#### **ORDINANCE NO. 147**

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION AGRICULTURAL USE ("AG") TO FROM PLANNED DEVELOPMENT DISTRICT WITH A BASE ZONING OF MIXED USE ("MU") OF AN APPROXIMATE 13.94 ACRE TRACT OF LAND LOCATED AT RR 620 AND FALCONHEAD BLVD AND AN APPROXIMATE 2.85 ACRE TRACT WHICH TRACT IS ADJACENT TO THE 13.94 ACRE TRACT AND INCLUDING THE 2.85 ACRE TRACT WITH THE 13.94 ACRE TRACT AS A COMMON PROJECT AS DEPICTED IN EXHIBIT "B", THE CONCEPT PLAN IN THE CITY OF BEE CAVE, TEXAS AND PURSUANT TO THE THIRD AMENDMENT TO THE SPILLMAN DEVELOPMENT AGREEMENT DESCRIBED HEREIN BETWEEN THE CITY OF BEE CAVE AND SPILLMAN DEVELOPMENT GROUP, LTD.; MAKING PROVISION FOR COMPLIANCE WITH THE CITY'S ZONING ORDINANCE AS MODIFIED HEREIN AND AUTHORIZING THE CITY MANAGER TO ESTABLISH THE ZONING ON THE OFFICIAL ZONING MAP OF THE CITY; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Owner and authorized representative of the land described in Exhibit "A" attached hereto consisting of two tracts of land being approximately 13.94 acres and 2.85 acres respectively (the "Property") has requested that the zoning of the Property be amended from Agriculture Use to Planned Development District with a base zoning of Mixed Use District;

WHEREAS, the Property described herein was previously included within a larger tract containing approximately 492.314 acres which land was originally governed by a "Development Agreement" dated August 22, 2000, between the Spillman Development Group, Ltd and the City and which Development Agreement was subsequently amended;

WHEREAS, the Property described herein was included in the Third Amendment to the Development Agreement (the "Third Amendment") between the City and Spillman Investment Group, Ltd, dated December 17, 2008;

WHEREAS, the development rights to the 2.85 acre portion of the Property owned by the Spillman Investment Group, was assigned to the Owner pursuant to an Assignment of Development Rights dated as of April 16, 2004 and recorded as Document No. 2004072420 in the Official Public Records of Travis County, Texas and an access easement across the 2.85 acre portion of the Property, dated October 23, 2009 and recorded as Document No. 2009177432 in the Official Public Records of Travis County, Texas was conveyed to Owner for RR 620 access to the 13.94 acre portion of the Property and to authorize placement of signage and the placement of water quality infrastructure within the 2.85 acre tract; and

WHEREAS, Owner intends to develop the Property as a master-planned, mixeduse community in accordance with the Third Amendment as modified herein, and as depicted in Exhibit "B" the Concept Plan and Exhibit "C", the Development Standards both of which are attached hereto and incorporated herein (the "Project"); and

WHEREAS, said 13.94 acre tract of land was recently annexed into the City of Bee Cave, Texas, city limits on April 20, 2011 and the 2.85 acre tract was annexed into the city limits on May 24, 2005; and

WHEREAS, the notices as required by the City's Zoning Ordinance have been published in the official newspaper and given to adjacent property owners; and

WHEREAS, public hearings have been held by both the Planning and Zoning Commission and the City Council as required by law and the City Council has taken into account the comments received in the public hearings; and

WHEREAS, Section 32.03.015 of the City's Zoning Ordinance provides that the purpose of a Planned Development District is to provide for the development of land as an integral unit for single or mixed use in accordance with a Planned Development Concept Plan ("Concept Plan") that may include uses, regulations and other requirements that vary from the provisions of other zoning districts, and to encourage flexible and creative planning to ensure the compatibility of land uses, and to allow for the adjustment of changing demands to meet the current needs of the community; and

WHEREAS, a complete application for amendment of the zoning for the Property as described herein have been submitted to the City;

WHEREAS, the Owner has requested that the zoning be approved in accordance with the Third Amendment but with certain modifications as described in this Ordinance and in Exhibit "B" and Exhibit "C";

WHEREAS, the City finds that the developments standards described in the Third Amendment as modified herein, accomplish the purposes of a Planned Development District as required in Sec. 32.03.015

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS:

**SECTION 1.** Findings of Fact. All of the above premises are hereby found to be true and correct legislative and factual findings of the City and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. Amendment. That the City Zoning Ordinance and Map of the City

of Bee Cave, Texas, be and the same are hereby amended so as to grant a change of zoning from Agriculture to Planned Development-Mixed Use for the Property as described in Exhibit "A".

**SECTION 3.** Development. That the Property shall be developed in compliance with the Third Amendment except as modified by this Ordinance. A copy of the Third Amendment is attached hereto as Exhibit "F".

**SECTION 4.** Concept Plan. That the Concept Plan for this Planned Development District which is attached hereto as Exhibit "B" and which is made a part hereof for all purposes is hereby approved for said Planned Development District as required by Chapter 32, of the Code of Ordinances of the City of Bee Cave, Texas. Any proposed use or development depicted on the Concept Plan shall not be deemed authorized or approved by the City of Bee Cave until a final site plan ("Site Plan") is approved for such use and/or development in accordance with the terms and conditions of Chapter 32 of the Code of Ordinances. No further amendments to the Third Amendment will be necessary and future changes or amendments to the Project will be accomplished through zoning ordinance amendments to this Ordinance.

**SECTION 5.** Uses. Only those uses specifically described in the Third Amendment, as modified by this Ordinance shall be authorized uses in accordance with the Concept Plan. Any other uses ordinarily allowed in a Planned Development-Mixed Use zone shall only be authorized if approved by the City in a subsequent amendment to the Concept Plan and this Ordinance, because of the less stringent set back requirements, the size of the facilities, and the other favorable Development Standards afforded to this Project. The authority granted by this Ordinance is therefore specific to the Project that has been represented in the Owner's application and as depicted in the Concept Plan and as described in the associated Development Standards.

**SECTION 6.** Amendments to Development Standards. All changes or expansions of uses authorized for the Project require an amendment to this Ordinance and to the Concept Plan. However, any changes in the Development Standards, not associated with a change in use, and that are approved by City Council in subsequent site plan or plat approvals shall not require an amendment to this Ordinance. In such cases, Developer shall provide City with updated and accurate Concept Plans reflecting such changes.

**SECTION 7.** Third Amendment, Elevations and Traffic Control Plan. Project buildings shall be constructed in accordance with Architectural Standards contained in the City's Code of Ordinances and as depicted in Exhibit "D", Elevations, which exhibit is attached hereto and incorporated herein for all purposes. The Project shall be constructed according to the Construction Traffic Plan attached hereto as Exhibit "E", which exhibit is incorporated herein for all purposes. The Property shall be developed in compliance with the Third Amendment except as modified by this Ordinance. A copy of the Third Amendment is attached hereto as Exhibit "F" and incorporated herein for all purposes.

**SECTION 8.** Severability. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjusted or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional, and shall not affect the validity of Chapter 32, Zoning, of the City of Bee Cave Code of Ordinances and Map as a whole.

**SECTION 9.** Effective Date. That this Ordinance shall take effect immediately from and after its passage.

**SECTION 10.** Notice and Meeting Clause. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

#### CITY OF BEE CAVE, TEXAS

aroline Murphy.

ATTEST:

Kaylynn Holloway, City Secretary

**APPROVED AS TO FORM:** 

Patty L. Akers, City Attorney

Exhibit A

#### EXHIBIT "A" PROPERTY DESCRIPTION

13.941 Acre Falcon Head Parcel L-2 Page 1

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J. Beck Survey No. 91 07526.10 October 9, 2007

EXHIBIT "A"

STATE OF TEXAS § \$ COUNTY OF TRAVIS §

FIELDNOTE DESCRIPTION of a 13.941 acre tract of land in the J. Beck Survey No. 91, Travis County, Texas and being a part of that 234.807 acres conveyed to Spillman Investment Group, Ltd., in six (6) parcels, by Special Warranty Deed recorded as Document No. 2001016512 in the Official Public Records of Travis County, Texas; said 13.941 acre tract of land is more particularly described as follows:

COMMENCING at a brass right-of-way monument found on the southwestedy rightof-way line of RM 620 (variable width right-of-way) and being the common easterly corner of that 464.976 acre tract of land described in Executor's Distribution Deed to Heary J. Spillman, Jr., Golda Lynn Garnett and John Franklin Spillman recorded as Document No. 2001016510 of the Official Public Records of Travis County, Texas, most westerly corner of that 0.449 acre tract conveyed to the State of Texas by Right of Way Deed recorded in Volume 10186, Page 869 Deed Records of Travis County, Texas and northeast corner of the remainder of that 36,171 acre tract of land described in deed to Kenneth C. Margolis, Trustee as recorded in Volume 8730, Page 729 of the Deed Records of Travis County, Texas.

THENCE, leaving the southwesterly right-of-way line of RM 620, with the easterly line of said 464.976 acre tract, same being the northwesterly line of said 36.171 acre tract, the following two (2) courses:

- Só4°00'06"W, a distance of 141,47 feet to a ½" iron rod found for an angle point;
- 2) S67°01'57"W, a distance of 65.00 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the northeast corner of Parcel "L-2" (14.023 acres) as described in the aforesaid deed to the Spillman Investment Group, Ltd. and the POINT OF BEGINNING of the herein described tract;

THENCE, with the common southeasterly line of said Parcel "L-2" and northwesterly line of said 36,171 acre tract, the following two (2) courses:

- S67°01'57"W, a distance of 187.29 feet to a ½" iron rod found for an angle point;
- S63°12'31"W, a distance of 411,39 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the most southerly corner of

348879-5 06/25/2009

13.941 Acre Falcon Head Parcel L-2 Page 2 I. Beck Survey No. 91 07526.10 October 9, 2007

said Parcel "L-2", same being the most easterly corner of that 10,00 acre tract of land (Tract "A") conveyed to John Franklin Spillman, Sr, by Partition Deed recorded as Document No. 2001,126099 of the Official Public Records of Travis County, Texas;

THENCE, N42°41'49"W, with the common southwesterly line of said Parcel "L-2" and northeasterly line of said 10.00 acre tract, at 640.31 feet passing a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the most northerly corner of the 10.00 acre tract and continuing for a total distance of 670.34 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found on the southerly right-of-way line of Falcon Head Boulevard, a variable width right-of-way according to the Spillman Ranch, Phase Once, Section One subdivision recorded as Document No. 200200274 of the Official Fublic Records of Travis County, for the most westerly corner of Parcel "L-2" and the herein described tract;

THENCE, with the southeasterly right-of-way line of Falcon Head Boulevard, the following seven (7) courses:

- Northeasterly with a curve to the left having a radius of 2340.00 and a central angle of 04°42′45" (chord bears N42°31′59E, 192.41 feet) for an arc distance of 192.46 feet to a ½" fron rod with plastic cap stamped "Capital Surveying Co. Inc," found;
- N53°31'02"E, with a line non-tangent to the pravious curved course, a distance of 5.16 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the point of curvature of a curve to the left;
- 3) Northeasterly along said curve to the left having a radius of 488.00 feet, a central angle of 32°39'17" (chord bears N37°11'24"E, 274.38 feet) for an arc distance of 278.13 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for a point of langency;
- 4) N20°51'45"E, a distance of 16.76 feet to a "" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the beginning of a non-tangent curve to the left;
- 5) Northeasterly with said curve to the left having a radius of 2340.00 feet and a central angle of 01°43′28" (chord bears N32°04′34″E, 70.42 feet) for an arc distance of 70.42 feet to a ½" hon rod with plastic cap stamped "Capital Surveying Co. Inc." found for a point of tangency;
- N31°12'50"E, a distance of 285.15 feet to a 1/3" from rod with plastic cap stamped "Capital Surveying Co. Inc." found for the point of curvature of a curvo to the right;

13.941 Acre Falcon Head Parcei L-2 Page 3

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J. Beck Survey No. 91 07526.10 October 9, 2007

7) Northeasterly with said curve to the right having a radius of 50.00 feet and a central angle of 97°53'56" (chord bears N80°09'48"E, 75.41 feet) for an arc distance of 85.43 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found on the southwesterly right-of-way line of RM 620 for a point of compound curvature;

THENCE, southeasterly with the southwesterly right-of-way line of RM 620, with a curve to the right having a radius of 1075.92 feet and a central angle of 17°26'32" (chord bears S42°09'59"E, 326.27 feet) for an arc distance of 327.53 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found;

THENCE, leaving the southwesterly right-of-way line of RM 620, with the northeasterly line of the aforesaid Parcel "L-2", same being the northerly and westerly lines of a remainder of the aforesaid 464.976 acre tract for the following three (3) courses:

- N80°10'39"W, a distance of 124.22 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for corner;
- S22°08'30"E, a distance of 520.00 feet to a %" from rod with plastic cap stamped "Capital Surveying Co. Inc." found for an angle point;
- S30°54'30"E, a distance of 265.00 feet to the POINT OF BEGINNING, CONTAINING within these metes and bounds 13.941 acres of land area.

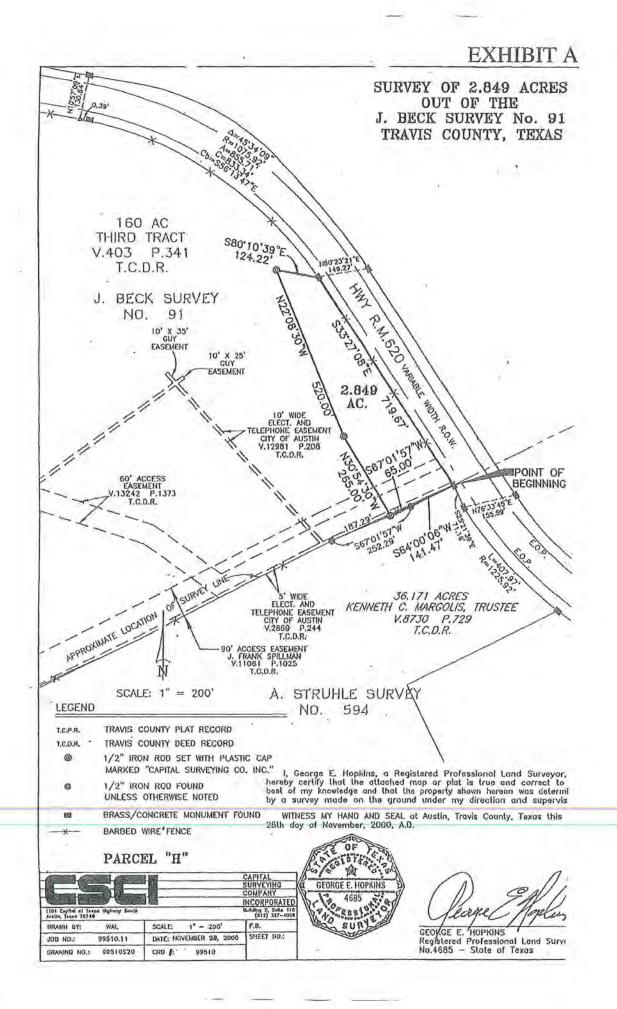
I, George E. Hopkins, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and that the property described herein was detarmined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 2 day of October 2007.



ens

GEORGE E. HOPKINS ( Registered Professional Land Surveyor No. 4685 - State of Texas



(Exhibit

BEGINNING at a highway right-of-way monument found for the northeast corner of the aforesaid 464.976 acre tract and being on the southwesterly right-of-way line of RM 620, a variable width right-of-way; うちゃくちゃ 読んない いいち たいち にいやく

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CONTRACTOR NAMES

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THENCE, leaving the southwesterly right-of-way line of RM 620, with the southeasterly line of said 464.976 acre tract, same being the northwesterly line of that 36.171 acre tract described in deed to Kenneth C. Margolis, Trustee as recorded in Volume 8730, Page 729 of the Deed Records of Travis County, Texas for the following two (2) courses;

 S64°00'06"W, a distance of 141.47 feet to a ½" iron rod found for an angle point;

S67°01'57"W, a distance of 65.00 feet to a 1/2" iron rod set for corner;

THENCE, leaving the common easterly line of said 464.976 acre tract and westerly line of said 36.181 acre tract, with the northerly line of the aforesaid 234.807 acre tract, the following three (3) courses:

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2)

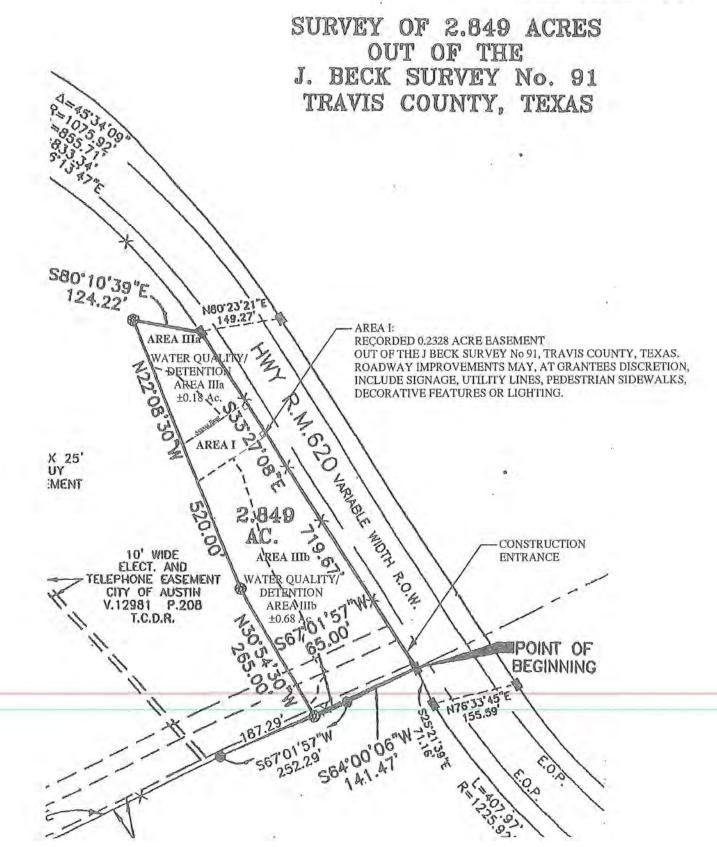
 N30°54'30"W, a distance of 265.00 feet to a ½" iron rod set for an angle point;

N22°08'30"W, a distance of 520.00 feet to a 1/2" iron rod set for corner;

 S80°10'39"E, a distance of 124.22 feet to a brass right-of-way monument found on the southwesterly right-of-way line of RM 620;

S33°27'08"E, with the southwesterly right-of-way line of RM 620, a distance of 719.67 feet to the POINT OF BEGINNING, CONTAINING 2.849 acres of land

# EXHIBIT A







Land Use Medical Office Retail/Bank Restaurant/Patio Office Daycare or Office Total









#### Exhibit "C"

#### PLANNED DEVELOPMENT STANDARDS

The following development standards shall be applicable within this Planned Development Mixed Use District. The Third Amendment attached as Exhibit "F" governs the development of this Project except as modified by these Development Standards. To the extent that any of the following standards conflict with the Third Amendment, the following shall control.

#### AREA I as depicted in the Concept Plan, Exhibit "B"

- 1. In addition to the land uses allowed under the Third Amendment, the following land use uses will be allowable uses in Area I under this PD District:
  - a. Daycare constructed with a drop off loop and shall implement one-way traffic during peak times of the day.
  - b. Fitness Center
  - c. General Office
  - d. General Restaurant (restaurant with alcoholic beverage sales).
  - e. Pad Sites B, C and F hours of operation are allowed 6:30 a.m. through 10:00 pm Sunday through Thursday and 6:30 am through 12 am Friday and Saturday.
  - Pad Site D- Bank with drive-thru is authorized with up to 4 car stacking per lane and a pass through lane.
- Seven (7) Building sites are authorized in Area I from 3,000 sq ft to 15,000 sq ft as depicted in the Concept Plan. All of these buildings shall be one story, except the daycare/office building which is authorized to be two stories but shall not exceed 35 feet in height.

### AREA II

- 1. In addition to the land uses allowed under the Third Amendment, the following land uses will be allowable uses in Area II:
  - a. Medical Office
  - b. General Office
- 2. Six (6) Building Sites are authorized in Area II as depicted in the Concept Plan. The four buildings located closest to Spillman Ridge shall not exceed 5,000 sq ft each and shall be one story. The remaining two buildings shall not exceed 30,000 sq ft each and shall not exceed three stories, and be constructed with the ground floor parking situated below the two floors of office. Natural grade of the site shall be followed so that the buildings will appear to be two stories from the west and three stories from the east. Building Height shall not exceed fifty feet (50).

# AREA III A and B

- 1. Construction access for the Project is required through Area III from Highway 620.
- 2. Water Quality/ Detention ponds, re-irrigation, and trails are permitted within Area III at the locations depicted in the Concept Plan.
- 3. Signage is authorized for placement within the access easement located in Area III. However, the actual signs will be approved and permitted as part of the City's current sign ordinance and procedures.

# STANDARDS APPLICABLE TO THE PROJECT AS A WHOLE

- 1. Shared parking will be allowed between individual use areas/structures.
- 2. Decomposed Granite is permitted for pedestrian trails and shall be given 100% credit against impervious cover. Pavers are authorized for pedestrian sidewalks and trails and shall be given 50% credit against impervious cover. Pervious concrete may be considered by the City for credit against impervious cover at site plan approval.
- 3. No building setbacks are required between the Areas. Property line setbacks shall be as depicted in Exhibit "B", the Concept Plan. If the Property is subsequently subdivided, the Project will be treated as one lot for purposes of setbacks so long as the buildings are constructed at the locations depicted in the Concept Plan.
- 4. The Project shall comply with current ordinances of the City for landscaping, architectural standards, lighting requirements and signage. The buildings depicted in Exhibit D are approved for the Project as depicted. Provided however, that in the event that any of the buildings as depicted have surface planes that do not comply with the vertical articulation requirement of current City ordinances, such building(s) shall be designed so that the vertical articulation requirements are met.
- 5. All development associated with the Project and not expressly described herein will comply with the requirements set forth in the Third Agreement.
- 6. There is a Common Access easement for Areas I, II and III which shall be maintained for the Project to accommodate shared parking and access between the Areas or between future lots.
- 7. All parking spaces are permitted to be asphalt or concrete.
- 8. A Hike and Bike trail shall be constructed as depicted in the Concept Plan and connect to the Hike and Bike Trails constructed on the Morningside Tract which is adjacent to the Project. The Hike and Bike Trail shall be accessible by the general public and maintained by the Owner of the Property upon which the trail is located.

- 9. The Project is authorized to locate three (3) Project entrances one of which is a new median cut on Falconhead Blvd. as depicted in the Concept Plan. The easternmost Project entrance and median cut shall align with the proposed median cut described in the Spillman Development Agreement and shall allow left and right turns only. The middle Project entrance shall allow right in/right out only. The westernmost Project entrance shall allow straight, left and right turns. Construction and design of the new median cut and street improvements shall be at Owner's expense and Owner shall enter into an Improvement Agreement with the City in order to receive approval to construct the street improvements in the City's right of way. Construction of street improvements to Falconhead Blvd. shall be conducted, to the extent practicable during times when the Lake Travis Independent School District ("District") is not in session.
- 10. Impervious Cover: The Project is allowed a total of 365,640 sq ft of impervious cover. In the event that the Property is subsequently subdivided, impervious cover shall be allocated among the various lots and described in relevant plat notes.
- 11. The Project is allowed 612 total parking spaces as depicted in the Concept Plan and as described in the Shared Parking Study that was submitted as part of the zoning application.
- 12. The Project shall comply with the noise and vibration regulations of Section 32.05.008 and Section 32.05.011 of the City's Code of Ordinances in effect on January 22, 2013. Noise requirements shall be measured 100 feet from the exterior wall of the applicable building creating the noise, or at the closest property line to the building, whichever distance is less.
- 13. Property owners shall construct and maintain speed bumps within the Project as needed to manage traffic within the Project. Proposed speed bumps will be designated and approved by the City as part of Site Plan approval.

Exhibit D



METAL AWNING; PO











- AWNING OVER WINDOWS; P4 ACCENT	
	GARY SHAW ARCHITECTS
	design + planning
	1821 margaret st. austin, texas 78704 off; (512)416-8471 fax; (512)418-8478
- ACCENT BANDS; P3	
	GATEWAY TO FALCONHEAD
- STUCCO FACADE; P6	F.M. 620 & FALCONHEAD
- STONE BASE	BEE CAVE, TEXAS
STUCCO FACADE; P4	project no. 207.1202 date 2-20-2013 scale:
	revisions
- STONE BASE	'G'
	ELEVATIONS sheet no.
	12 of 16

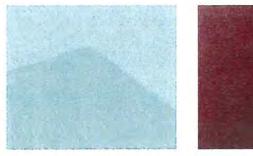




VIEW FROM FALCONHEAD BLVD. LOOKING EAST

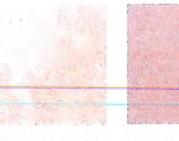
COLOR / MATERIALS





PPG SOLEXIA GLASS

BRONZE



DARK

ALUM.

PRIMARY STUCCO

ACCENT STUCCO

EAST BLDGS. B & D / WEST BLDGS. A & C ELEVATION

28.4% GLAZING

CORNICE W SMOOTH STUCCO FINISH SMOOTH STUCCO ON METAL STUDS METAL HINDOW EVEROW METAL ENTRY GANOPY

LINESTONE VERTICAL ELEMENT

AUM. STOREFRONT W





1216 North Coast Hwy \* Suble 100 Leucadia, CA 92009 760.310.8544



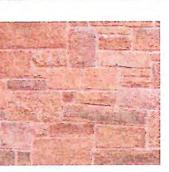


R.M. 620 & Falconhead Blvd. Bee Cave, Texas

Date: 1/2/2015 Project: FALCONEAD

Flan Distribution

SHEET 13 of 16



LEUDERS BROWN SANDSTONE





# **COLOR / MATERIALS**



PRIMARY

STUCCO

PPG SOLEXIA DARK GLASS BRONZE

LEUDERS BROWN SANDSTONE

ACCENT STUCCO



**NORTH ELEVATION** 1/8" = 1'-0"

.

19.0% GLAZING





VIEW FROM FALCONHEAD BLVD. LOOKING SOUTHEAST

CONNICE W SMOOTH SIUCCO FINISH

SMOOTH STUCCO ON METAL STUDS



ANDREW KJELLBERG



1216 North Coast Hwy \* Suite 100 Leucadia, CA 92009 760.310.6544



# Gateway to FALCONHEAD

R.M. 620 & Falconhead Blvd. Bee Cave, Texas

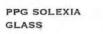
Date: 1/2/2013 Project: FALCONNEAD

Flon District

SHEET 14 of 16

#### COLOR / MATERIALS



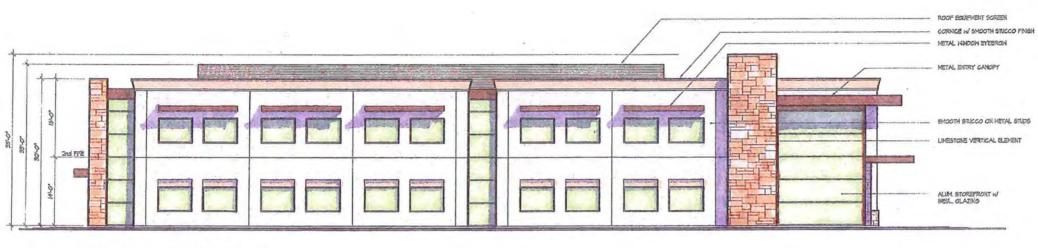


DARK LEUDERS BROWN BRONZE SANDSTONE ALUM.

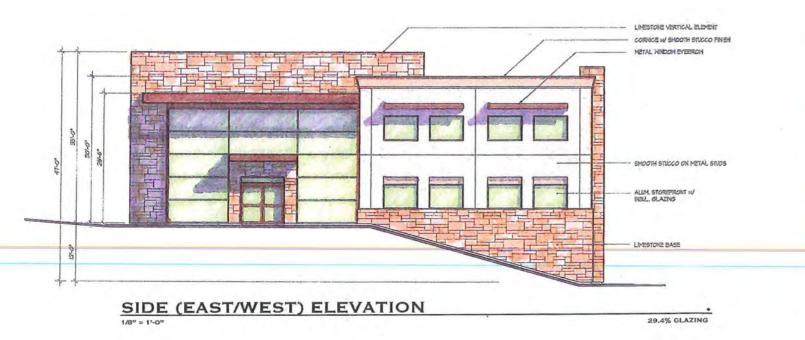
ACCENT STUCCO

PRIMARY

STUCCO



SOUTH ELEVATION





VIEW LOOKING NORTHWEST

PROSPECT REAL ESTATE

SHEET 15 of 16

Project: FALCONEAD

Plan Distribution

Date: 1/2/2015



26.9% GLAZING

-

ANDREW KJELLBERG

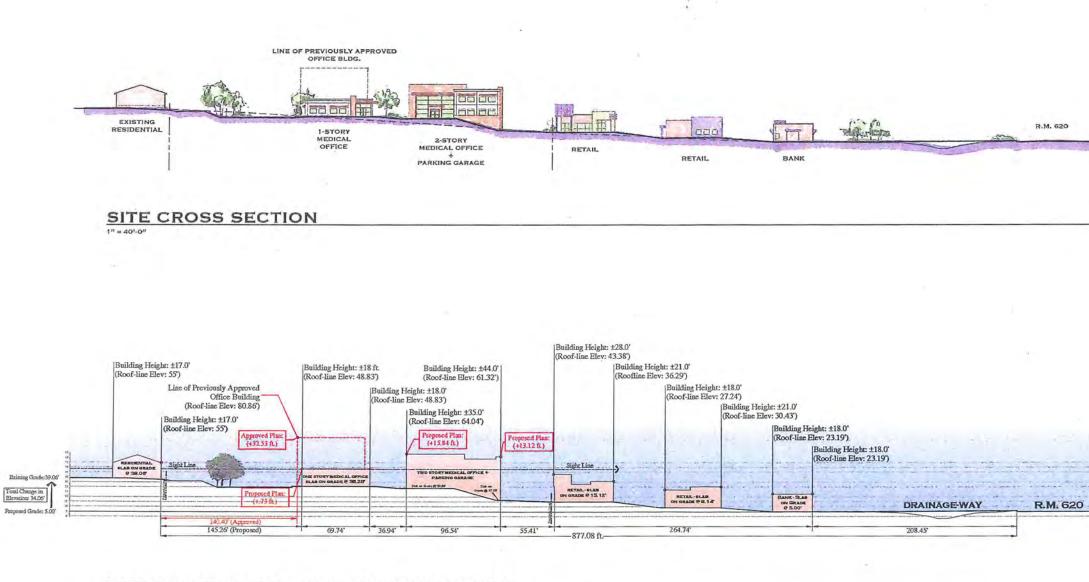
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1216 North Coast Hwy \* Suite 100 Leucadia, CA 92009 760.310.6544



# Gateway to FALCONHEAD

R.M. 620 & Falconhead Blvd. Bee Cave, Texas



SITE CROSS SECTION; ELEVATION STUDY 1"=40"-0"



-----PAUL LINEHAN & ASSOCIATES INGLAVOCEER COVE SUITE IOD AUSTIK, TEXAS 1974 DEVIZ.CIPMENT, DESIGN, AND PLANNING CONSULTANTS, LANDSCAPE ARCUIDUCTS



Manaka.

SHEET 16 of 16

CROSS SECTION

Date: 1/2/2013 Project: FALCONEAD

Plan Distributions



Gateway to

R.M. 620 &

FALCONHEAD

Falconhead Blvd.

Bee Cave, Texas

ANDREW KJELLBERG



1216 Honth Coast Hwy \* Suite 100 Leucadia, CA 92009 760.310.6544

AWTO



# EXHIBIT "E"

# CONSTRUCTION AND TRAFFIC CONTROL MEASURES FOR GATEWAY

Construction Traffic shall be managed and conducted in accordance with the requirements set out herein.

a. Developer shall utilize the RR 620 access point for all construction access to the Project. Falconhead Blvd shall not be used for access to the project during construction.

b. Developer shall install a gate, fence or other barricade at the access points to the Project site located on Falconhead Blvd. to prevent construction traffic access to the project site from Falconhead Blvd.; except as authorized in Ordinance No. 140 applicable to the adjacent Morningside project.

c. Construction of the Falconhead median breaks shall be conducted during the school breaks of summer, winter and spring.

# Exhibit F

#### THIRD AMENDMENT TO DEVELOPMENT AGREEMENT

THE STATE OF TEXAS	§
	§
COUNTY OF TRAVIS	ş

This Third Amendment to Development Third Amendment ("Third Amendment") is between the City of Bee Cave, Texas (formerly, the Village of Bee Cave, Texas), a general law municipality located in Travis County, Texas (the "City") and Spillman Investment Group, Ltd., a Texas limited partnership ("Owner").

#### INTRODUCTION

A. Spillman Development Group, Ltd., a Texas limited partnership ("Spillman Development") and the City executed a Development Agreement effective as of August 22, 2000 (as amended by that certain First Amendment to Development Agreement dated May 13, 2003 and as further amended by the "Second Amendment" defined herein below, collectively, the "Agreement ") governing the development of approximately 492.314 acres of land located within the extraterritorial jurisdiction of the City more fully described in the Agreement.

B. Pursuant to that certain Partial Assignment of Development Agreement dated as of November 20, 2001 (the "Initial Assignment"), Spillman Development assigned its rights and interests under the Agreement to Owner to the extent the Agreement related to approximately 231.148 acres of land owned by Owner (the "Assigned Tract").

C. Pursuant to that certain Partial Assignment of Development Agreement dated as of May 30, 2002 (the "Second Assignment"), Owner assigned its rights and interests under the Agreement to Palisades Developers, Ltd. ("Palisades") to the extent the Agreement related to approximately 181.861 acres of land out of the Assigned Tract which Owner had conveyed to Palisades.

D. Pursuant to that certain Second Amendment to Development Agreement dated February 7, 2007, the City and Owner have previously amended the Agreement.

E. Owner has retained its fee title to, and its rights under the Agreement with respect to (among other property), that certain 13.941 acre portion of the Assigned Tract which is described on Exhibit A attached hereto and incorporated herein by reference (the "Retail/Office Land"). The Retail/Office Land is located within the extraterritorial jurisdiction of the City ("ETJ") and its boundaries are depicted on the concept plan attached as Exhibit B ("Concept Plan"). This Third Amendment confirms that all of the Retail/Office Land is located within the ETJ of the City.

F. Pursuant to that certain Assignment of Development Rights dated as of April 16, 2004 and recorded as Document No. 2004072420 in the Official Public Records of Travis County, Texas (the "Retail/Office Land Assignment"), Spillman Development assigned to Owner all of its rights and interests under the Agreement with respect to an approximately 2.849 acre tract of land more specifically described in Exhibit B attached to the Retail/Office Land Assignment.

G. Owner intends to develop the Retail/Office Land as a master-planned, mixed-use community that may include retail uses, office uses and the other allowable uses listed on Page 2 of the Concept Plan (the "Project").

H. Upon execution of this Third Amendment, development of this Project shall be governed solely by the terms of this Third Amendment and any subsequent amendments to this Third Amendment, provided, however, because the Retail/Office Land was subject to the Agreement which was executed in 2000 and this Third Amendment amends the Agreement, the Project shall be subject to the City of Bee Cave ordinances in effect in 2000 when the Agreement was originally executed.

I. Because the Retail/Office Land constitutes a significant area of the City's ETJ and has been and will be developed in phases under a master development plan, Owner and the City wish to enter into this Third Amendment, which will provide an alternative to the City's typical regulatory process for development in its ETJ, encourage innovative and comprehensive masterplanning of the Retail/Office Land, provide certainty of regulatory requirements throughout the term of this Third Amendment and encourage the creation of a high-quality project for the benefit of the present and future residents of the City and the Project.

J. In order to facilitate the Project, City acknowledges and agrees that the development of the Retail/Office Land and any future amendments related to this Third Amendment shall only require the participation and approval of Owner, its successor and/or assigns, and shall not require the approval or consultation of any other entity or owner subject to the Agreement.

K. Owner and the City agree to work with each other in good faith to enhance and preserve the general area for the citizens of the City and surrounding areas. Such cooperation shall include development of the Retail/Office Land in a manner which respects the environmental sensitivity of the area, planning for a regional utility system, and providing public access to at least some of the recreational amenities developed on the Retail/Office Land.

L. Owner and the City now desire to amend the Agreement as provided for in this Third Amendment.

Therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, including the agreements set forth below, the parties agree as follows.

#### ARTICLE I. DEFINITIONS

Section 1.01 <u>Definitions</u>. In addition to the terms defined elsewhere in this Third Amendment or in the City's ordinances, the following terms and phrases used in this Third Amendment will have the meanings set out below:

<u>Third Amendment</u>: This Third Amendment to Development Agreement between the City and the Owner.

City Administrator: The City Administrator of the City.

<u>Effective Date of this Third Amendment</u>: The date when one or more counterparts of this Third Amendment, individually or taken together, bear the signature of all parties.

LCRA: The Lower Colorado River Authority.

#### ARTICLE II.

# MASTER DEVELOPMENT PLAN

Section 2.01 <u>Phased Development</u>. Owner intends to develop the Retail/Office Land in phases, according to the site phasing information set out on the Concept Plan. Owner may modify the phasing plan from time to time. Owner shall notify the City of changes in writing in the phasing plan.

Section 2.02 Concept Plan and Building Elevations.

a. For purposes of this Third Amendment, the Concept Plan means and includes the land use map, the land use chart and all other matters set out on <u>Exhibit B</u> attached hereto. The land uses which are marked in the land use chart included within <u>Exhibit B</u> as "allowable" are permitted within the Project, but the uses marked therein as "not allowed" are prohibited within the Project. The City hereby confirms its approval of the Concept Plan, attached hereto as <u>Exhibit B</u>. Preliminary plats and final subdivision plats that generally comply with the Concept Plan, applicable City ordinances as modified by this Third Amendment, and state law will be approved by the City when submitted for review and approval in accordance with standard ordinance procedures of the City. The concept plan attached as <u>Exhibit B</u> to the Agreement (insofar, but only insofar, as the same relates to and concerns the Retail/Office Land), is hereby amended, superseded and replaced in its entirety with the Concept Plan attached to this Third Amendment as <u>Exhibit B</u>.

b. If required by the City Administrator, the Owner will, concurrently with the Owner's processing of a site plan for the development of the Project: (i) submit to the City a traffic impact analysis covering the Project; and (ii) cooperate with the City's traffic engineers in the development of recommendations for inclusion in the traffic impact analysis.

c. The Project may include a total of up to 365,640 square feet of impervious cover.

d. The Project shall include between four hundred sixty (460) and five hundred seven (507) required parking spaces. In addition, if Owner demonstrates to the reasonable satisfaction of the City Administrator that additional parking is needed to serve the actual demands of the Project, then Owner, at Owner's option and election, may construct up to sixty (60) additional parking spaces in the area shown as "Potential Future Parking" on the Concept Plan, provided such additional parking spaces are constructed with permeable concrete. If the additional parking spaces are constructed, such additional parking spaces will be included within the calculation of impervious cover within the Project, regardless of the fact that such additional parking spaces are constructed with a permeable surface.

e. Buildings A through H, as shown on the Concept Plan are limited to one (1) story in height, with a maximum building height of thirty-five feet (35') above slab elevation. Buildings I, J and K, as shown on the Concept Plan, are limited to three (3) stories in height, with a maximum height limitation of fifty feet (50') above slab elevation. f. The buildings within the Project shall be constructed in a manner which is generally consistent with the conceptual building elevations depicted on Exhibit C attached to this Third Amendment and incorporated herein by reference; provided, however, that: (i) actual construction must be in conformance with the current version of the requirements of Section 32.05.005 (Exterior Construction and Design Requirements) of the City of Bee Cave Code of Ordinances in existence on the Effective Date of this Third Amendment; and (ii) in addition to the stone and stucco depicted on the building elevations on Exhibit C, the Owner will incorporate a third accent element (metal, wood or brick) into the buildings and will vary the colors of the materials to provide architectural accenting within the Project.

Section 2.03 <u>Review Process</u>. The City acknowledges that Owner intends to proceed with the development of the Retail/Office Land within a compressed time schedule, and that efficient City reviews are necessary for the effective implementation of Owner's development program. Therefore, the City agrees that it will review and respond with substantive comments or approval to all construction and development applications and any requests for approvals under this Third Amendment within the shorter of sixty (60) days or any time frames established by any statutory or internal City timeframes for development reviews. The City further agrees that if, at any time, Owner believes that an impasse has been reached with the City staff, its consultants or other representatives on any development issue affecting The Project, Owner may immediately appeal to the City Administrator for a resolution and that the City Administrator's decision is immediately appealable to the City Council at its next regularly scheduled City Council meeting. The City will post the items in a timely manner in accordance with applicable law. The City further agrees that in order to facilitate the Project, the development of the Retail/Office Land shall be exempt from the approval or consultation of any other entity or owner subject to the Agreement other than Owner or Owner's successor and/or assigns.

Section 2.04 <u>Term of Approvals</u>. The Concept Plan will be effective for the term of this Third Amendment, including any renewals as provided by Section 6.01.

Section 2.05 <u>Amendments</u>. Due to the fact that the Project comprises a significant land area and its development will occur in phases over a number of years, modifications to the Concept Plan may become desirable due to changes in market conditions or other factors. Owner may make minor changes to the Concept Plan (Exhibit B) in accordance with current City of Bee Cave Ordinances.

Section 2.06 <u>Review/Submittal Fees</u>. Owner shall pay the City's standard application, review and development fees which are in effect at the time of any submittals by the Owner and which are applicable to all other development applicants. Upon approval of the Development Agreement, Owner shall reimburse the City for its reasonable out of pocket legal costs incurred by the City in reviewing and preparing this Third Amendment and the Project.

Section 2.07 <u>Building Code Compliance</u>. Permanent structures constructed on the Retail/Office Land shall comply with the international building code and the design guidelines adopted by the City in effect at the time the construction is commenced. Such building code and design guidelines shall apply uniformly to all property within the corporate limits of the City. The City shall provide timely inspections and shall provide adequate staff and resources so as not to unreasonably delay any construction activities on the Retail/Office Land.

#### Section 2.08 Ordinance Compliance.

a. The current versions of the following ordinances of the City in existence on the Effective Date of this Third Amendment will be applicable to development activities within the Project: (i) Section 32.05.002 (Landscape Requirements) and Section 32.05.003 (Fencing, Walls and Screening Requirements) of the City of Bee Cave Code of Ordinances; (ii) Section 32.05.005 (Exterior Construction and Design Requirements) of the City of Bee Cave Code of Ordinances; and (iii) Section 32.05.012 (Lighting and Glare Standards) of the City of Bee Cave Code of Ordinances. Signage for the Project shall be governed by the City of Bee Cave Ordinance in effect on the date that an application for a sign is made by Owner.

b. Except as provided in the immediately preceding subpart (a) of this Section 2.08, and as provided elsewhere in this Third Amendment, the Project will be governed by the development ordinances of the City which were in existence on August 22, 2000.

#### Section 2.09 Water Quality Requirements.

a. The City and the Owner agree and acknowledge that the "Nonpoint Source Pollution Control" ordinance applicable to the Project will be Ordinance 90-1, adopted on February 13, 1990; except, however, that the Best Management Practices ("BMPs") for the Project shall utilize a storm water treatment system sufficient to achieve removal of eighty percent (80%) of total suspended solids, total phosphorous, oil and grease.

b. Underground filtration of storm water runoff is permitted within the Project only if approved by the City in connection with the approval of a nonpoint source pollution plan for the Project (the "NPS Plan"). As a condition to granting approval of an NPS Plan utilizing underground filtration of storm water, the City shall require the Owner to enter into a monitoring and maintenance agreement in form and content reasonably acceptable to the City.

If Owner chooses to utilize an underground storm water filtration system, Owner Ċ. shall also submit with its site plan application, a monitoring and maintenance agreement for approval by the City that meets the requirements of the 80% water pollution removal standards; and (ii) furnishes all necessary associated maintenance. Owner shall provide the City with quarterly reports documenting the results of the selected system. After the earlier of (i) the one year anniversary of the installation and operation of the selected system, or (ii) rainfall sufficient to determine the success of the selected system determined by the City, if the monitoring shows the system operating in compliance with the water quality standards set out herein, Owner may cease providing the quarterly reports to the City; provided, however, all maintenance requirements shall remain in effect. In the event the water quality standards set out herein are not achieved, Owner shall submit an amended site plan application to the City for NPS approval which will utilize additional or above ground BMP sufficient to achieve the 80% removal of total suspended solids, oil, grease and phosphates. The Concept Plan is based in part on employing underground BMPs approved by the City consisting of a combination of retention/detention, sedimentation, filtration and possibly re-irrigation. If the Owner desires to employ above-ground BMPs consisting of a combination of retention/detention, sedimentation, filtration and reirrigation then Owner will provide a site plan for City's review and approval displaying the location and adequacy of such above ground BMPs. Utilization of above ground BMPs in lieu of the underground BMPs depicted in the Concept Plan shall not require an amendment to the Concept Plan so long as the site plan is approved with such BMPs.

### ARTICLE III. ANNEXATION

Section 3.01 Annexation.

a. The Retail/Office Land will be annexed as follows: Owner shall petition the City to annex the Retail/Office Land concurrently with or prior to its application for: (i) any final subdivision plat covering the Retail/Office Land (regardless of whether such proposed final plat provides for a single lot or multiple lots); and/or (ii) any final site plan or site development permit for the Project. The City shall use reasonable efforts to annex the Retail/Office Land within sixty (60) days of its receipt of the petition, and in all events will complete such annexation within ninety (90) days of receipt of the petition.

b. Immediately upon completion of the annexation by the City of the Retail/Office Land in the Project, the City will commence the zoning of the Retail/Office Land in accordance with this Third Amendment to permit all of the "Allowable Uses" listed in the Concept Plan.

#### ARTICLE IV.

#### PARK AND RECREATIONAL AMENITIES

Section 4.01 <u>Park Land and Improvements</u>. In recognition of the character of the Spillman Development plan as described in the Agreement as a master-planned community and in acknowledgment of the substantial public access and private parkland, greenbelts, trails and park improvements provided for in the Agreement, the City agrees that no additional parkland dedication or park and fees will be required from Owner. Owner agrees that Owner will, prior to the occupancy of any buildings within the Project: (i) dedicate an easement for the extension of the existing Falconhead hiking path within the waterway area in the Retail/Office Land located adjacent to Ranch Road 620; and (ii) construct a hiking path within such dedicated easement, similar to the existing Falconhead hiking path.

## ARTICLE V.

# AUTHORITY AND VESTING OF RIGHTS

Section 5.01 <u>Authority</u>. This Third Amendment is entered into under the statutory authority of Section 212.172 of the Texas Local Government Code. The parties intend that this Third Amendment guarantee the continuation of the extraterritorial status of portions of the Retail/Office Land except as provided in this Third Amendment; authorize certain land uses and development on the Retail/Office Land in accordance with the Concept Plan attached hereto as <u>Exhibit B</u>; provide for the uniform review and approval of plats and development plans for the Retail/Office Land; provide exceptions to certain ordinances; and provide other terms and consideration, including the continuation of land uses and zoning after annexation of the Retail/Office Land.

Section 5.02 <u>Vesting of Rights</u>. The Agreement constituted an application by Owner for the subdivision and development of the Spillman Development project, of which this Retail/Office Land is a part, and initiated the subdivision and development permit process applicable to this Project (except as otherwise modified by this Third Amendment). The City acknowledges that Owner has vested authority to develop the Project in accordance with this Third Amendment. It is the intent of the City and Owner that these vested development rights include the character of

land uses, the general location of roadways, the design standards for streets and roadways, and development of the Retail/Office Land in accordance with the standards and criteria set forth in this Third Amendment and applicable City ordinances.

Section 5.03 Landowner's Right to Continue Development. In consideration of Owner's agreements hereunder, the City agrees that it will not, during the term of this Third Amendment, impose or attempt to impose: (a) any moratorium on building or development within the Project or (b) any land use or development regulation that limits the rate or timing of land use approvals, whether affecting preliminary plats, final plats, site plans, building permits, certificates of occupancy or other necessary approvals, within the Project. The preceding sentence does not apply to temporary moratoriums uniformly imposed throughout the City due to an emergency constituting imminent threat to the public health or safety, provided that such a moratorium will continue only during the duration of the emergency.

#### ARTICLE VI.

#### TERM, ASSIGNMENT AND REMEDIES

Section 6.01 <u>Term</u>. The term of this Third Amendment will commence on the Effective Date and continue for fifteen (15) years, unless terminated on an earlier date under other provisions of this Third Amendment or by written agreement of the City and Owner. Upon the expiration of fifteen (15) years, this Third Amendment may be extended, at Owner's request, with City Council approval, for up to two (2) successive fifteen (15) year periods.

Section 6.02 <u>Termination and Amendment by Agreement</u>. This Third Amendment may be terminated or amended as to the Retail/Office Land at any time by mutual written consent of the City and Owner or may be terminated or amended only as to a portion of the Retail/Office Land by the mutual written consent of the City, the owners of the portion of the Retail/Office Land affected by the amendment or termination and Owner.

#### Section 6.03 Assignment.

a. This Third Amendment, and the rights and obligations of Owner, in whole or in part, may be assigned by Owner to a subsequent developer and/or builder of all or a portion of the Retail/Office Land upon written notice to the City. Any assignment will be in writing, specifically set forth the assigned rights and obligations and be executed by the proposed assignee.

b. Owner will provide to the City prior written notice of any assignment or partial assignment of Owner's rights and obligations under this Third Amendment. If Owner assigns its rights and obligations as to a portion of the Retail/Office Land, then the rights and obligations of any assignee and Owner will be severable, and Owner will not be liable for the nonperformance of the assignee and vice versa. In the case of nonperformance by one developer, the City may pursue all remedies against that nonperforming developer, but will not impede development activities of any performing developer as a result of that nonperformance.

c. This Third Amendment is not intended to be binding upon, or create any encumbrance to title as to, any ultimate consumer who purchases any portion of Retail/Office Land.

d. Upon Owner's request and at Owner's expense and subject to City's approval, City and Owner may elect to seek legislative validation of this Third Amendment and statutory authorization to extend the term of this Third Amendment beyond fifteen (15) years.

# Section 6.04 Remedies.

a. If the City defaults under this Third Amendment, the Owner shall give written notice to City. If the City fails to commence the cure of an alleged default specified in the notice within a reasonable period of time, not less than forty-five (45) days, after the date of the notice, and thereafter to diligently pursue such cure to completion, Owner may terminate this Third Amendment or seek injunctive relief from a court of proper jurisdiction.

b. If Owner defaults under this Third Amendment, the City shall give written notice to Owner. If Owner fails to commence the cure of an alleged default specified in the notice within a reasonable period of time, not less than forty-five (45) days, after the date of the notice, and thereafter to diligently pursue such cure to completion, the City may terminate this Third Amendment or seek injunctive relief from a court of proper jurisdiction.

c. Each party waives any action for damages against the other except for the recovery of attorneys' fees, as per subparagraph d below.

d. If either party defaults, the prevailing party in the dispute will be entitled to recover its reasonable attorney's fees, expenses and court costs from the non prevailing party.

### Section 6.05 Cooperation.

a. The City and Owner each agree to cooperate with each other as may be reasonably necessary to carry out the intent of this Third Amendment, including but not limited to the execution of such further documents as may be reasonably necessary.

b. The City agrees to cooperate with Owner at Owner's expense, in connection with any waivers, permits or approvals Owner may need or desire from Travis County Water Control Improvement District No. 17, Travis County, TCEQ, United Sates Environmental Protection Agency, United States Fish & Wildlife Service or any other regulatory authority in order to carry out the Concept Plan.

c. In the event of any third party lawsuit or other claim relating to the validity of this Third Amendment or any actions taken hereunder, Owner and the City agree to cooperate in the defense of such suit or claim, and to use their respective reasonable efforts to resolve the suit or claim without diminution in their respective rights and obligations under this Third Amendment. Owner and the City will each be responsible for its own attorneys' fees and other expenses which may be incurred in connection with any such lawsuit or claim.

d. Owner or the City may initiate mediation on any issues in dispute between Owner and the City and the other party shall participate in good faith. The cost of mediation shall be a joint expense.

## ARTICLE VII. MISCELLANEOUS PROVISIONS

Section 7.01 <u>Notice</u>. Any notice given under this Third Amendment must be in writing and may be given: (i) by depositing it in the United States mail, certified, with return receipt requested, addressed to the party to be notified and with all charges prepaid; or (ii) by depositing it with Federal Express or another service guaranteeing "next day delivery", addressed to the party to be notified and with all charges prepaid; (iii) by personally delivering it to the party, or any agent of the party listed in this Third Amendment, or (iv) by facsimile with confirming copy sent by one of the other described methods of notice set forth. Notice by United States mail will be effective on the earlier of the date of receipt or 3 days after the date of mailing. Notice given in any other manner will be effective only when received. For purposes of notice, the addresses of the parties will, until changed as provided below, be as follows:

City:	City of Bee Cave 4000 Galleria Parkway Bee Cave, Texas 78738 Attn: City Administrator Bickerstaff Heath Delgado Acosta LLP 816 Congress Avenue, Suite 1700 Austin, TX 78701 Attn: Patty Akers		
With Required Copy to:			
Owner:	Spillman Investment Group, Ltd. 828 West 6th Street Austin, Texas 78703 Attn: Stephen W. Gurasich, Jr.		
With Required Copy to:	Armbrust & Brown, L.L.P. 100 Congress Avenue, Suite 1300 Austin, TX 78701 Attn: Samuel D. Byars		

The parties may change their respective addresses to any other address within the United States of America by giving at least five (5) days' written notice to the other party. Owner may, by giving at least five (5) days' written notice to the City, designate additional parties to receive copies of notices under this Third Amendment.

Section 7.02 <u>Severability</u>; <u>Waiver</u>. If any provision of this Third Amendment is illegal, invalid, or unenforceable, under present or future laws, it is the intention of the parties that the remainder of this Third Amendment not be affected, and, in lieu of each illegal, invalid, or unenforceable provision, that a provision be added to this Third Amendment which is legal, valid, and enforceable and is as similar in terms to the illegal, invalid or enforceable provision as is possible. Any failure by a party to insist upon strict performance by the other party of any material provision of this Third Amendment will not be deemed a waiver or of any other provision and such party may at any time thereafter insist upon strict performance of any and all of the provisions of this Third Amendment.

Section 7.03 <u>Applicable Law and Venue</u>. The interpretation, performance, enforcement and validity of this Third Amendment are governed by the laws of the State of Texas. Venue will be in a court of appropriate jurisdiction in Travis County, Texas.

Section 7.04 <u>Entire Third Amendment</u>. This Third Amendment contains the entire agreement of the parties. There are no other agreements or promises, oral or written, between the parties regarding the subject matter of this Third Amendment. This Third Amendment can be amended only by written agreement signed by the parties. This Third Amendment supersedes all other agreements between the parties concerning the subject matter.

Section 7.05 Exhibits, Headings, Construction and Counterparts. All schedules and exhibits referred to in or attached to this Third Amendment are incorporated into and made a part of this Third Amendment for all purposes. The paragraph headings contained in this Third Amendment are for convenience only and do not enlarge or limit the scope or meaning of the paragraphs. The parties acknowledge that each of them have been actively and equally involved in the negotiation of this Third Amendment. Accordingly, the rule of construction that any ambiguities are to be resolved against the drafting party will not be employed in interpreting this Third Amendment or any exhibits. If there is any conflict or inconsistency between the provisions of this Third Amendment and otherwise applicable City ordinances, the terms of this Third Amendment will control. This Third Amendment may be executed in any number of counterparts, each of which will be deemed to be an original, and all of which will together constitute the same instrument. This Third Amendment will become effective only when one or more counterparts, individually or taken together, bear the signatures of all of the parties.

Section 7.06 <u>Time</u>. Time is of the essence of this Third Amendment. In computing the number of days for purposes of this Third Amendment, all days will be counted, including Saturdays, Sundays and legal holidays; however, if the final day of any time period falls on a Saturday, Sunday or legal holiday, then the final day will be deemed to be the next day that is not a Saturday, Sunday or legal holiday.

Section 7.07 <u>Authority for Execution</u>. The City certifies, represents, and warrants that the execution of this Third Amendment is duly authorized and adopted in conformity with City ordinances. Owner hereby certifies, represents, and warrants that the execution of this Third Amendment is duly authorized and adopted in conformity with the articles of incorporation and bylaws or partnership Third Amendment of each entity executing on behalf of Owner.

Section 7.08 <u>Exhibits</u>. The following exhibits are attached to this Third Amendment, and made a part hereof for all purposes:

 Exhibit A The Retail/Office Land

 Exhibit B The Concept Plan for the Project

 Exhibit C Building Elevations

# ARTICLE VIII. AMENDMENT TO THE AGREEMENT

Section 8.01 <u>Amendment to the Agreement</u>. The City and the Owner hereby agree that all of the provisions in the Agreement relating to or affecting the Retail/Office Land are hereby amended, superseded and replaced in their entirety by this Third Amendment.

The undersigned parties have executed this Third Amendment on the dates indicated below.

CITY OF BEE CAVE

Caroline Murphy, Mayor By: - 12-16-08 Date:

ATTEST: aylynn Holloway, City Secretary

SPILLMAN INVESTMENT GROUP, LTD., a Texas limited partnership

By: SDG MANAGEMENT, INC., a Texas corporation, its General Partner

By: Stephen W. Gurasjch, Jr., President

Date: 12-17-08

# STATE OF TEXAS §

# COUNTY OF TRAVIS

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This instrument was acknowledged before me the <u>day of</u> <u></u>

ity.	KAYLYNN HOLLOWAY	Delle 2
A.	UADION EVDIDES	Notary Public Signature
A STATE	April 15, 2011	Notary Fublic Signature

# STATE OF TEXAS §

# COUNTY OF TRAVIS §

This instrument was acknowledged before me the <u>M</u> day of <u>Lecender</u>, 2008, by Stephen W. Gurasich, Jr., President of SDG Management, Inc., a Texas corporation, general partner of Spillman Investment Group, Ltd., a Texas limited partnership, on behalf of the limited partnership.

PATSY NIXON Notary Public Signature MY COMMISSION EXPIRES October 10, 2009

# EXHIBIT "A"

### THE RETAIL/OFFICE LAND

13.941 Acre Falcon Head Parcel L-2 Page 1 J. Beck Survey No. 91 07526.10 October 9, 2007

STATE OF TEXAS § COUNTY OF TRAVIS §

FIELDNOTE DESCRIPTION of a 13.941 acre tract of land in the J. Beck Survey No. 91, Travis County, Texas and being a part of that 234.807 acres conveyed to Spillman Investment Group, Ltd., in six (6) parcels, by Special Warranty Deed recorded as Document No. 2001016512 in the Official Public Records of Travis County, Texas; said 13.941 acre tract of land is more particularly described as follows:

COMMENCING at a brass right-of-way monument found on the southwesterly rightof-way line of RM 620 (variable width right-of-way) and being the common easterly corner of that 464.976 acre tract of land described in Executor's Distribution Deed to Henry J. Spillman, Jr., Golda Lynn Garnett and John Franklin Spillman recorded as Document No. 2001016510 of the Official Public Records of Travis County, Texas, most westerly corner of that 0.449 acre tract conveyed to the State of Texas by Right of Way Deed recorded in Volume 10186, Page 869 Deed Records of Travis County, Texas and northeast corner of the remainder of that 36.171 acre tract of land described in deed to Kenneth C. Margolis, Trustee as recorded in Volume 8730, Page 729 of the Deed Records of Travis County, Texas.

THENCE, leaving the southwesterly right-of-way line of RM 620, with the easterly line of said 464.976 acre tract, same being the northwesterly line of said 36.171 acre tract, the following two (2) courses:

- S64°00'06"W, a distance of 141.47 feet to a <sup>1</sup>/<sub>2</sub>" iron rod found for an angle point;
- S67°01'57"W, a distance of 65.00 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the northeast corner of Parcel "L-2" (14.023 acres) as described in the aforesaid deed to the Spillman Investment Group, Ltd. and the POINT OF BEGINNING of the herein described tract;

THENCE, with the common southeasterly line of said Parcel "L-2" and northwesterly line of said 36.171 acre tract, the following two (2) courses:

- S67°01'57"W, a distance of 187.29 feet to a ½" iron rod found for an angle point;
- S63°12'31"W, a distance of 411.39 feet to a <sup>1</sup>/<sub>2</sub>" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the most southerly corner of

J. Beck Survey No. 91 07526.10 October 9, 2007

13.941 Acre Falcon Head Parcel L-2 Page 2

> said Parcel "L-2", same being the most easterly corner of that 10.00 acre tract of land (Tract "A") conveyed to John Franklin Spillman, Sr. by Partition Deed recorded as Document No. 2001126099 of the Official Public Records of Travis County, Texas;

THENCE, N42°41'49"W, with the common southwesterly line of said Parcel "L-2" and northeasterly line of said 10.00 acre tract, at 640.31 feet passing a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the most northerly corner of the 10.00 acre tract and continuing for a total distance of 670.34 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found on the southerly right-of-way line of Falcon Head Boulevard, a variable width right-of-way according to the Spillman Ranch, Phase Once, Section One subdivision recorded as Document No. 200200274 of the Official Public Records of Travis County, for the most westerly corner of Parcel "L-2" and the herein described tract;

THENCE, with the southeasterly right-of-way line of Falcon Head Boulevard, the following seven (7) courses:

- Northeasterly with a curve to the left having a radius of 2340.00 and a central angle of 04°42'45" (chord bears N42°31'59E, 192.41 feet) for an arc distance of 192.46 feet to a <sup>1</sup>/<sub>2</sub>" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found;
- N53°31'02"E, with a line non-tangent to the previous curved course, a distance of 5.16 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the point of curvature of a curve to the left;
- 3) Northeasterly along said curve to the left having a radius of 488.00 feet, a central angle of 32°39'17" (chord bears N37°11'24"E, 274.38 feet) for an arc distance of 278.13 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for a point of tangency;
- N20°51'45"E, a distance of 16.76 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the beginning of a non-tangent curve to the left;
- 5) Northeasterly with said curve to the left having a radius of 2340.00 feet and a central angle of 01°43'28" (chord bears N32°04'34"E, 70.42 feet) for an arc distance of 70.42 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for a point of tangency;
- 6) N31°12'50"E, a distance of 285.15 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for the point of curvature of a curve to the right;

13.941 Acre Falcon Head Parcel L-2 Page 3 J. Beck Survey No. 91 07526.10 October 9, 2007

7) Northeasterly with said curve to the right having a radius of 50.00 feet and a central angle of 97°53'56" (chord bears N80°09'48"E, 75.41 feet) for an arc distance of 85.43 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found on the southwesterly right-of-way line of RM 620 for a point of compound curvature;

THENCE, southeasterly with the southwesterly right-of-way line of RM 620, with a curve to the right having a radius of 1075.92 feet and a central angle of 17°26'32" (chord bears S42°09'59"E, 326.27 feet) for an arc distance of 327.53 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found;

THENCE, leaving the southwesterly right-of-way line of RM 620, with the northeasterly line of the aforesaid Parcel "L-2", same being the northerly and westerly lines of a remainder of the aforesaid 464.976 acre tract for the following three (3) courses:

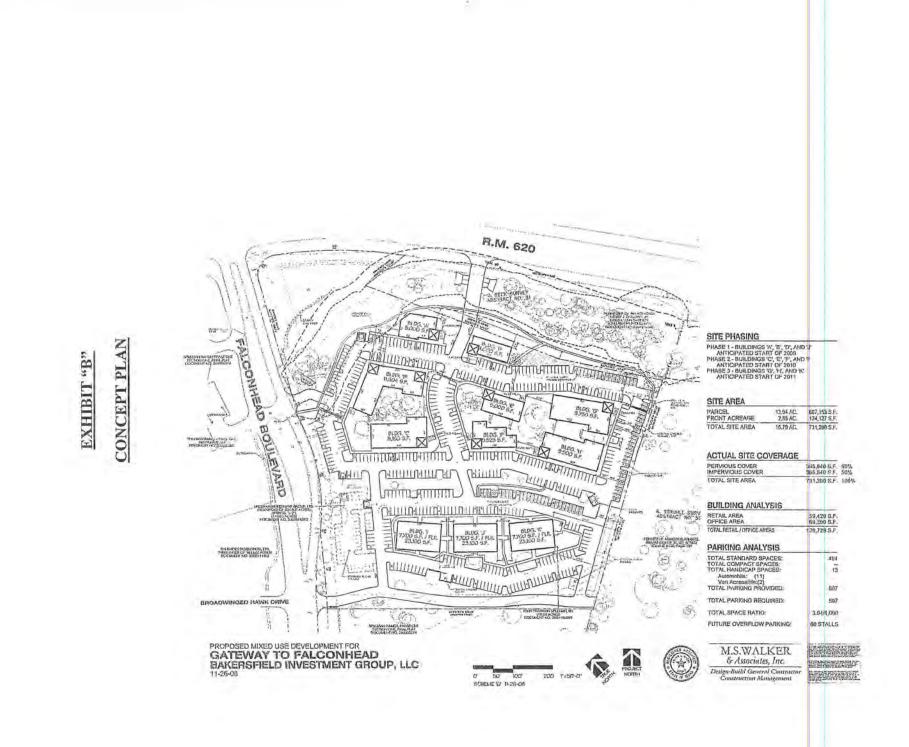
- N80°10'39"W, a distance of 124.22 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for corner;
- S22°08'30"E, a distance of 520.00 feet to a ½" iron rod with plastic cap stamped "Capital Surveying Co. Inc." found for an angle point;
- 3) S30°54'30"E, a distance of 265.00 feet to the POINT OF BEGINNING, CONTAINING within these metes and bounds 13.941 acres of land area.

I, George E. Hopkins, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and that the property described herein was determined by a survey made on the ground under my direction and supervision.

of OCTOTER, 2007.



GEØRGE E. HOPKINS / Registered Professional Land Surveyor No. 4685 - State of Texas



B-1

347303-6 12/16/2008

# SPILLMAN RANCH EXHIBIT B RETAIL and NEIGHBORHOOD SERVICES USE CHART

	ALLOWABLE	NOT ALLOWED	ZONINGUSE	ALLOWABLE	NOT ALLOWED
Administrative and Business Offices	X		Induor Sports and Recreation	X	
Agricultural Sales and Services		X	Kennels		X
Art and Craft Studio (limited)	x		Laundry Services	×	
Art and Craft Studio (general)	×		Liquor Sales		x
Art and Craft Studio (Industrial)		X	Marina		×
Automotive Rentals		× × ×	Medical Offices	×	
Automotive Repair Services		x	Monument Retail Sales		×
Automotive Sales		x	Offsite Accessory Parking	×	
Automotive Washing (of any type)		X	Outdoor Entertainment		X
Building Maintenance Services		×××	Outdoor Sports and Recreation		××
Business or Trade School	×		Pawn Shop Services		X
Business Support Services	×		Personal Improvement Services	×	
Campground		х	Personal Services	x	
Cocktall Lounge		x x	Pet Services	××	
Commercial Off-Street Parking	x		Professional Office	X	
Communications Services	×		Recreational Equipment Maintenance and Storage		x
Construction Sales and Services		×	Recreational Equipment Sales		x
Consumer Convenience Services	X		Research Assembly Services		×××
Consumer Repair Services	×		Research Services	×	
Convenience Storage		x x x	Research Testing Services	x	
Equipment Repair Services		x	Research Warehousing Services		X
Equipment Sales		x	Restaurant (drive-in, fast food)		×
Exterminating Services	X		Restaurant (limited)	×	
Financial Services	×		Restaurant (general)	×	
Food Sales	x		Scrap and Salvage		×
Funeral Services		х	Service Station		××
General Retail Sales (convenience)	x		Stables		×
General Retall Sales (convenience with gas sales)		х	Theater	×	
General Retall Sales (general)	x		Vehicle Storage		×
Hotel - Motel	××		Veterinary Services (with indoor kennels only)	×	
Indoor Entertainment	×				

# EXHIBIT C

# **BUILDING ELEVATIONS**

347303-6 12/16/2008

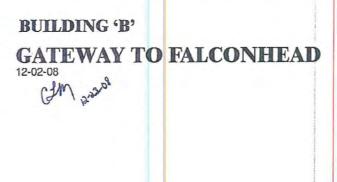


# BUILDING 'A' GATEWAY TO FALCONHEAD 12-02-08 CM paradol

M.S. WALKER

Design-Build General Contractor Construction Management





M.S. WALKER & Associates, Inc.

Design-Build General Contractor Construction Management

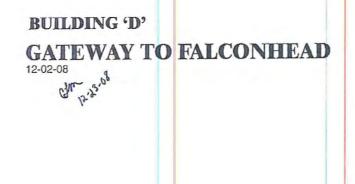


BUILDING 'C' GATEWAY TO FALCONHEAD

M.S. WALKER & Associates, Inc.

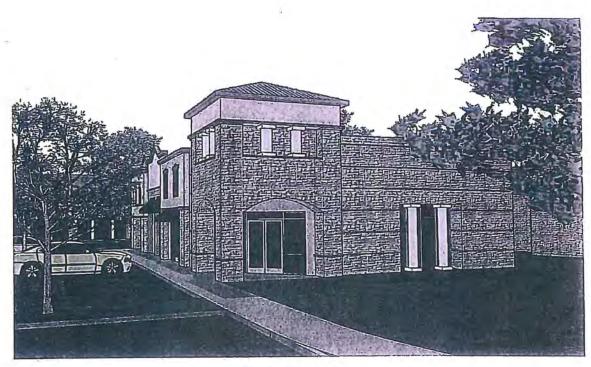
Design-Build General Contractor Construction, Management



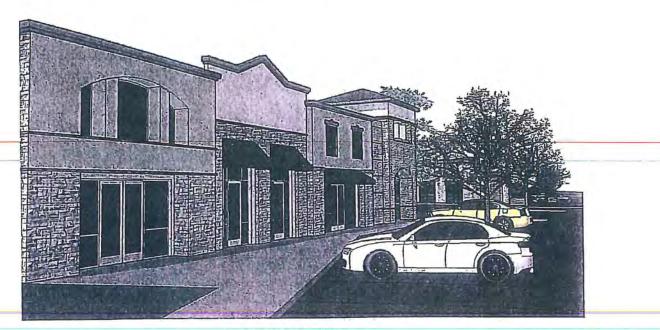


# M.S. WALKER & Associates, Inc.

Design-Build General Contractor Construction Management



BUILDING 'E'



BUILDING 'E'

# GATEWAY TO FALCONHEAD

GM- 33-08



BUILDING 'F'



# BUILDING 'F'

14

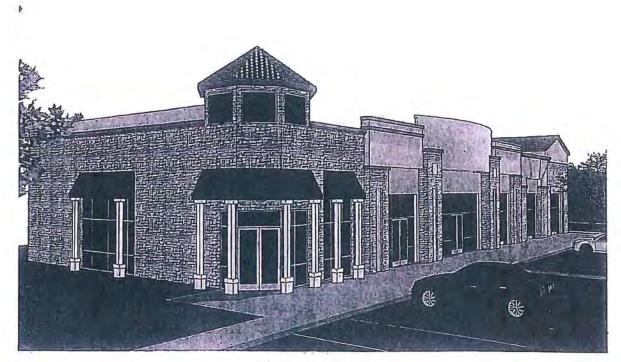
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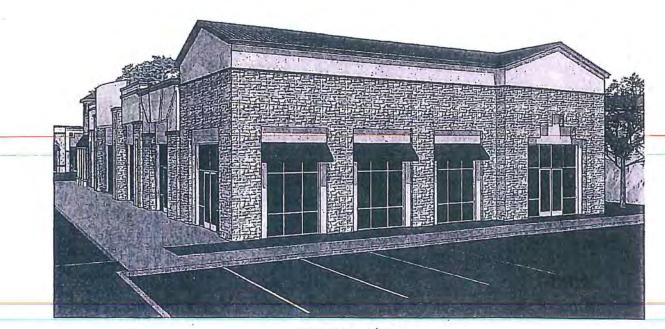
# BUILDING 'G' GATEWAY TO FALCONHEAD

### M.S. WALKER & Associates, Inc.

Design-Build General Contractor Co. struction Management



BUILDING 'H'



BUILDING 'H'

M.S. WALKER & Associates, Inc.

Design-Build General Contractor Construction Management

12-23-08

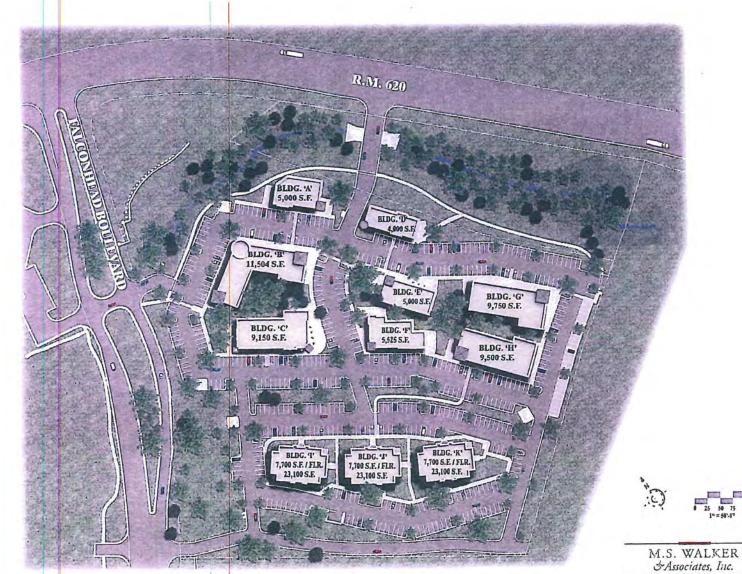


BUILDING 'I' GATEWAY TO FALCONHEAD

M.S. WALKER & Associates, Inc.

Design-Build General Contractor Construction Management

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# GATEWAY TO FALCONHEAD

Disign-Build General Contractor Construction Management

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### GATEWAY TO FALCONHEAD Building "A" - Texas Tuscan

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS)

Curved Tile – Red Flashed

#### STONE (ASHLAR W/PRECAST LINTELS AND SILLS) \* Texas Limestone – Golden Hued w/ Rust/Dusty Rose Accents

STOREFRONT AND GLAZING

· Dark Bronze Aluminum Storefront w/ tinted bronze glazing

### ACRYLIC PLASTER

- Light Tan
- Medium Tan
- · Dark Tan

AWNINGS • Fabric Awnings – Rust or Brown

### GATEWAY TO FALCONHEAD Building "D" – Brown Hill Country

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS)

- Standing Seam Metal Brown Umber
- STONE (ASHLAR W/PRECAST LINTELS AND SILLS) • Texas Limestone -- Blonde
- STOREFRONT AND GLAZING

 Dark Bronze Aluminum Storefront w/ tinted bronze glazing

· Clear Aluminum Storefront w/ tinted gray glazing

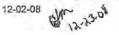
### ACRYLIC PLASTER

- Light Tan
- · Medium Tan
- · Dark Tan

AWNINGS

Metal Awnings – match metal roof where occurring

# **GATEWAY TO FALCONHEAD**



### GATEWAY TO FALCONHEAD Building "B" – Gray Hill Country

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS). Standing Seam Metal – Earthen Gray

STONE (ASHLAR W/PRECAST LINTELS AND SILLS) • Texas Limestone – Blonde

STOREFRONT AND GLAZING
Clear Aluminum Storefront w/ tinted gray glazing

### ACRYLIC PLASTER

- Light Gray
- Medium Gray
  Dark Gray

AWNINGS

Fabric Awnings -Hunter Green

### ACCENTS/ACCESSORIES

- Square Copper buttons
- 'Cast Iron' look columns
- Horizontal Steel Rust

GATEWAY TO FALCONHEAD Building "E" - Texas Tuscan

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS) + Curved Tile - Red Flashed

STONE (ASHLAR W/PRECAST LINTELS AND SILLS) • Texas Linestone – Golden Hued w/ Flashed Brown Brick Accents

STOREFRONT AND GLAZING

 Dark Bronze Aluminum Storefront w/ tinted bronze glazing

ACRYLIC PLASTER

- Light Tan
- Medium Tan
- · Dark Tan

ACCENTS/ACCESSORIES

- · Precast/ GFRP Decorative Columns
- · Freestanding Stone Columns w/Lantern Cap

### GATEWAY TO FALCONHEAD Building "C" - Texas Tuscan

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

#### ROOFING (AT PITCHED ELEMENTS)

Curved Tile – Red Flashed

STONE (ASHLAR W/PRECAST LINTELS AND SILLS)

Texas Limestone – Golden Hued w/ Rust/Dusty Rose Accents

STOREFRONT AND GLAZING

· Dark Bronze Aluminum Storefront w/ Linted bronze glazing

ACRYLIC PLASTER

- Light Tan
- Medium Tan
- Dark Tan

AWNINGS

Fabric Awnings – Rust or Brown

ACCENTS/ACCESSORIES

- · Freestanding Stone Columns w/Lantern Cap
- · 'Cast Iron' look columns
- · Horizontal Steel Rust or Chipotle where occurring
- Precast/GFRP Eagle

GATEWAY TO FALCONHEAD Building "F" – Brown Hill Country

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS) • Standing Seam Metal – Brown Umber

STONE (ASHLAR W/PRECAST LINTELS AND SILLS)

• Texas Limestone – Blonde

### ACRYLIC PLASTER

Light Tan

Medium Tan

Dark Tan

ACCENTS/ACCESSORIES & M.S. WALKER \* Square Copper buttons

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2-12

### GATEWAY TO FALCONHEAD Building "G" - Gray Hill Country

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS) • Standing Seam Metal – Earthen Gray

STONE (ASHLAR W/PRECAST LINTELS AND SILLS)

Texas Limestone – Golden Hued w/ Rust/Dusty Rose Accents

Texas Limestone – Blonde

STOREFRONT AND GLAZING

· Clear Aluminum Storefront w/ tinted gray glazing

ACRYLIC PLASTER

- · Light Gray
- · Medium Gray
- · Dark Gray

AWNINGS

· Fabric Awnings - Rust or Black where occurring

GATEWAY TO FALCONHEAD Building "I & K"

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS)

Standing Seam Metal – Brown Umber

STONE (ASHLAR W/PRECAST LINTELS AND SILLS)

Texas Limestone – Golden Hued w/ Rust/Dusty Rose Accents

STOREFRONT AND GLAZING

· Dark Bronze Aluminum Storefront w/ tinted bronze glazing

ACRYLIC PLASTER

- · Light Tan
- Medium Tan
- · Dark Tan

ACCENTS/ACCESSORIES

· Fabricated 'Lantern' Light/Decorative Motif

# GATEWAY TO FALCONHEAD

### GATEWAY TO FALCONHEAD Building "H" - Texas Tuscan

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS)

+ Curved Tile - Red Flashed

STONE (ASHLAR W/PRECAST LINTELS AND SILLS)

Texas Limestone – Golden Hued w/ Rust/Dusty Rose Accents

STOREFRONT AND GLAZING

· Dark Bronze Aluminum Storefront w/ tinted bronze glazing

ACRYLIC PLASTER

- · Light Tan
- Medium Tan
- · Dark Tan

ACCENTS/ACCESSORIES

- Precast/ GFRP Decorative Columns
- 'Cast Iron' look columns
- · Horizontal Steel Rust or Chipolle where occurring

GATEWAY TO FALCONHEAD Building "J"

MASTER MATERIAL PALETTE All colors/materials designated are earth tones per Bee Cave Standards

ROOFING (AT PITCHED ELEMENTS)

Standing Seam Metal – Brown Umber

STONE (ASHLAR W/PRECAST LINTELS AND SILLS)

Texas Limestone – Golden Hued w/ Flashed Brown Brick Accents

STOREFRONT AND GLAZING

Dark Bronze Aluminum Storefront w/ tinted bronze glazing

ACRYLIC PLASTER

- Light Tan
- Medium Tan
- · Dark Tan

ACCENTS/ACCESSORIES

Fabricated 'Lantern' Light/Decorative Motif

M.S. WALKER &Associates, Inc.

Dette-Bull G. soil Connorme