

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**OCTOBER 4, 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, OCTOBER 4, 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. Presentation Of Employee Service Award To Teresa Stevens
- B. Children's Advocacy Center For Rockwall County

**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 Minutes Of The Council Meeting Held September 20, 2021.

[Documents:](#)

[2021.9.20.pdf](#)

B. Approval Of Resolution No. R-2021-104- Approving The Form And Authorizing The Distribution Of A Preliminary Limited Offering Memorandum For The City Of Fate, Texas, Special Assessment Revenue Bonds, Series 2021 (Monterra Public Improvement District Improvement Area #1 Project).

[Documents:](#)

[monterra\\_pid\\_preliminary\\_limited\\_offering\\_memorandum.pdf](#)

C. Approval Of Resolution No. R-2021-105- Approving A Memorandum Of Understanding (MOU) Between The City Of Fate, City Of Rockwall, City Of Royse City, Rockwall County, And Innovative Transportation Solutions, Inc. For The David Magness Memorial Highway Signage For HWY 66 And Providing An Effective Date.

[Documents:](#)

[staff summary mou hwy 66 david magness.pdf](#)

D. Approval Of Resolution No. R-2021-106- Nominating John Brandt For Appointment To The Rockwall Central Appraisal District Board Of Directors And Providing An Effective Date.

[Documents:](#)

[staff summary rcad bd appointment fall 2021.pdf](#)

E. Approval Of Resolution No. R-2021-107- Supporting The Rockwall County Road Bond Election And Subsequent Projects Work On FM 551 And Ben Payne Road; And Providing An Effective Date.

[Documents:](#)

[staff summary county road bonds 2.pdf](#)

## **6. ACTION ITEMS/PUBLIC HEARINGS**

A. (This Is An Application For Approval Of A Zoning Change With A Special Use Permit For A Proposed Marine Repair Facility) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Zoning Request To Change Zoning On A Single Parcel From Neighborhood Commercial To Highway Commercial As Well As An SUP To Allow For Specific Uses On The Parcel. The Project Area Is Comprised Of 1.5 Acres To Be Used For Marine Service And Repair. The Land Is Currently A Vacant, Undeveloped Lot. The Parcel Is Generally Located At Industrial Drive And IH30. The Legal Description Is BROWN INDUSTRIAL PARK, BLOCK A, LOT 6, ACRES 1.50. Case # ZR-21-003, SUP-21-002.

- Staff Report And Presentation
- Applicant Presentation

[Documents:](#)

[infinity marine zr-21-003, sup 21-002 - staff summary\\_202101004.pdf](#)

1. Zoning Request (ZR-21-003): Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Zoning Request To Change Zoning From Neighborhood Commercial To Highway Commercial On The Parcel Generally Located At Industrial Drive And IH30.

- Public Hearing
- Discuss, consider, and take any necessary action regarding Ordinance No. O-2021-038- Amending The Comprehensive Zoning Ordinance By Approving A Zoning Change From Neighborhood Commercial (NC) To Highway Commercial (HC) On Property Located Lot 6 Of Industrial Drive, RCAD Property ID 30997; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And Declaring An Effective Date.

2. Special Use Permit (SUP-21-002): Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Special Use Permit To Allow For Specific Uses On The Parcel Generally Located At Industrial Drive And IH30.

- Public Hearing
- Discuss, consider, and take any necessary action regarding Ordinance No. O-2021-039- Amending The Comprehensive Zoning Ordinance By Approving A Special Use Permit For "Auto Repair And Service, Major" To Authorize Marine Service And Repair On Property Located Lot 6 Of Industrial Drive, RCAD Property ID 30997; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And Declaring An Effective Date.

B. Discuss, Consider, And Take Any Necessary Action Regarding Burglar And Fire Alarm Management.

[Documents:](#)

[staff summary 2021 burglar and fire alarms.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

## 8. 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 30th day of September, 2021, at 3:40 P.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.fatetx.gov](http://www.fatetx.gov).

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the \_\_\_\_ day of \_\_\_\_\_, 2021, by \_\_\_\_\_.