773

Michael B. Bench





January 19, 1999

MEMORANDUM

To:

Ron Whitehead, City Manager

From:

Jim Pierce, Assistant City Engineer

Subject:

Quorum Drive, Texas Utilities Easement

As part of the Arapaho Road project/we are constructing 15' wide sidewalks (with trees, pavers and pedestrian lighting) on Quorum Drive, northward from Arapaho Road to the railroad tracks. The sidewalks will be similar to those in the Addison Circle Project.

Presently, there are two TU Electric power poles that will be in the middle of our new sidewalk area if not moved. We have asked TU Electric to move the poles to the east, out of the sidewalk area, onto Town property, which will require the Town granting an Easement and Right of Way to TU Electric.

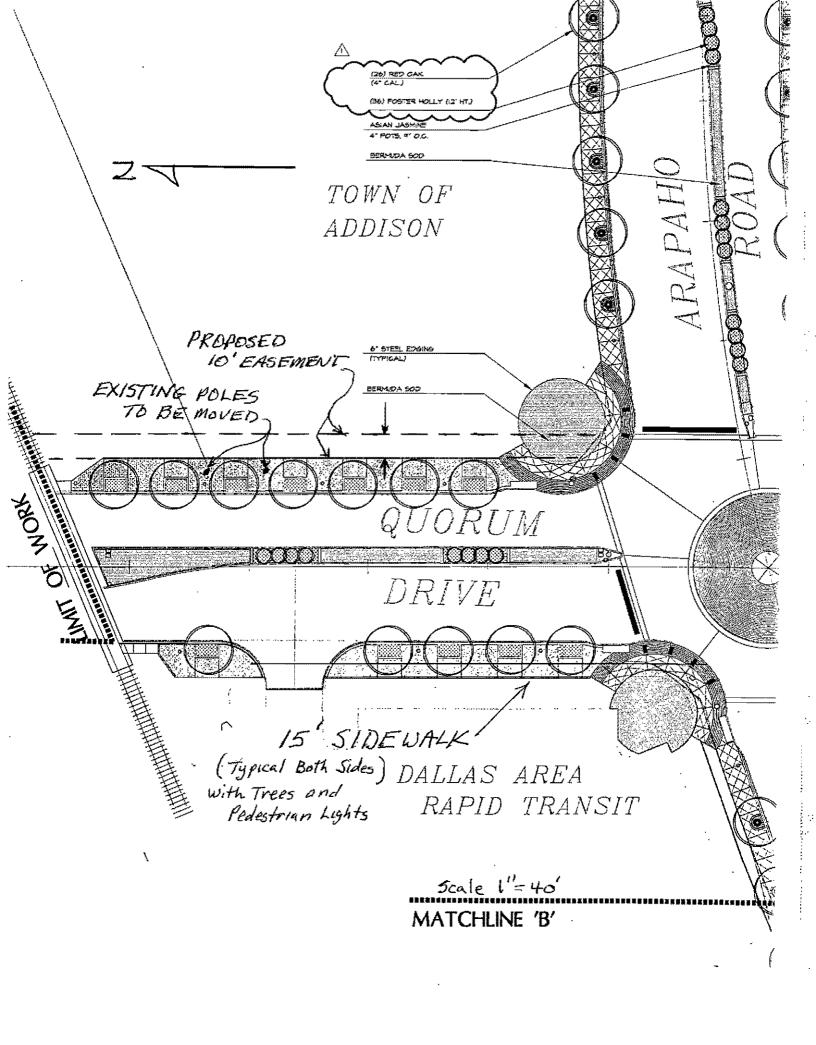
A sketch showing the easement location and a copy of the easement document is attached.

Staff recommends the City Manager be authorized to sign the document granting a 10' wide easement to TU Electric.

Cc:

John Baumgartner, Director of Public Works

wil deducte as Quam Drive R.O.W. call Ken Dipple -



District: Farmers Branch

WR/Proj.: 1110395 Easement No.:

EASEMENT AND RIGHT OF WAY

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DALLAS §

That **Town of Addison**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Texas Utilities Electric Company**, a Texas Corporation, 1601 Bryan Street, Dallas, Texas 75201, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications lines, consisting of a variable number of wires and cables, surface mounted equipment, conduits, manholes, vaults, transformers, switches, protection, sectionalizing devices and all necessary or desirable appurtenances over, under, across and upon Grantor's land described as follows:

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WITNESS	hand(s) this	day of	, 1999.
		TOWN OF ADD	ISON
		By:Ron Whitehead	
		Ron Whitehead City Manager	
STATE OF TEXAS	9 9		
COUNTY OF DALLAS	§		
	, k	nority, on this day pers nown to me to be the per acknowledged to me that	rson whose name
the same as the a	ct and deed of	-	, as the
expressed and in the ca	pacity therein stated,	for the purposes and con and that he was authoriz	ed to do so.
	MY HAND AND SEAL	OF OFFICE this , A.D. 1999.	day of
		Notary Public in and for	the State of Texas
		(Print Name of Notary I	Public Here)

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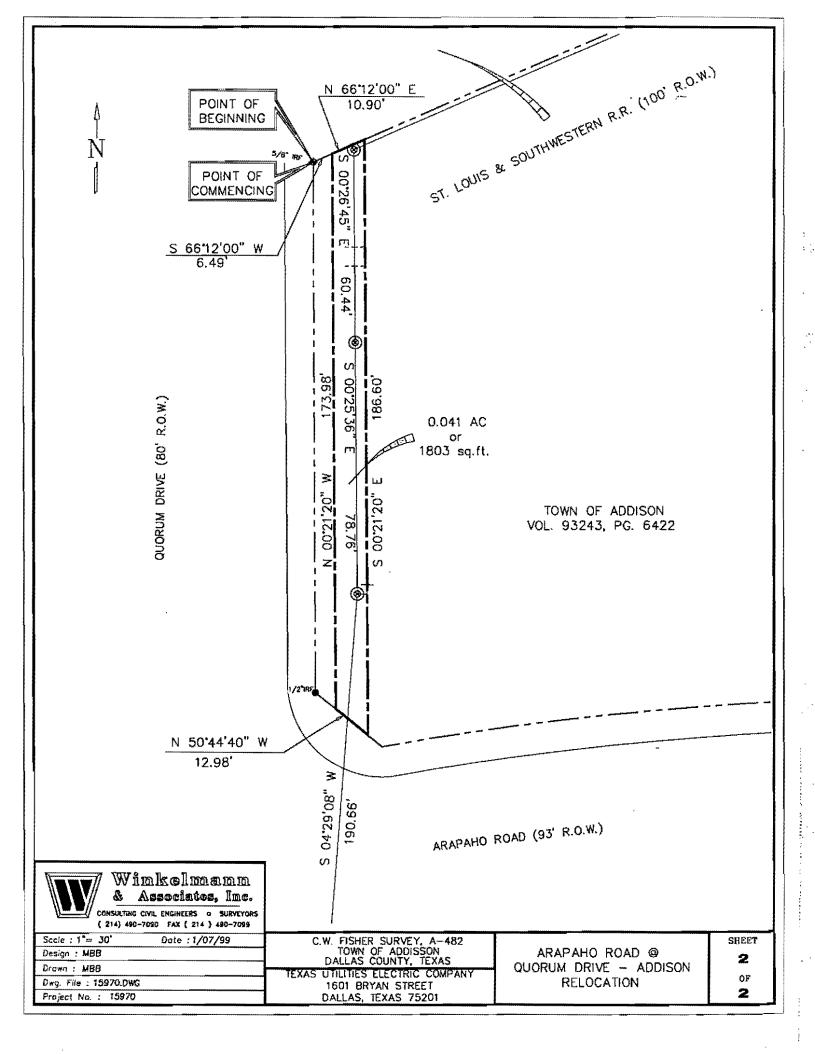
MICHAEL B. BEARDEN

Registered Professional Land Surveyor

Texas Registration No. 4773

Michael B. Beach





District: Farmers Branch

WR/Proj.: 1110395 Easement No.:

EASEMENT AND RIGHT OF WAY

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		TOWN OF AL	DDISON
		By: Ron Whitehea	
		Ron Whitehea City Manager	
STATE OF TEXAS	§		
COUNTY OF DALLAS	§ § §		
BEFORE ME, the is subscribed to the foregothe same as the action of the same as the same a	oing instrument and ac	own to me to be the particular in the particular in the skinowledged to me the skinowledged	person whose name hat he/she executed
expressed and in the cap	thereof, and fo	r the purposes and o	consideration therein
GIVEN UNDER M	IY HAND AND SEAL C	F OFFICE this	
	•	Notary Public in and f	or the State of Texas
	-	(Print Name of Notar	y Public Here)

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