

AGENDA

REGULAR CITY COUNCIL MEETING

**JUNE 7, 2021
6:00 P.M.**

**FATE CITY HALL
1900 CD BOREN PARKWAY**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FATE WILL HOLD A REGULAR CITY COUNCIL MEETING AT 6:00 P.M. ON MONDAY, JUNE 7, 2021 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

- 1. CALL TO ORDER AND CONFIRM A QUORUM**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**
- 3. PRESENTATIONS**

A. National Community Survey Results

[Documents:](#)

[the ncs report - fatetx 2021.pdf](#)

4. PUBLIC COMMENT

This Is An Opportunity For The Public To Address The Council On Any Matter, Except Public Hearings That Are Included On The Agenda. Comments Related To Public Hearings Will Be Heard When The Specific Hearing Begins. Public Comments Are Limited To Three (3) Minutes Per Speaker, Unless Otherwise Required By Law. To Address The Governing Body, Each Speaker Must Complete A Public Comment Form And Present The Completed Form To The City Secretary Prior To The Start Of The Meeting. Each Speaker Shall Approach The Podium And State His/Her Name And Address Before Speaking. Speakers Shall Address The Governing Body With Civility That Is Conducive To Appropriate Public Discussion. Speakers Can Address Only The Governing Body And Not Individual City Officials Or Employees. The Public Cannot Speak From The Gallery But Only From The Podium. Per The Texas Open Meetings Act, The Governing Body Is Not Permitted To Take Action On Or Discuss Any Item Not Listed On The Agenda. The Council May: (1) Make A Statement Of Fact Regarding The Item; (2) Make A Recitation Of Existing Policy Regarding The Item; Or (3) Propose The Item Be Placed On A Future Agenda.

5. CONSENT AGENDA

All Items Under Consent Agenda Are Considered To Be Routine By The City Council And Will Be Enacted By One Motion. There Will Not Be Separate Discussion Of These Items. If Discussion Is Desired, That Item Will Be

Removed From The Consent Agenda And Will Be Considered Separately.

- A. Approval Of Resolution No. R-2021-071 - Ratifying The Development And Facilities Agreement Between The City Of Fate And Fate 231 Investment Land, LLC For The Monterra Public Improvement District; And Providing An Effective Date.

[Documents:](#)

[staff summary monterra dev agree ratification.pdf](#)

6. ACTION ITEMS/PUBLIC HEARINGS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2021-072 - Accepting And Approving A Preliminary Service And Assessment Plan And Preliminary Assessment Roll For The Operation And Maintenance Of The Williamsburg East Public Improvement District, Calling A Public Hearing On The Levy Of Operation And Maintenance Assessments Against Property In The District And Approving All Other Matters Related Thereto.

[Documents:](#)

[2021_om_annual_service_plan_update_willimasburg_east.pdf](#)

- B. (This Is An Amendment To An Existing Planned Development For An Auto Body Shop) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of An Amendment To A Planned Development For Woods Quality Collision, An Auto Body Shop Located At 120 Prince Lane. The Project Area Is Comprised Of One 1.62-Acre Developed Lot On The West Side Of Hwy 66, Legal Description: A0151 J McKinney, Tract 3-6, City Of Fate, Rockwall County, Texas.

- 1) Staff Report And Presentation;
- 2) Applicant Presentation;
- 3) Public Hearing;
- 4) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2021-014- Amending The Existing Planned Development District (Pd) On Approximately 1.62 Acres Of Land Located At 120 Prince Ln., Rockwall CAD Property ID 11745; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability And An Effective Date.

[Documents:](#)

[zr-20-005 woods auto pd amendment - staff summary_20210607.pdf](#)

[zr-20-009_ordinance_woods auto pd amendment.pdf](#)

- C. (This Is An Application For A Planned Development For An Industrial Use Within The Highway Commercial Zone) Discuss, Consider, And Take Any Necessary Action Regarding An Application For A Planned Development For First Texas Rentals, Located On I-30 At Ivy Lane. The Project Area Is Comprised Of One 7.64-Acre Undeveloped Lot On The North Side Of I-30, Legal Description: ABS A0120, R IRVINE, TRACT 42, City Of Fate, Rockwall County, Texas.

- 1) Staff Report And Presentation;
- 2) Applicant Presentation;

- 3) Public Hearing;
- 4) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2021-015 -Amending The Comprehensive Zoning Ordinance And Changing The Zoning Classification On 7.64 Acres Of Land From Highway Commercial To Establish A New Planned Development Zoning District For Commercial And Industrial Machinery Leasing And Rental And Other Highway Commercial Uses, And To Amend The Development Standards Of The Unified Development Ordinance And Design Criteria And Construction Standards. The General Location Of This Application Is On The North Side Of I-30, Between Fm 3549 And Ben Payne Road, Rockwall CAD Property ID 11238, City Of Fate, Rockwall County, Texas; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability And An Effective Date.

Documents:

[zr-19-009, cp-21-001 texas first rentals pd and concept plan - staff summary_20210607.pdf](#)
[zr-19-009 ordinance.pdf](#)

- D. (This Is An Application For A Concept Plan For An Industrial Use Within The Highway Commercial Zone) Discuss, Consider, And Take Any Necessary Action Regarding An Application For A Concept Plan For First Texas Rentals, Located On I-30 At Ivy Lane. The Project Area Is Comprised Of One 7.64-Acre Undeveloped Lot On The North Side Of I-30, Legal Description: ABS A0120, R IRVINE, TRACT 42, City Of Fate, Rockwall County, Texas.

- 1) Staff Report And Presentation;
- 2) Applicant Presentation;
- 3) Public Hearing;
- 4) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2021-073- Conditionally Approving A Concept Plan For A Commercial Development On 7.64 Acres Of Land Generally Located On The North Side Of I-30 Between FM 3549 And Ben Payne Road, Rockwall CAD Property ID 11238, City Of Fate, Rockwall County, Texas.

Documents:

[zr-19-009, cp-21-001 texas first rentals pd and concept plan - staff summary_20210607.pdf](#)
[cp-21-001 resolution.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2021-016- Approving An Amendment To The Fiscal Year 2020-2021 Budget In The Water Impact Fee Fund For The Water Pump Station No. 3 Project.

Documents:

[budget_amendment_ps3_design_contract.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2021-074- Approving An Agreement Between The City Of Fate, Texas, And Kimley-Horn And Associates, Inc., For Professional Engineering Services For Water Pump Station No. 3 Design And Construction Phase Services.

Documents:

- G. (This Is A Proposed Ordinance For On-Street Parking Regulations Within A Downtown Parking District) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2021-017- Establishing Parking Regulations Within A Downtown Parking District, Including Time-Restricted, Prohibited, And Permit-Only Parking Standards, Providing For A Penalty And Effective Date.

[Documents:](#)

[city of fate downtown parking ordinance - staff summary_20210607.pdf](#)

7. MAYOR, COUNCIL, AND CITY MANAGER REPORTS

Regarding Items Of Community Interest – Pursuant To Texas Government Code Section 551.0415 The Mayor, Council And City Manager May Report On The Following Items: (1) Expression Of Thanks, Congratulations Or Condolences; (2) Information About Holiday Schedules; (3) Recognition Of Individuals; (4) Reminders About Upcoming City Council Events; (5) Information About Community Events; (6) Announcements Involving Imminent Threat To Public Health And Safety.

- A. Mayor's Report
- B. Council Reports
- C. City Manager's Report

8. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

- A. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:
 - 1. Project G143
 - 2. Project CR55
 - 3. Project DF610
 - 4. Project CH5
 - 5. RCAD Property ID 16474
 - 6. Fate Department Of Public Safety Station 2
 - 7. Right-Of-Way Acquisition For Road Bond Projects South Of I30
- B. In Accordance With Texas Government Code, Section 551.087, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The Territory Of The City Of Fate And With Which The City Is Conducting Economic Development Negotiations; And To Deliberate The Offer Of A Financial Or Other Incentive To The Business Prospect:

1. RCAD Property ID 16474

C. In Accordance With Texas Government Code, Section 551.071, Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With The Texas Open Meetings Act:

1. To Receive Legal Advice Regarding Extending The Interim Use Agreement With Alamo Fireworks, Inc.

9. RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

10. ADJOURNMENT

In addition to any executive session already listed above, the City Council of the City of Fate reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071 Consultations with Attorney

§551.072 Deliberations regarding Real Property

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

This building is wheelchair accessible. Any request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-4601 Ext. 103 for further information.

I certify that the above **NOTICE OF MEETING** was filed and posted on the Bulletin Board at City Hall, 1900 CD Boren Parkway, City of Fate, Texas on the 4th day of June, 2021, at 10:45 A.M. and remained so posted until removed as indicated below, pursuant to the Texas Open Meetings Act. This notice was likewise posted on the city website at www.cityoffate.com.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2021, by _____.