

# **AGENDA**

## **SPECIAL CITY COUNCIL MEETING**

**NOVEMBER 8, 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, NOVEMBER 8, 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. Carter Blood Center
- B. Social Media Training

**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 October 11, 2021.

[Documents:](#)

[2021.10.11.pdf](#)

B. Approval Of Resolution No. R-2021-109- Casting Votes For John Brandt To Serve As Member Of The 2022-2023 Rockwall Central Appraisal District Board Of Directors.

[Documents:](#)

[staff summary -casting votes for rcad board of directors ballot - john brandt.pdf](#)

## 6. ACTION ITEMS/PUBLIC HEARINGS

A. Conduct A Public Hearing And Consider The Adoption Of Ordinance No. O-2021-043- Accepting And Approving An Operations And Maintenance Service And Assessment Plan And Operations And Maintenance Assessment Roll For The Monterra Public Improvement District, Levying Operations And Maintenance Assessments Against Certain Property In The District And Making Certain Findings And Determinations Relating To The District.

[Documents:](#)

[2021-11-03\\_fte\\_monterra\\_omsap\\_councilmemo.pdf](#)

B. (This Is An Application For A Zoning Change From Agriculture To Highway Commercial On The Northern Portion Of Parcel 12848 For Future Retail And Commercial Pad Sites) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Zoning Request To Change Zoning From Agriculture To Highway Commercial To Allow For Commercial Use. The Project Area Is Comprised Of Approximately 13 Acres. The Land Is Currently Vacant And Undeveloped. The Project Is Generally Located On The Northern Portion Of Parcel 12848 At The Northeast Corner Of I30 Frontage Rd And William E Crawford Avenue. The Legal Description Is ABS A0208, D THEDFORD, TRACT 2, 50.031 ACRES. Case # ZR-21-004.

- 1) Staff Report And Presentation;
- 2) Applicant Presentation;
- 3) Public Hearing;
- 4) Discuss, Consider, And Take Any Necessary Action Regarding **Ordinance No. O-2021-044-** Amending The Comprehensive Zoning Ordinance By Approving A Zoning Change From Agriculture (A) To Highway Commercial (HC) On 13 Acres Of Property Located On The Northeast Corner Of I-30 And WE Crawford Avenue, RCAD Property ID 12848; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And Declaring An Effective Date.

[Documents:](#)

[zr-21-004\\_ne corner of i30 and we crawford\\_20211108.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding A Concept

# Proposal To TXDOT For Improvements To The Hwy 66 And Crawford Intersection.

[Documents:](#)

[staff summary hwy 66 crawford 4 options.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 551.074: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee:
  - 1. City Attorney
- B. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:
  - 1. Right-Of-Way Acquisition For Road Bond Projects North Of I30
  - 2. Right-Of-Way Acquisition For Road Bond Projects South Of I30
  - 3. Property Acquisition For Fate Department Of Public Safety South And West Future Stations
- 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 The Purchase Of Mt. Zion Water Supply Corporation Certificate Of Convenience And Necessity (CCN)

## 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 November, 2021, at 2:10 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 \_\_\_\_\_.