

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**RESOLUTION AND ORDER DECREERING THE ACQUISITION OF
 PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE
 ACQUISITION AND PAYMENT OF COMPENSATION**

WHEREAS, on the 1 day of June, 2010, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, upon motion of Commissioner Meyers, seconded by Commissioner Morrison, duly put and carried:

RESOLUTION

RESOLVED THAT WHEREAS, the Commissioners Court has received and reviewed the plans for a public project known as the Office of Emergency Management Project, located on Fourth Street and Austin Street, in Richmond, Fort Bend County, Texas; and,

WHEREAS, Commissioners Court has determined that public necessity and convenience exists for the location, alignment, construction, operation, and maintenance of a public project known as the Office of Emergency Management Project, located on Fourth Street and Austin Street, in Richmond, Fort Bend County, Texas, in accordance with said plans, alignment, and tract identifications which are part hereof: (See attached Metes & Bounds and Survey as Exhibit A to this Resolution)

ORDER

NOW THEREFORE, IT IS ORDERED AND DECREED that the plans for the location, alignment, construction, operation, and maintenance of the public project known as the Office of Emergency Management Project, located on Fourth Street and Austin Street, in Richmond, Fort Bend County, Texas, is approved.

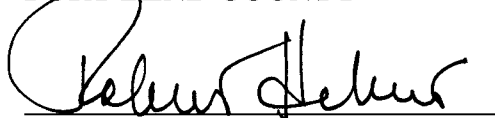
IT IS FURTHER ORDERED AND DECREED that public necessity and convenience exist for the public project, known as the Office of Emergency Management Project, located on Fourth Street and Austin Street, in Richmond, Fort Bend County, Texas, and

that the County Engineer be authorized and directed to obtain appraisals, surveys, title information and/or make official offers of specific amount for the purchase of either easement or the fee simple interest in and to the tract(s) situated within such alignment [survey(s) attached]; that the County Attorney be authorized and directed, and he is hereby authorized and directed to file or cause to be filed proceedings in eminent domain and to acquire thereby easement or fee simple interest for said purposes in the tract(s) which cannot be acquired as aforesaid by donation, dedication, or purchase.

IT IS FURTHER ORDERED AND DECREED that the County Judge or designated representative be authorized and directed to sign any papers or agreements associated with closing the purchase(s); the County Attorney, County Clerk, County Auditor and County Treasurer be authorized and directed to perform any and all necessary acts within their respective spheres of official duties toward the final acquisition of the tract(s) of land, or interest(s) therein, together with the improvement if any, within the said public project known as the Office of Emergency Management Project, located on Fourth Street and Austin Street, in Richmond, Fort Bend County, Texas and the payment and compensation therefore.

PASSED AND APPROVED this 1 day of June, 2010.

FORT BEND COUNTY



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

KELLY R. KALUZA & ASSOCIATES, INC.

Consulting Engineers & Surveyors

Engineering Firm No. F-1339

3014 Avenue I, Rosenberg, Texas 77471

(281) 341-0808 ■ FAX (281) 341-6333

April 7, 2010

City of Richmond

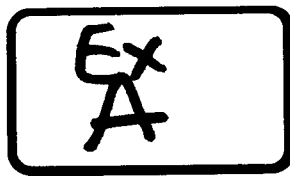
Block No. Fifty-One - Lot Nos. One, Two, Three, & Four

A FIELD NOTE DESCRIPTION of 0.289 Acre of Land (12,600 square feet) being all of Lot No. One (1), Lot No. Two (2), Lot No. Three (3) and Lot No. Four (4) (Fort Bend County Clerk's File No. 9341752) of Block No. Fifty-One (51) of the City of Richmond (Volume A, Page 62; Deed Records of Fort Bend County, Texas) being in the Jane H. Long Survey, Abstract No. 55, City of Richmond, Fort Bend County, Texas.

FOR CONNECTION, begin at a 3/4 inch inside diameter iron pipe found for the West corner of Block No. Fifty-Two (52) of said City of Richmond in the intersection of the Southeasterly right-of-way line of Fort Street (70 feet wide) with the Northeasterly right-of-way line of Fifth Street (70 feet wide); Thence; North 67 Degrees, 30 Minutes, 0 Seconds East (reference bearing), at 210.00 feet pass a 3/4 inch inside diameter iron pipe found for the North corner of said Block No. Fifty-Two, in all 280.00 feet along the Southeasterly right-of-way line of said Fort Street to a 5/8 inch diameter iron rod with plastic cap set for the West corner of said Block No. Fifty-One in the intersection of the Southeasterly right-of-way line of said Fort Street with the Northeasterly right-of-way line of Fourth Street (70 feet wide); Thence; South 22 Degrees, 30 Minutes, 0 Seconds East, at 105.00 feet pass a 5/8 inch diameter iron rod found for reference, in all 210.00 feet along the Southwesterly line of said Block No. Fifty-One along the Northeasterly right-of-way line of said Fourth Street to a 5/8 inch diameter iron rod found for the South corner of said Block No. Fifty-One in the intersection of the Northeasterly right-of-way line of said Fourth Street with the Northwesterly right-of-way line of Austin Street (State Farm Market Highway Loop 762 - 70 feet wide); Thence; North 67 Degrees, 30 Minutes, 0 Seconds East - 90.00 feet along the Southeasterly line of said Block No. Fifty-One along the Northwesterly right-of-way line of said Austin Street to a 5/8 inch diameter iron rod with plastic cap set for the South corner of said Lot No. Four and for the East corner of Lot No. Five (5) of said Block No. Fifty-One; Said corner being the South corner of and **PLACE OF BEGINNING** for this 0.289 Acre Tract of Land;

THENCE; North 22 Degrees, 30 Minutes, 0 Seconds West - 105.00 feet to 5/8 inch diameter iron rod found for the West corner of this tract; Said corner being the West corner of said Lot No. Four and being the North corner of said Lot No. Five;

THENCE; North 67 Degrees, 30 Minutes, 0 Seconds East, at 30.00 feet pass a point for the Northmost common corner of said Lot No. Four and said Lot No. Three, at 60.00 feet pass a point for the Northmost common corner of said Lot No. Three and said Lot No. Two, at 90.00 feet pass a point for the Northmost common corner of said Lot No. Two and said Lot No. One, in all 120.00 feet to a cotton picker spindle set in asphalt pavement for the North corner of this tract; Said corner being the North corner of said Lot No. One;



A Field Note Description
0.289 Acre of Land
April 7, 2010
Page Two (2)

THENCE; South 22 Degrees, 30 Minutes, 0 Seconds East - 105.00 feet along the Northeasterly line of said Block No. Fifty-One along the Southwesterly right-of-way line of Third Street (70 feet wide) to a 5/8 inch diameter iron rod with plastic cap set in asphalt pavement for the East corner of this tract; Said corner being the East corner of said Lot No. One and being the East corner of said Block No. Fifty-One in the intersection of the Southwesterly right-of-way line of said Third Street with the Northwesterly right-of-way line of Austin Street (State Farm Market Highway Loop 762 - 70 feet wide);

THENCE; South 67 Degrees, 30 Minutes, 0 Seconds West, at 30.00 feet pass a point for the Southmost common corner of said Lot No. One and said Lot No. Two, at 60.00 feet pass a point for the Southmost common corner of said Lot No. Two and said Lot No. Three, at 90.00 feet pass a point for the Southmost common corner of said Lot No. Three and said Lot No. Four, in all 120.00 feet along the Southeasterly line of said Block No. Fifty-One along the Northwesterly right-of-way line of said Austin Street to the **PLACE OF BEGINNING** and containing 0.289 Acre of Land.

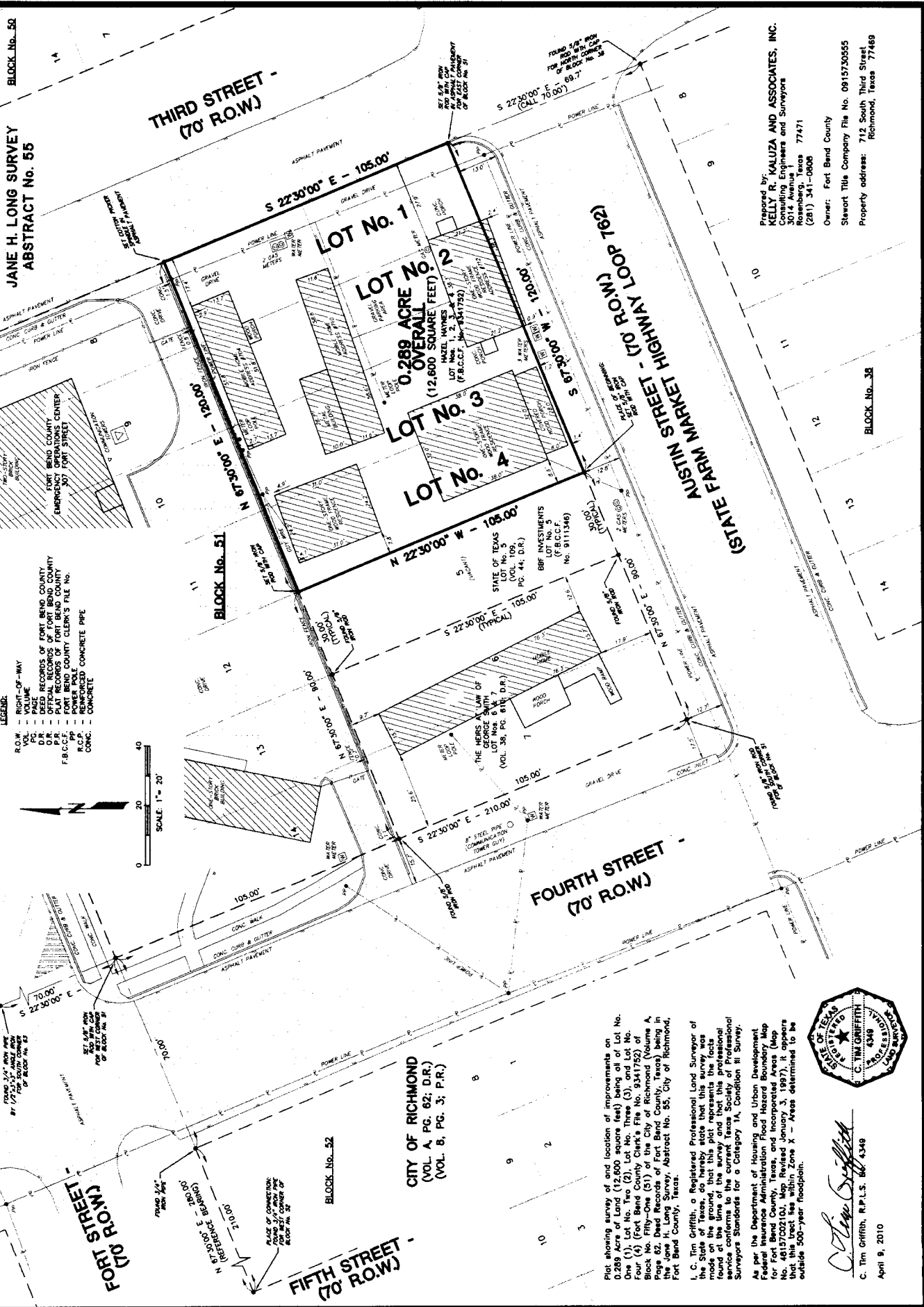
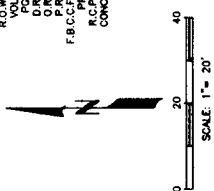

C. Tim Griffith, R.P.L.S. No. 4349



**JANE H. LONG SURVEY
ABSTRACT No. 55**

BLOCK No. 50

- LEGEND:**
- R.O.W. - RIGHT-OF-WAY
 - VOL. - VOLUME
 - D.R. - DEED RECORDS OF FORT BEND COUNTY
 - D.R. - DEED RECORDS OF FORT BEND COUNTY
 - F.B.C.C.F. - FORT BEND COUNTY CLERK'S FILE NO.
 - R.C.P. - REINFORCED CONCRETE PIPE
 - CONC. - CONCRETE



CITY OF RICHMOND
(VOL. A, PG. 62; D.R.)
(VOL. B, PG. 3; P.R.)

Plot showing survey of and location of improvements on 0.289 Acre of Land (12,800 square feet) being all of Lot No. One (1), Lot No. Two (2), Lot No. Three (3), and Lot No. Four (4) (Fort Bend County Clerk's File No. 9341752) of Block No. Fifty-One (51) of the City of Richmond (Volume A, Page 62, Deed Records of Fort Bend County, Texas), being in the Northern Survey, Abstract No. 55, City of Richmond, Fort Bend County, Texas.

I, C. Tim Griffith, a Registered Professional Land Surveyor of the State of Texas, do hereby certify that this survey was found at the time of the survey and that this professional service conforms to the current Texas Society of Professional Surveyors Standards for a Category 1A, Condition III Survey. As per the Department of Housing and Urban Development Federal Insurance Administration Flood Hazard Boundary Map for Fort Bend County, Texas, and Incorporated Areas (Map No. 4815700210U, Map Revised January 3, 1997), it appears that this tract lies within Zone X - Areas determined to be outside 500-year floodplains.



C. Tim Griffith
C. Tim Griffith, R.P.L.S. #4349
April 9, 2010

Prepared by:
KELLY R. KALUZA AND ASSOCIATES, INC.
Consulting Engineers and Surveyors
6014 Avenue A
Richmond, Texas 77471
(281) 341-0808

Owner: Fort Bend County
Stavort Title Company File No. 0915730555
Property address: 712 South Third Street
Richmond, Texas 77469

KELLY R. KALUZA & ASSOCIATES, INC.

Consulting Engineers & Surveyors

Engineering Firm No. F-1339

3014 Avenue I, Rosenberg, Texas 77471

(281) 341-0808 ■ FAX (281) 341-6333

April 7, 2010

City of Richmond

Block No. Fifty-One - Lot No. Five

A FIELD NOTE DESCRIPTION of 0.072 Acre of Land (3,150 square feet) being all of Lot No. Five (5) (Volume 109, Page 44; Deed Records of Fort Bend County, Texas) of Block No. Fifty-One (51) of the City of Richmond (Volume A, Page 62; Deed Records of Fort Bend County, Texas) being in the Jane H. Long Survey, Abstract No. 55, City of Richmond, Fort Bend County, Texas.

FOR CONNECTION, begin at a 3/4 inch inside diameter iron pipe found for the West corner of Block No. Fifty-Two (52) of said City of Richmond in the intersection of the Southeasterly right-of-way line of Fort Street (70 feet wide) with the Northeasterly right-of-way line of Fifth Street (70 feet wide); Thence; North 67 Degrees, 30 Minutes, 0 Seconds East (reference bearing), at 210.00 feet pass a 3/4 inch inside diameter iron pipe found for the North corner of said Block No. Fifty-Two, in all 280.00 feet along the Southeasterly right-of-way line of said Fort Street to a 5/8 inch diameter iron rod with plastic cap set for the West corner of said Block No. Fifty-One in the intersection of the Southeasterly right-of-way line of said Fort Street with the Northeasterly right-of-way line of Fourth Street (70 feet wide); Thence; South 22 Degrees, 30 Minutes, 0 Seconds East, at 105.00 feet pass a 5/8 inch diameter iron rod found for reference, in all 210.00 feet along the Southwesterly line of said Block No. Fifty-One along the Northeasterly right-of-way line of said Fourth Street to a 5/8 inch diameter iron rod found for the South corner of said Block No. Fifty-One in the intersection of the Northeasterly right-of-way line of said Fourth Street with the Northwesterly right-of-way line of Austin Street (State Farm Market Highway Loop 762 - 70 feet wide); Thence; North 67 Degrees, 30 Minutes, 0 Seconds East - 60.00 feet along the Southeasterly line of said Block No. Fifty-One along the Northwesterly right-of-way line of said Austin Street to a 5/8 inch diameter iron rod found for the South corner of said Lot No. Five and for the East corner of Lot No. Six (6) of said Block No. Fifty-One; Said corner being the South corner of and **PLACE OF BEGINNING** for this 0.072 Acre Tract of Land;


THENCE; North 22 Degrees, 30 Minutes, 0 Seconds West - 105.00 feet to 5/8 inch diameter iron rod found for the West corner of this tract; Said corner being the West corner of said Lot No. Five and being the North corner of said Lot No. Six;

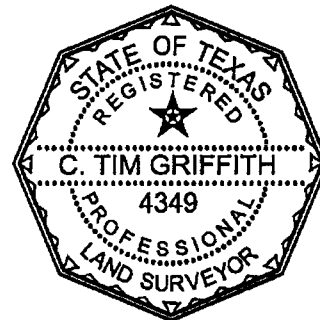
THENCE; North 67 Degrees, 30 Minutes, 0 Seconds East - 30.00 feet to a 5/8 inch diameter iron rod with plastic cap set for the North corner of this tract; Said corner being the North corner of said Lot No. Five and being the West corner of Lot No. Four (4) of said Block No. Fifty-One.

A Field Note Description
0.072 Acre of Land
April 7, 2010
Page Two (2)

THENCE; South 22 Degrees, 30 Minutes, 0 Seconds East - 105.00 feet to a 5/8 inch diameter iron rod with plastic cap set for the East corner of this tract; Said corner being the East corner of said Lot No. Five and being the South corner of said Lot No. Four;

THENCE; South 67 Degrees, 30 Minutes, 0 Seconds West - 30.00 feet along the Southeasterly line of said Block No. Fifty-One along the Northwesternly right-of-way line of said Austin Street to the **PLACE OF BEGINNING** and containing 0.072 Acre of Land.

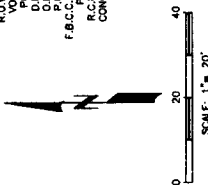

C. Tim Griffith, R.P.L.S. No. 4349



BLOCK No. 50

**JANE H. LONG SURVEY
ABSTRACT No. 55**

- LEGEND:**
- R.O.W. - RIGHT-OF-WAY
 - VOL. - VOLUME
 - D.R. - DEED RECORDS OF FORT BEND COUNTY
 - F.B.C.C. - FORT BEND COUNTY CLERK'S FILE NO.
 - P.P. - PLAT RECORDS OF FORT BEND COUNTY
 - P.P. - POWER POLE
 - R.C.P. - REINFORCED CONCRETE PIPE
 - CONC. - CONCRETE



**THIRD STREET -
(70' R.O.W.)**

BLOCK No. 51

**LOT No. 5
0.072 ACRE
(3,150 SQUARE FEET)**

**FOURTH STREET -
(70' R.O.W.)**

**(STATE FARM MARKET HIGHWAY LOOP 782)
AUSTIN STREET - (70' R.O.W.)**

BLOCK No. 52

**FIFTH STREET -
(70' R.O.W.)**

**CITY OF RICHMOND
(VOL. A, PG. 62; D.R.)
(VOL. 8, PG. 3; P.R.)**

Plat showing survey of and location of improvements on 0.072 Acre of Land (3,150 square feet) being all of Lot No. Five (5) (Volume 108, Page 44; Deed Records of Fort Bend County, Texas) of Block No. Fifty-One (51) of the City of Richmond (Volume Page 44; Deed Records of Fort Bend County, Texas) being the same as the survey shown in the Survey Abstract No. 55, City of Richmond, Fort Bend County, Texas.

I, C. Tim Griffith, a Registered Professional Land Surveyor of the State of Texas, do hereby certify that this plat represents the facts found at the time of the survey and that this professional service conforms to the current Texas Society of Professional Surveyors Standards for a Category 1A, Condition III Survey.

As per the Department of Housing and Urban Development Federal Insurance Administration Flood Hazard Boundary Map for Fort Bend County, Texas, and Incorporated Areas (Map No. 4815700210J, Map Revised January 3, 1997), it appears that this tract lies within Zone X - Areas determined to be outside 500-year floodplain.



C. Tim Griffith
C. Tim Griffith, R.P.L.S. No. 4349

April 9, 2010

Prepared by:
KELLY R. KALUZA AND ASSOCIATES, INC.
Consulting Engineers and Surveyors
3014 Avenue J
Rosenberg, Texas 77471
(281) 341-0808

Owner: Fort Bend County
Stewart Title Company File No. 091573555
Property address: Austin Street
Richmond, Texas 77489

BLOCK No. 38

KELLY R. KALUZA & ASSOCIATES, INC.

Consulting Engineers & Surveyors

Engineering Firm No. F-1339

3014 Avenue I, Rosenberg, Texas 77471

(281) 341-0808 ■ FAX (281) 341-6333

April 7, 2010

City of Richmond

Block No. Fifty-One - Lot Nos. Six & Seven

A FIELD NOTE DESCRIPTION of 0.145 Acre of Land (6,300 square feet) being all of Lot No. Six (6) and Lot No. Seven (7) (Volume 38, Page 610; Deed Records of Fort Bend County, Texas) of Block No. Fifty-One (51) of the City of Richmond (Volume A, Page 62; Deed Records of Fort Bend County, Texas) being in the Jane H. Long Survey, Abstract No. 55, City of Richmond, Fort Bend County, Texas.

FOR CONNECTION, begin at a 3/4 inch inside diameter iron pipe found for the West corner of Block No. Fifty-Two (52) of said City of Richmond in the intersection of the Southeasterly right-of-way line of Fort Street (70 feet wide) with the Northeasterly right-of-way line of Fifth Street (70 feet wide); Thence; North 67 Degrees, 30 Minutes, 0 Seconds East (reference bearing), at 210.00 feet pass a 3/4 inch inside diameter iron pipe found for the North corner of said Block No. Fifty-Two, in all 280.00 feet along the Southeasterly right-of-way line of said Fort Street to a 5/8 inch diameter iron rod with plastic cap set for the West corner of said Block No. Fifty-One in the intersection of the Southeasterly right-of-way line of said Fort Street with the Northeasterly right-of-way line of Fourth Street (70 feet wide); Thence; South 22 Degrees, 30 Minutes, 0 Seconds East - 105.00 feet along the Southwesterly line of said Block No. Fifty-One along the Northeasterly right-of-way line of said Fourth Street to a 5/8 inch diameter iron rod found for the West corner of said Lot No. Seven; Said corner being the West corner of and **PLACE OF BEGINNING** for this 0.145 Acre Tract of Land;

THENCE; North 67 Degrees, 30 Minutes, 0 Seconds East, at 30.00 feet pass a point for the Northmost common corner of said Lot No. Seven and said Lot No. Six, in all 60.00 feet to a 5/8 inch diameter iron rod found for the North corner of this tract; Said corner being the North corner of said Lot No. Six and being the West corner of Lot No. Five (5) of said Block No. Fifty-One.

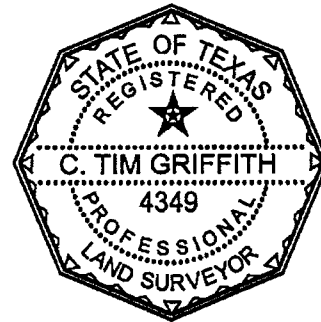
THENCE; South 22 Degrees, 30 Minutes, 0 Seconds East - 105.00 feet to a 5/8 inch diameter iron rod found for the East corner of this tract; Said corner being the East corner of said Lot No. Six and being the South corner of said Lot No. Five;

THENCE; South 67 Degrees, 30 Minutes, 0 Seconds West, at 30.00 feet pass a point for the Southmost common corner of said Lot No. Six and said Lot No. Seven, in all 60.00 feet along the Southeasterly line of said Block No. Fifty-One along the Northwesterly right-of-way line of Austin Street (State Farm Market Highway Loop 762 - 70 feet wide) to a 5/8 inch diameter iron rod found for the South corner of this tract; Said corner being the South corner of said Lot No. Seven and being the South corner of said Block No. Fifty-One in the intersection of the Northwesterly right-of-way line of said Austin Street with the Northeasterly right-of-way line of said Fourth Street;

A Field Note Description
0.145 Acre of Land
April 7, 2010
Page Two (2)

THENCE; North 22 Degrees, 30 Minutes, 0 Seconds West - 105.00 feet along the Southwesterly line of said Block No. Fifty-One along the Northeasterly right-of-way line of said Fourth Street to the **PLACE OF BEGINNING** and containing 0.145 Acre of Land.


C. Tim Griffith, R.P.L.S. No. 4349



**JANE H. LONG SURVEY
ABSTRACT No. 55**

LEGEND:
R.O.W. - RIGHT-OF-WAY
VOL. - VOLUME
D.R. - DEED RECORDS OF FORT BEND COUNTY
D.R. - DEED RECORDS OF FORT BEND COUNTY
F.B.C.C.F. - FORT BEND COUNTY CLERK'S FILE NO.
P.P. - POWER POLE
R.C. - REINFORCED CONCRETE PIPE
CONC. - CONCRETE



SCALE 1" = 20'

**THIRD STREET -
(70' R.O.W.)**

BLOCK No. 51

**CITY OF RICHMOND
(VOL. 4, PG. 82; D.R.)
(VOL. 8, PG. 3; P.R.)**

BLOCK No. 52

**FOURTH STREET -
(70' R.O.W.)**

**FIFTH STREET -
(70' R.O.W.)**

**(GATE FARM MARKET HIGHWAY LOOP 762)
AUSTIN STREET - (70' R.O.W.)**

**0.145 ACRE
OVERALL
(6,300 SQUARE FEET)
THE HERE AT LAY OF
THE HERE AT LAY OF
THE HERE AT LAY OF**

LOT No. 6

LOT No. 7

Plot showing survey of and location of improvements on 0.145 Acre of Land being all of Lot No. Six (6) and Lot No. Seven (7) (Volume 38, Page 810; Deed Records of Fort Bend County, Texas) of Block No. Fifty-One (51) of the City of Richmond (Volume 4, Page 82; Deed Records of Fort Bend County, Texas) of Richmond, Fort Bend County, Texas.

I, C. Tim Griffith, a Registered Professional Land Surveyor of the State of Texas, do hereby certify that the facts found at the time of the survey and that this professional service conforms to the current Texas Society of Professional Surveyors Standards for a Category 1A, Condition III Survey. As per the Department of Housing and Urban Development Federal Insurance Administration Flood Hazard Boundary Map for Fort Bend County, Texas, and Incorporated Areas (Map No. 4815700210), Map Revised January 3, 1997, it appears that this tract lies within Zone X - Areas determined to be outside 500-year floodplain.



C. Tim Griffith
C. Tim Griffith, R.P.L.S. No. 1349
April 9, 2010

Prepared by:
KELLY R. KALUZA AND ASSOCIATES, INC.
Professional Engineers and Surveyors
3014 Avenue 17
Rosenberg, Texas 77471
(281) 341-0808

Owner: Fort Bend County
Stewart Title Company File No. 0915730556
Property address: 711 South Fourth Street
Richmond, Texas 77469