

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A SETTLEMENT AGREEMENT WITH WALTER J. ADDISON RELATING TO HIS EMPLOYMENT AS EXECUTIVE DIRECTOR OF THE METROPOLITAN TRANSIT AUTHORITY.

WHEREAS, on September 21, 1979 the Metropolitan Transit Authority ("METRO") entered into an Employment Agreement ("Agreement") with Walter J. Addison providing for his employment as Executive Director of METRO for a term of three years commencing October 23, 1979 and ending on October 22, 1982; and

WHEREAS, the Agreement was subsequently amended in 1981 to provide for payment of an annual salary of \$70,000.00, and of annual deferred compensation in the amount of \$7,500.00; and

WHEREAS, METRO and Walter J. Addison have reached a mutual decision to terminate this employment relationship.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Board hereby authorizes the Assistant Executive Director, David Boggs, to negotiate and execute a Settlement Agreement with Walter J. Addison providing for the termination of the Agreement and the mutual release of both parties of all claims and rights thereunder.

Section 2: The Agreement shall provide for a maximum payment to Walter J. Addison of the sum of Thirty Thousand and No/100 Dollars (\$30,000.00).

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Section 3: The Agreement shall recognize that, as a result of services rendered by Walter J. Addison to date of termination, he has earned four weeks in accrued vacation pay at his present salary and the sum of no more than Fifteen Thousand and No/100 Dollars (\$15,000.00) in deferred compensation.

Section 4: The date of termination of METRO's employment of Walter J. Addison is August 14, 1981.

Section 5: This resolution is effective on its passage.

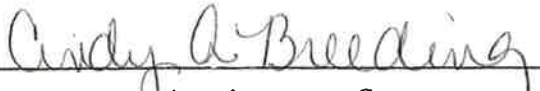
PASSED this 13th day of August, 1981

APPROVED this 13th day of August, 1981



Daniel C. Arnold, Chairman

ATTEST:



Assistant Secretary

APPROVED AS TO SUBSTANCE:



David Boggs
Assistant Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND PURCHASE OF A TRACT OF LAND TO BE USED AS NORTHWEST MAINTENANCE FACILITY FROM PAUL N. HOWELL AND HARRY R. JONES, JR.

WHEREAS, the necessity of developing a bus maintenance facility in the northwest area is evident; and

WHEREAS, a tract consisting of sixteen acres of unimproved land near 34th Street and the Northwest Freeway, which is described on the attached exhibits, is available for development by METRO for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1: The Assistant Executive Director, David Boggs, be authorized to negotiate and purchase the sixteen acre tract from Paul N. Howell and Harry R. Jones, Jr. to be used as a northwest area bus maintenance facility.

Section 2: Compensation to be paid shall not exceed Three Million Seven Hundred Thousand and No/100 Dollars (\$3,700,000.00), plus related closing costs.

Section 3: In the event the seller is unwilling to negotiate a sale within the maximum amount authorized by this Resolution, then the Assistant Executive Director is authorized to commence proceedings to condemn the tract for public use.

Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 13th day of August, 1981
APPROVED this 13th day of August, 1981



Daniel C. Arnold, Chairman

ATTEST:




Cindy A. Breeding
Ass't. Secretary

APPROVED AS TO SUBSTANCE:



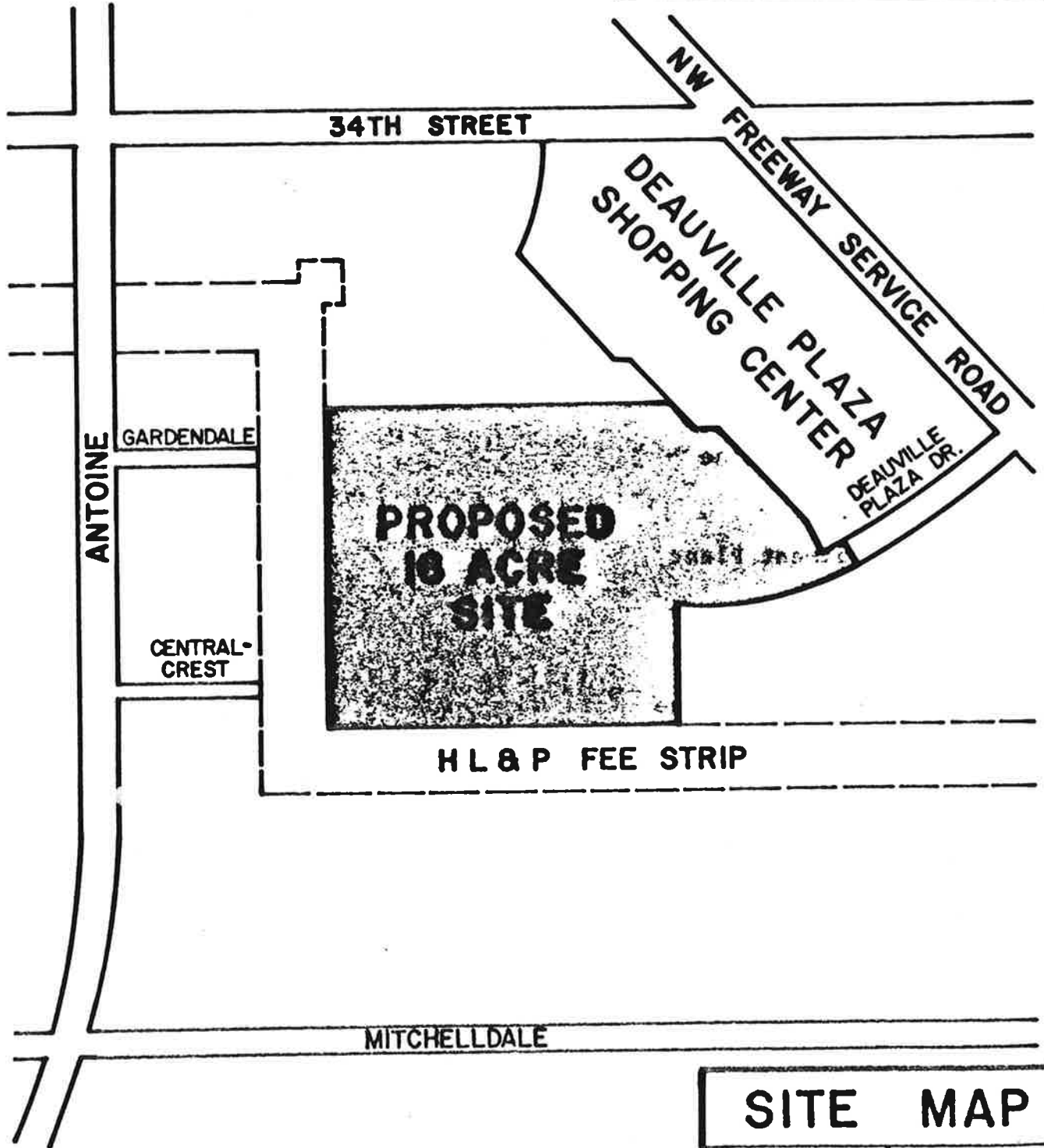
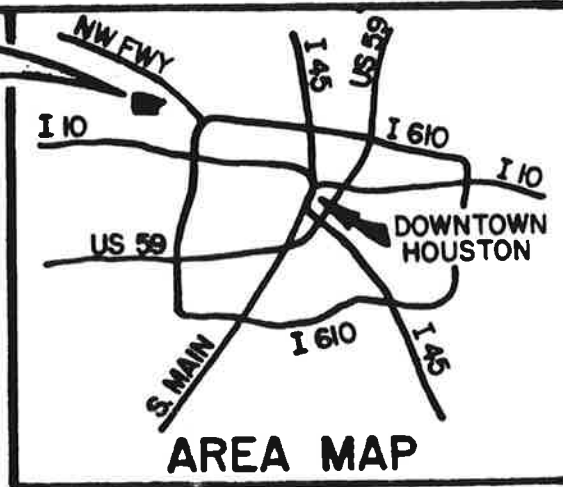
David Boggs
Assistant Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

PROJECT LOCATION



SITE MAP

EXHIBIT 1

JULY 1981

FIELD NOTES

16.0000 ACRE TRACT

All that certain 16.0000 acre tract of land out of the John Flowers Survey, Abstract No. 269, Harris County, Texas; said 16.0000 acre tract also being out of and a part of a 27.816 acre tract conveyed by Deal Development Company to Thomas J. Gordon, Trustee by Deed executed the 28th day of February, 1974 and filed for record in the Office of the County Clerk of Harris County, Texas under County Clerk's File No. E-154902 and recorded under Film Code No. 103-16-1130 in the Official Public Records of Real Property of Harris County, Texas and also being out of and a part of a 102,199 square foot tract of land conveyed by Kaiser Aetna Texas to Deauville/Arlen Venture VIII by Deed executed the 4th day of June, 1973 and filed for record in the Office of the County Clerk of Harris County, Texas under County Clerk's File No. D-892582 and recorded under Film Code No. 162-33-1459 in the Official Public Records of Real Property of Harris County, Texas; said 16.0000 acre tract being more particularly described by metes and bounds as follows and in conformance with Texas State Plane Coordinate System, South Central Zone:

COMMENCING at a 1/2 inch iron rod found at the intersection of the southwest-erly line of the Northwest Freeway (also known as U. S. Highway No. 290) with the south line of the said 27.816 acre tract ($X=3,120.837.35$, $Y=737,589.65$);

THENCE South $88^{\circ} 02' 10''$ West, 978.24 feet along the south line of the said 27.816 acre tract to a point for reference;

THENCE North $03^{\circ} 09' 40''$ West, 8.00 feet to a point for reference;

THENCE South $86^{\circ} 56' 13''$ West, 384.95 feet along the south line of said 27.816 acre tract to a 5/8 inch iron rod set for the TRUE POINT OF BEGINNING for the 16.0000 acre tract herein described;

THENCE South $86^{\circ} 56' 13''$ West, 793.07 feet along the south line of the said 27.816 acre tract to a 5/8 inch iron rod set for the southwest corner of the 16.0000 acre tract herein described; said point also being the most southerly southwest corner of the 27.816 acre tract;

THENCE North $03^{\circ} 08' 42''$ West, 739.16 feet to a point for the northwest corner of the 16.0000 acre tract herein described;

THENCE North $86^{\circ} 56' 27''$ East, 791.95 feet to a point for the most northerly northeast corner of the 16.0000 acre tract herein described;

THENCE South $44^{\circ} 56' 58''$ East, 75.83 feet to a 5/8 inch iron rod set for corner of the 16.0000 acre tract herein described;

THENCE South $89^{\circ} 56' 55''$ East, 63.64 feet to a 5/8 inch iron rod set for corner of the 16.0000 acre tract herein described;

THENCE South $44^{\circ} 56' 58''$ East, 290.79 feet to a 5/8 inch iron rod set for corner of the 16.0000 acre tract herein described;

THENCE South $28^{\circ} 53' 09''$ East, 81.70 feet to a 5/8 inch iron rod set in curve for corner of the 16.0000 acre tract herein described;

THENCE in a Northeasterly direction along a curve to the left having a radius of 560.00 feet, through a central angle of $05^{\circ} 14' 30''$, for an arc distance of 51.23 feet to a 5/8 inch iron rod set for corner of the 16.0000 acre tract herein described;

THENCE South $34^{\circ} 07' 39''$ East, 60.00 feet to a 5/8 inch iron rod set in curve for corner of the 16.0000 acre tract herein described;

16.0000 ACRE TRACT
JOHN FLOWERS SURVEY, A-269

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THENCE in a Southwesterly direction along a curve to the right, having a radius of 620.00 feet, through a central angle of $31^{\circ} 04' 06''$ for an arc distance of 336.19 feet to a 5/8 inch iron rod set for point of tangent;

THENCE South $86^{\circ} 56' 27''$ West, 97.75 feet to a 5/8 inch iron rod set for corner of the 16.0000 acre tract herein described;

THENCE South $03^{\circ} 03' 33''$ East, 273.26 feet to the TRUE POINT OF BEGINNING and containing 16.0000 acres or 696,960 square feet.

Bearings are based on City of Houston Survey Marker No. 5159-0816 (X=3,118,525.77, Y=738,881.89) Texas State Plane Coordinates, South Central Zone.



Thomas R. Lyons
Registered Public Surveyor #1628

6-16-81
81-8882

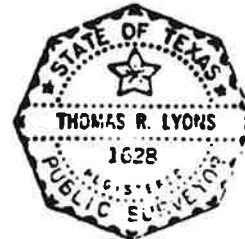
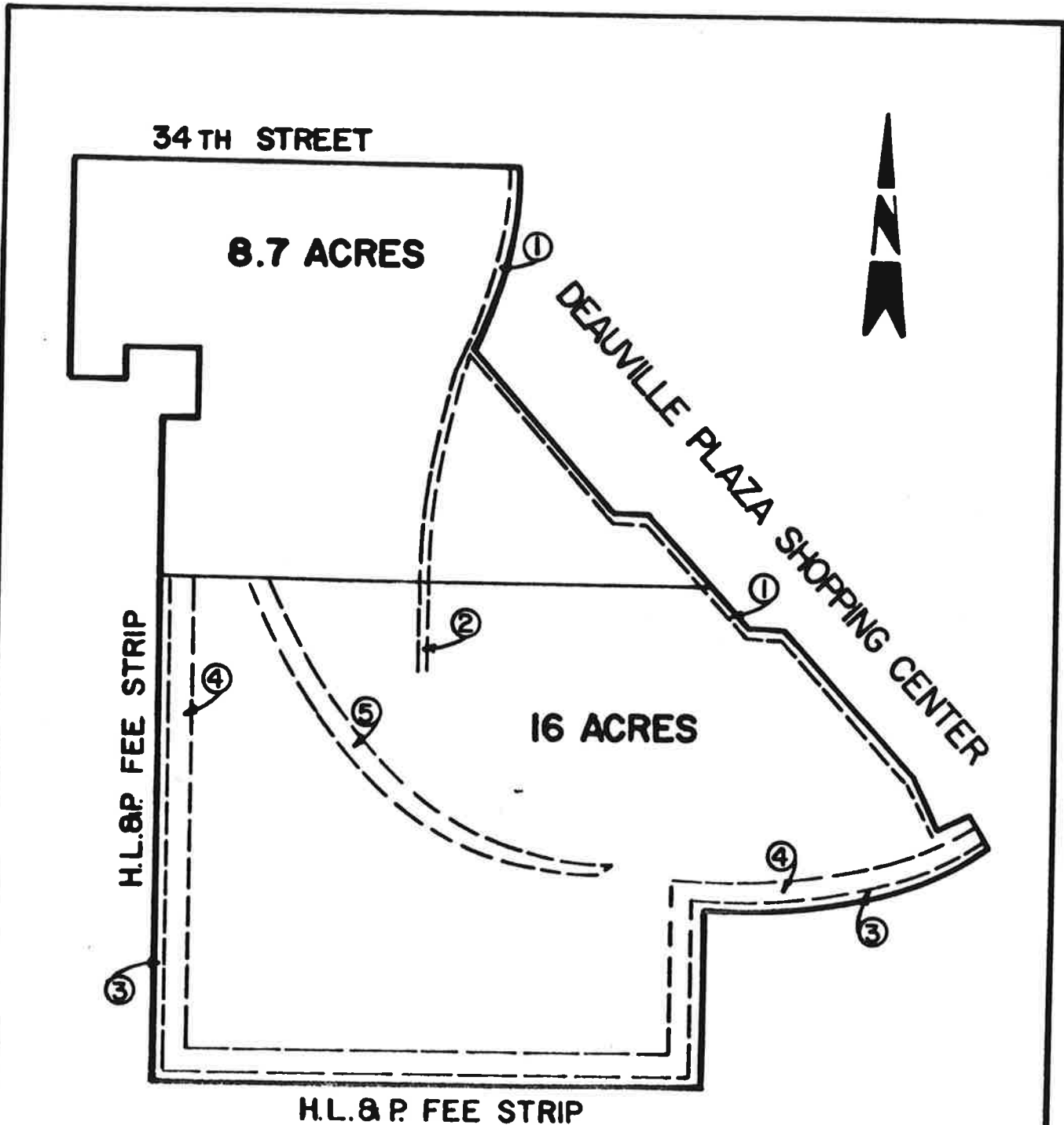


EXHIBIT 2



- 1 10 FT UTILITY EASEMENT
- 2 10 FT H.L.&P. EASEMENT WITH REVERTER CLAUSE
- 3 PROPOSED 12' UTILITY EASEMENT
- 4 PROPOSED 30' CONSTRUCTION EASEMENT
- 5 PROPOSED STORM DRAINAGE EASEMENT-UNSPECIFIED LOCATION.

NOTE: DRAWING NOT TO SCALE

EASEMENTS	
EXHIBIT 3	JULY, 1981