



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #7 SUMMARY

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Authorize a boundary adjustment for the Manor Expressway maintenance facility tract consistent with an application for plat approval submitted to the City of Austin by JB 290 Ltd.

Strategic Plan Relevance: Regional Mobility.

Department: Engineering

Associated Costs: None

Funding Source: Not applicable

Board Action Required: Yes

Description of Matter: Staff requests approval of a boundary adjustment to the approximate 10 acre tract to be used for the Manor Expressway Maintenance Facility, together with Board authorization for the Executive Director to execute the appropriate documents to implement the adjustment. The tract is surrounded on three sides by property owned by JB 290 Ltd. ("Owner"). The Owner has requested a common boundary adjustment with our tract at no cost to the Mobility Authority, consistent with the Owner's plat application to the City of Austin. The adjustment will slightly increase the size of our tract. All expenses related to the plat application and recording will be paid by the Owner.

Reference documentation: Draft Resolution; Illustration of Proposed Boundary

Contact for further information: Wesley M. Burford, P.E., Director of Engineering

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 13-\_\_\_**

**AUTHORIZING A BOUNDARY ADJUSTMENT FOR THE  
MANOR EXPRESSWAY MAINTENANCE FACILITY TRACT  
CONSISTENT WITH AN APPLICATION FOR PLAT APPROVAL  
SUBMITTED TO THE CITY OF AUSTIN BY JB 290 LTD.**

WHEREAS, JB 290 Ltd. (the "Owner") owns land adjoining the approximately ten acre tract south of the Manor Expressway and proposed for a maintenance facility to be used by the Mobility Authority (the "Tract"); and

WHEREAS, the Owner has proposed a boundary adjustment to the Tract in connection with the Owner's application to the City of Austin to plat the Owner's land and the Tract, as shown on the drawing attached to this resolution as Exhibit 1; and

WHEREAS, the proposed boundary adjustment results in a minor increase in the size of the Tract at no cost to the Mobility Authority; and

WHEREAS, the boundary adjustment and all actions required to implement the boundary adjustment are at the Owner's cost; and

WHEREAS, the Executive Director recommends approval of the proposed boundary adjustment.

NOW THEREFORE, BE IT RESOLVED, that the Board approves the boundary adjustment proposed by the Owner as shown on Exhibit 1; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute on behalf of the Mobility Authority all documents and instruments, including a plat, necessary to implement the boundary adjustment to the Tract.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 20<sup>th</sup> day of November, 2013.

Submitted and reviewed by:

Approved:

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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 13-\_\_\_  
Date Passed 11/20/13

**EXHIBIT 1 TO RESOLUTION NO. 13-**

**DRAWING OF PROPOSED BOUNDARY ADJUSTMENT**

**[on the next page]**

