## **AGENDA - APRIL 24, 2002 - PAGE 9**

## NON CONSENT AGENDA - NUMBERS 52 and 53

## **PROPERTY**

#### 52. Motion 2002-0506

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David and Karen Danburg of KADY Real Estate Investments, Ltd., for the abandonment and sale of a portion of the 15-foot-wide alley contiguous to Lots 1-5 and the sale of the ±6,600 square foot excess, fee-owned portion of the Yale Street Sewage Pumping Station Site, located contiguous to Lot 13, both within Block 299, Houston Heights Subdivision, Parcels SY2-004A and SY2-004B – (James E. Rohde and Cushmand & Wakefield, Appointed) - APPRAISERS - DISTRICT H - VASQUEZ

### 53. Motion 2002-0507

RECOMMENDATION from Director Department of Public Works & Engineering to declare surplus and authorize the sealed bid sale of the ±15,778 square-foot former Memorial West Water Plant Site, located at 15107 Memorial Drive, Reserve A, Block 1, Thornwood Subdivision, Section 2, and authorize the City Secretary to advertise the property for sealed bid sale to the highest bidder at the minimum appraised bid amount, Parcel S95-045 – **Tom Kvinta and Michael D. Copland, Appointed) - APPRAISERS DISTRICT G - KELLER** 

# MATTERS HELD - NUMBERS 54 through 62

### 54. Motion 2002-0508

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Margarette T. Robinson, Individually and as Independent Executrix of the Estate of Judson W. Robinson, Jr., et al, Cause Number 761,503, for acquisition of Parcel IYO-003; for the **SOUTH CENTRAL POLICE SUBSTATION EXPANSION PROJECT**; GFS/CIP G-0058-02-1 - \$46,800.00 <u>DISTRICT I - ALVARADO</u> - TAGGED BY COUNCIL MEMBER GOLDBERG This was Item 17 on Agenda of April 17, 2002

#### 55. Ordinance 20002-0312

ORDINANCE amending a prior ordinance relating to the issuance of City of Houston, Texas, Airport System Inferior Lien Commercial Paper Notes, Series C; approving a Dealer Agreement relating to same; ratifying related Commercial Paper Program Documents; authorizing other actions in connection with the Offering Memorandum; making certain findings, covenants and agreements in connection therewith - TAGGED BY COUNCIL MEMBERS TATRO and KELLER

This was Item 25 on Agenda of April 17, 2002

### 56. Ordinance 2002-0313

ORDINANCE consenting to the creation of **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 2,** to include certain territory within the extraterritorial jurisdiction of the City of Houston; providing for severability - **TAGGED BY COUNCIL MEMBER GOLDBERG**This was Item 27 on Agenda of April 17, 2002

## **AGENDA - APRIL 24, 2002 - PAGE 9**

## NON CONSENT AGENDA - NUMBERS 52 and 53

## **PROPERTY**

#### 52. Motion 2002-0506

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David and Karen Danburg of KADY Real Estate Investments, Ltd., for the abandonment and sale of a portion of the 15-foot-wide alley contiguous to Lots 1-5 and the sale of the ±6,600 square foot excess, fee-owned portion of the Yale Street Sewage Pumping Station Site, located contiguous to Lot 13, both within Block 299, Houston Heights Subdivision, Parcels SY2-004A and SY2-004B – (James E. Rohde and Cushmand & Wakefield, Appointed) - APPRAISERS - DISTRICT H - VASQUEZ

### 53. Motion 2002-0507

RECOMMENDATION from Director Department of Public Works & Engineering to declare surplus and authorize the sealed bid sale of the ±15,778 square-foot former Memorial West Water Plant Site, located at 15107 Memorial Drive, Reserve A, Block 1, Thornwood Subdivision, Section 2, and authorize the City Secretary to advertise the property for sealed bid sale to the highest bidder at the minimum appraised bid amount, Parcel S95-045 – **Tom Kvinta and Michael D. Copland, Appointed) - APPRAISERS DISTRICT G - KELLER** 

# MATTERS HELD - NUMBERS 54 through 62

### 54. Motion 2002-0508

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Margarette T. Robinson, Individually and as Independent Executrix of the Estate of Judson W. Robinson, Jr., et al, Cause Number 761,503, for acquisition of Parcel IYO-003; for the **SOUTH CENTRAL POLICE SUBSTATION EXPANSION PROJECT**; GFS/CIP G-0058-02-1 - \$46,800.00 <u>DISTRICT I - ALVARADO</u> - TAGGED BY COUNCIL MEMBER GOLDBERG This was Item 17 on Agenda of April 17, 2002

#### 55. Ordinance 20002-0312

ORDINANCE amending a prior ordinance relating to the issuance of City of Houston, Texas, Airport System Inferior Lien Commercial Paper Notes, Series C; approving a Dealer Agreement relating to same; ratifying related Commercial Paper Program Documents; authorizing other actions in connection with the Offering Memorandum; making certain findings, covenants and agreements in connection therewith - TAGGED BY COUNCIL MEMBERS TATRO and KELLER

This was Item 25 on Agenda of April 17, 2002

### 56. Ordinance 2002-0313

ORDINANCE consenting to the creation of **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 2,** to include certain territory within the extraterritorial jurisdiction of the City of Houston; providing for severability - **TAGGED BY COUNCIL MEMBER GOLDBERG**This was Item 27 on Agenda of April 17, 2002