A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER. TEXAS, DECLARING THE NECESSITY TO ACQUIRE CERTAIN REAL PROPERTIES FOR RIGHT-OF-WAY AND EASEMENTS FOR THE CONSTRUCTION OF THE LEGACY DRIVE (PROSPER TRAIL - PARVIN ROAD) PROJECT; DETERMINING THE PUBLIC USE AND NECESSITY FOR SUCH ACQUISITIONS; AUTHORIZING THE ACQUISITION OF PROPERTY RIGHTS NECESSARY FOR SAID PROJECT; APPOINTING AN APPRAISER AND NEGOTIATOR AS NECESSARY; AUTHORIZING THE TOWN MANAGER THE TOWN OF PROSPER, TEXAS, TO ESTABLISH JUST COMPENSATION FOR THE PROPERTY RIGHTS TO BE ACQUIRED; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE NEEDED PROPERTY RIGHTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND RESOLUTIONS; AND AUTHORIZING THE TOWN ATTORNEY TO INSTITUTE CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY IF PURCHASE NEGOTIATIONS ARE NOT SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Prosper, Texas (the "Town Council"), has determined that there exists a public necessity to acquire certain property interests for the construction of the Legacy Drive (Prosper Trail - Parvin Road) project, the location of which is generally set forth in the exhibits attached to this resolution; and

WHEREAS, the Town Council desires to acquire the property interests (collectively referred to as the "Property"), as more particularly described in the exhibits attached to this Resolution, for this governmental and public use in conjunction with the Town of Prosper's construction of the Legacy Drive (Prosper Trail - Parvin Road) project ("Project"); and

WHEREAS, the Town Council desires that the Town Manager, or his designee, take all necessary steps to acquire the Property for the Project including, but not limited to, the retention of appraisers, engineers, and other consultants and experts, and that the Town Attorney, or his designee, negotiate the purchase of the Property for the Project, and if unsuccessful in purchasing the Property for the Project, to institute condemnation proceedings to acquire the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:

## **SECTION 1**

All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Prosper, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

### **SECTION 2**

The Town Council hereby finds and determines that a public use and necessity exists for the Town of Prosper, Texas, to acquire the following Property for the Project, as more particularly described in the Exhibits referenced herein:

# **EXHIBIT DESCRIPTION / INTEREST TO BE ACQUIRED**

1 (Parcel 3 Right-of-Way), Being a 92,336 square feet or 2.120 acres tract of land situated in the J. Durrett Survey, Abstract No. 350, Denton County, Texas, and the J. McKim Survey Abstract No. 889, Denton County, Texas, being a portion of a called 26.00 acre tract of land described by deed to LEGACYPARVIN26, LLC, as recorded in Document Number 2021-63248 of the Deed Records of Denton County, Texas.

(Parcel 3 Drainage Easement), Being a 9,857 square feet, or 0.226 of an acre of land situated in the J. Durrett Survey, Abstract No. 350, Denton County, Texas, being a portion of a called 26.00 acre tract of land described by deed to LEGACYPARVIN26, LLC, as recorded in Document Number 2021-63248 of the Deed Records of Denton County, Texas.

(Parcel 3 Temporary Construction Easement), Being a 29,484 square feet, or 0.677 of an acre of land situated in the J. Durrett Survey, Abstract No. 350, Denton County, Texas, and the J. McKim Survey Abstract No. 889, Denton County, Texas, being a portion of a called 26.00 acre tract of land described by deed to LEGACYPARVIN26, LLC, as recorded in Document Number 2021-63248 of the Deed Records of Denton County, Texas.

## **SECTION 3**

The Town Manager, or his designee, is authorized and directed to negotiate for and to acquire the Property for the Project, for the Town of Prosper, Texas, and to acquire said rights in compliance with State and Federal law. The Town Manager is specifically authorized and directed to do each and every act necessary to acquire the Property for the Project including, but not limited to, the authority to negotiate, give notices, make written offers to purchase, prepare contracts, to retain and designate a qualified appraiser of the property interests to be acquired, as well as any other experts or consultants that he deems necessary for the acquisition process and, if necessary, to institute proceedings in eminent domain.

## **SECTION 4**

The Town Manager, or any individual he may so designate, is appointed as negotiator for the acquisition of the Property for the Project, and, as such, the Town Manager is authorized and directed to do each and every act and deed hereinabove specified or authorized by reference, subject to the availability of funds appropriated by the Town Council for such purpose. The Town Manager is specifically authorized to establish the just compensation for the acquisition of the Property. If the Town Manager or his designee determines that an agreement as to damages or compensation cannot be reached, then the Town Attorney or his designee is hereby authorized and directed to file or cause to be filed, against the owners and interested parties of the needed property interests, proceedings in eminent domain to acquire the Property for the Project.

# **SECTION 5**

This Resolution is effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, BY A VOTE OF \_\_\_ TO \_\_\_ON THIS THE 16TH DAY OF SEPTEMBER 2025.

	David F. Bristol, Mayor	
ATTEST:		
Michelle Lewis Sirianni, Town Secretary		
APPROVED AS TO FORM AND LEGALITY:		
Terrence S. Welch, Town Attorney		

# **EXHIBIT 1 – Parcel 3**

(see next 8 pages)

# **EXHIBIT "A"**

#### RIGHT-OF-WAY DEDICATION 92,336 SQUARE FEET OR 2.120 ACRES

Being a 92,336 square feet or 2.120 acres tract of land situated in the J. Durrett Survey, Abstract No. 350, Denton County, Texas, and the J. McKim Survey Abstract No. 889, Denton County, Texas, being a portion of a called 26.00 acre tract of land described by deed to LEGACYPARVIN26, LLC, as recorded in Document Number 2021-63248 of the Deed Records of Denton County, Texas, being more particularly described as follows:

BEGINNING at a 5/8" iron rod found in County Road Number 6 (also known as County Line Road and Legacy Drive) on the west line of a called 38.572 acre tract of land described by deed to Prosper Independent School District, as recorded in Instrument Number 20200817001344070 of the Official Public Records of Collin County, Texas, for the southeast corner of a called 26.822 acre tract of land described by deed to Merritt Crossing Development, LLC. as recorded in Document Number 2021-213963 of the Deed Records of Denton County, Texas, same being the northeast corner of said LEGACYPARVIN26 tract;

THENCE South 00 degrees 33 minutes 14 seconds West, along said County Road Number 6, with the west line of said Prosper tract, same being the east line of said LEGACYPARVIN26 tract, passing a 60D at a distance of 1043.19 and continuing a total distance of 1472.13 feet to a 5/8" iron rod with cap stamped "TNP" set for the northeast corner of a called 10.719 acre tract of land described by deed to Vingrids Capital, LLC, as recorded in Document Number 2017-89464 of the Deed Records of Denton County, Texas, same being the southeast corner of said LEGACYPARVIN26 tract;

THENCE North 89 degrees 28 minutes 15 seconds West, departing said County Road Number 6, and the west line of said Prosper tract, with the north line of said Vingrids Capital tract, same being the south line of said LEGACYPARVIN26 tract, distance of 60.19 feet to a 5/8" iron rod with cap stamped "TNP" set for corner;

THENCE departing the north line of said Vingrids Capital tract, through the interior of said LEGACYPARVIN26 tract, the following courses and distances:

North 00 degrees 33 minutes 41 seconds East, a distance of 1398.96 feet to a to a 5/8" iron rod with cap stamped "TNP" set for corner;

North 52 degrees 21 minutes 25 seconds West, a distance of 30.15 feet to a to a 5/8" iron rod with cap stamped "TNP" set for corner;

South 74 degrees 43 minutes 29 seconds West, a distance of 106.67 feet to a to a 5/8" iron rod with cap stamped "TNP" set for corner;

North 15 degrees 16 minutes 31 seconds West, a distance of 30.00 feet to a 5/8" iron rod with cap stamped "TNP" set for corner on the south line of said Merritt Crossing tract, same being the north line of said LEGACYPARVIN26 tract;

THENCE North 74 degrees 43 minutes 29 seconds East, with the south line of said Merritt Crossing tract, same being the north line of said LEGACYPARVIN26 tract, a distance of 202.55 feet to the POINT OF BEGINNING containing 92,336 square feet, or 2.120 acres of land.



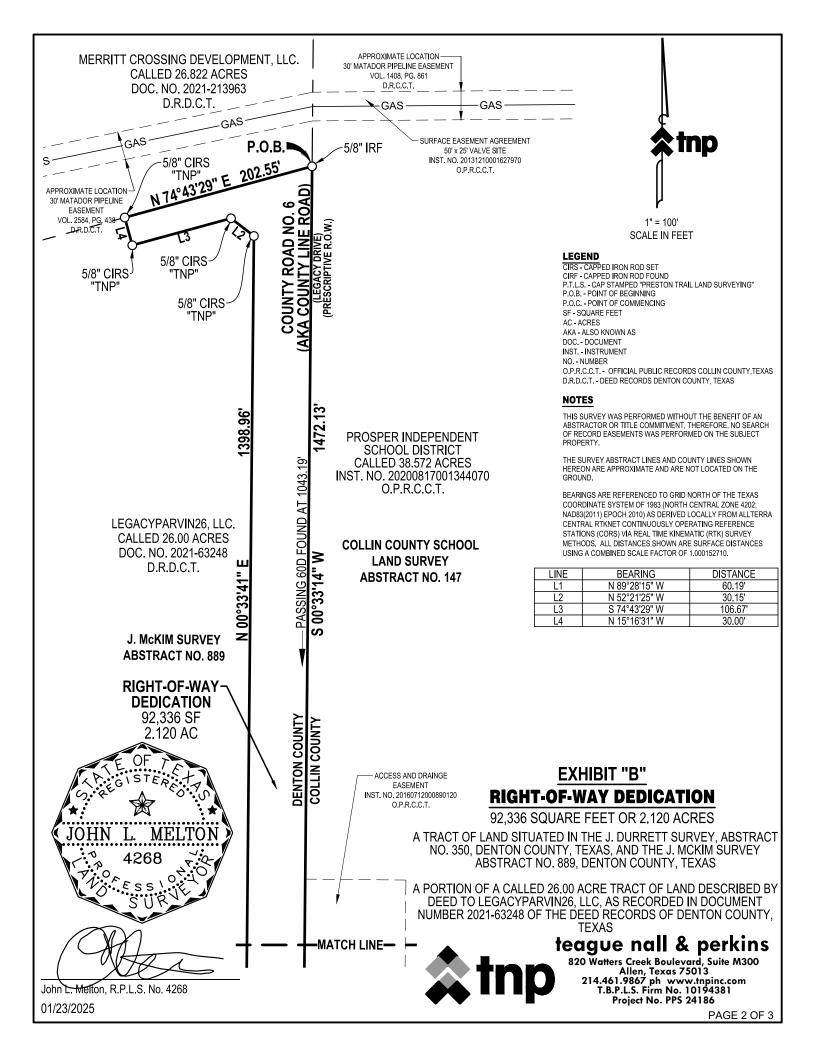
John L. Melton, R.P.L.S. No. 4268

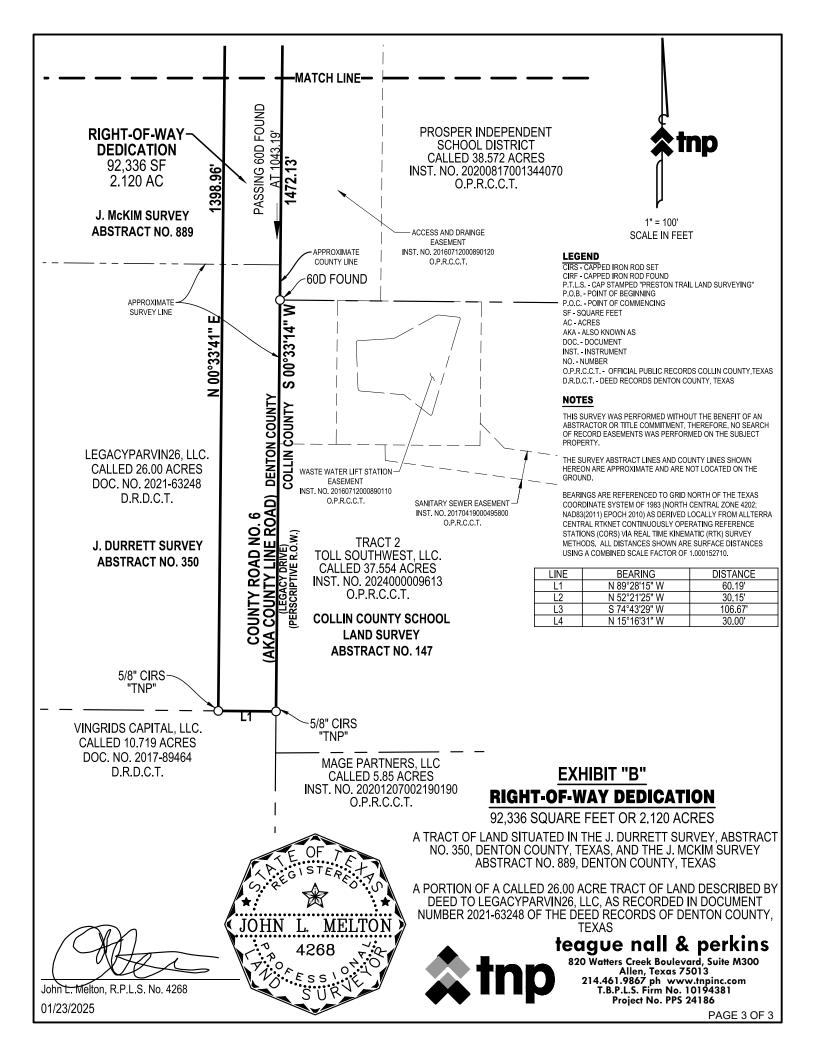
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# **EXHIBIT "A"**

#### DRAINAGE EASEMENT 9,857 SQUARE FEET OR 0.226 ACRES

Being a 9,857 square feet, or 0.226 of an acre of land situated in the J. Durrett Survey, Abstract No. 350, Denton County, Texas, being a portion of a called 26.00 acre tract of land described by deed to LEGACYPARVIN26, LLC, as recorded in Document Number 2021-63248 of the Deed Records of Denton County, Texas, being more particularly described as follows:

COMMENCING at a 60D nail found in County Road Number 6 (also known as County Line Road and Legacy Drive) on the east line of a called 10.719 acre tract of land described by deed to Vingrids Capital, LLC, as recorded in Document Number 2017-89464 of the Deed Records of Denton County, Texas, same being the northwest corner of a called 5.85 acre tract of land described by deed to Mage Partners, LLC, as recorded in Instrument Number 20201207002190190 of the Official Public Records of Collin County, Texas, and being the southwest corner of a called 37.554 acre tract of land, called Tract 2, described by deed to Toll Southwest, LLC. as recorded in Instrument Number 2024000009613 of the Official Public Records of Collin County, Texas;

THENCE North 00 degrees 33 minutes 14 seconds East, along said County Road Number 6, same being the west line of said Toll Southwest tract, and the east lines of said Vingrids Capital tract, and said LEGACYPARVIN26 tract, a distance of 472.24 feet to a 60D nail found in said County Road Number 6, for the northwest corner of said Toll Southwest tract, same being the southwest corner of a called 38.572 acre tract of land described by deed to Prosper Independent School District, as recorded in Instrument Number 20200817001344070 of the Official Public Records of Collin County, Texas;

THENCE departing the west line of said Toll Southwest tract, same being the east line of said LEGACYPARVIN26 tract and said County Road Number 6, through the interior of said LEGACYPARVIN26 tract the following courses and distances:

South 40 degrees 37 minutes 32 seconds West, a distance of 93.43 feet to the POINT OF BEGINNING of the tract described herein;

South 00 degrees 33 minutes 41 seconds West, a distance of 219.04 feet;

North 89 degrees 26 minutes 19 seconds West, a distance of 45.00 feet;

North 00 degrees 33 minutes 41 seconds East, a distance of 219.04 feet;

South 89 degrees 26 minutes 19 seconds East, a distance of 45.00 feet to the POINT OF BEGINNING containing 9,857 square feet, or 0.226 of an acre of land.

JOHN L. MELTON

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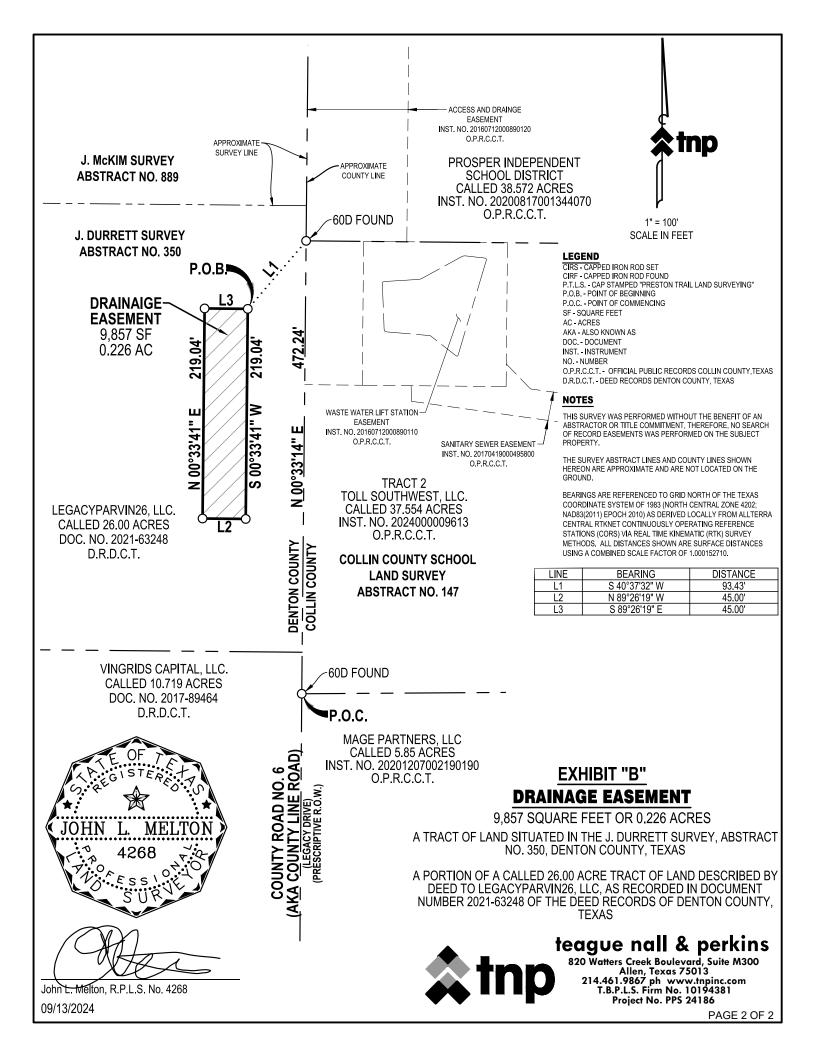
John L. Melton, R.P.L.S. No. 4268

09/13/2024

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### **EXHIBIT "A"**

#### TEMPORARY CONSTRUCTION EASEMENT 29,484 SQUARE FEET OR 0.677 ACRES

Being a 29,484 square feet, or 0.677 of an acre of land situated in the J. Durrett Survey, Abstract No. 350, Denton County, Texas, and the J. McKim Survey, Abstract No. 889, Denton County, Texas, being a portion of a called 26.00 acre tract of land described by deed to LEGACYPARVIN26, LLC, as recorded in Document Number 2021-63248 of the Deed Records of Denton County, Texas, being more particularly described as follows:

COMMENCING at a 60D nail found in County Road Number 6 (also known as County Line Road and Legacy Drive) on the east line of a called 10.719 acre tract of land described by deed to Vingrids Capital, LLC, as recorded in Document Number 2017-89464 of the Deed Records of Denton County, Texas, same being the northwest corner of a called 5.85 acre tract of land described by deed to Mage Partners, LLC, as recorded in Instrument Number 20201207002190190 of the Official Public Records of Collin County, Texas, and being the southwest corner of a called 37.554 acre tract of land, called Tract 2, described by deed to Toll Southwest, LLC. as recorded in Instrument Number 2024000009613 of the Official Public Records of Collin County, Texas;

THENCE North 00 degrees 33 minutes 14 seconds East, along said County Road Number 6, same being the west line of said Toll Southwest tract, and the east line of said Vingrids Capital tract, and said LEGACYPARVIN26 tract, a distance of 472.24 feet to a 60D nail found in said County Road Number 6, for the northwest corner of said Toll Southwest tract, same being the southwest corner of a called 38.572 acre tract of land described by deed to Prosper Independent School District, as recorded in Instrument Number 20200817001344070 of the Official Public Records of Collin County, Texas;

THENCE South 08 degrees 32 minutes 23 seconds West, departing the west line of said Toll Southwest tract, same being the east line of said LEGACYPARVIN26 tract and said County Road Number 6, through the interior of said LEGACYPARVIN26 tract, a distance of 433.17 feet to the POINT OF BEGINNING of the tract described herein, on the north line of said Vingrids tract, same being the south line of said LEGACYPARVIN26 tract;

THENCE North 89 degrees 28 minutes 15 seconds West, with the north line of said Vingrids tract, same being the south line of said LEGACYPARVIN26 tract, a distance of 16.60 feet;

THENCE departing the north line of said Vingrids tract, same being the south line of said LEGACYPARVIN26 tract, through the interior of said LEGACYPARVIN26 tract the following courses and distances:

North 04 degrees 11 minutes 06 seconds West, a distance of 128.89 feet;

North 89 degrees 26 minutes 19 seconds West, a distance of 27.74 feet;

North 00 degrees 33 minutes 41 seconds East, a distance of 55.39 feet;

North 52 degrees 21 minutes 06 seconds West, a distance of 60.84 feet;

North 00 degrees 33 minutes 41 seconds East, a distance of 91.33 feet;

North 64 degrees 10 minutes 36 seconds East, a distance of 54.18 feet;

North 00 degrees 33 minutes 41 seconds East, a distance of 31.55 feet;

South 89 degrees 26 minutes 19 seconds East, a distance of 31.57 feet;

North 00 degrees 43 minutes 02 seconds East, a distance of 179.60 feet;

North 04 degrees 39 minutes 15 seconds East, a distance of 111.33 feet;

North 00 degrees 33 minutes 41 seconds East, a distance of 752.18 feet;

South 52 degrees 21 minutes 25 seconds East, a distance of 18.80 feet from which a 5/8 iron rod found bears North 39 degrees 54 minutes 02 seconds East, a distance of 94.65

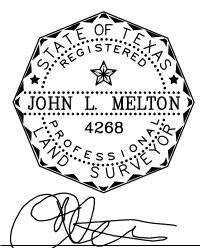
South 00 degrees 33 minutes 41 seconds West, a distance of 1,041.49 feet;

North 89 degrees 26 minutes 19 seconds West, a distance of 45.00 feet;

South 00 degrees 33 minutes 41 seconds West, a distance of 219.04 feet;

South 89 degrees 26 minutes 19 seconds East, a distance of 45.00 feet;

South 00 degrees 33 minutes 41 seconds West, a distance of 138.44 feet to the POINT OF BEGINNING containing 29,484 square feet, or 0.677 of an acre of land.



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