AGENDA

CITY OF FATE PLANNING AND ZONING COMMISSION

NOVEMBER 18, 2021 6:00 P.M.

FATE CITY HALL 1900 CD BOREN PARKWAY

NOTICE IS HEREBY GIVEN THAT THE PLANNING AND ZONING COMMISSION OF THE CITY OF FATE WILL HOLD A MEETING AT 6:00 P.M. ON THURSDAY, NOVEMBER 18, 2021, AT THE FATE CITY HALL, LOCATED AT 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

NOTICE OF ATTENDANCE

NOTICE is hereby given that the City Council may be in attendance at the Planning and Zoning Commission Meeting on **NOVEMBER 18, 2021** being held at the Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

1. Call To Order And Confirm A Quorum

2. Presentation

A. Woodcreek Front-Section Streets Costs Analysis Presentation With Solutions (Kevin Shepherd, Verdunity)

3. Public Comment

This Is An Opportunity For The Public To Address The Planning And Zoning Commission 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 Planning And Zoning Commission 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.

4. Consent Agenda

All Items Under Consent Agenda Are Considered To Be Routine By The

Planning And Zoning Commission 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. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Minutes Of The Planning And Zoning Commission Meeting Held October 14, 2021.

documents:

2021-10-14 planning and zoning minutes.pdf

B. (This Is An Application For Approval Of The Final Plat For Phase 1 Of The Monterra Planned Development) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Final Plat For Phase 1 Of The Monterra Planned Development. The Project Area Is Comprised Of 92.86 Acres And Will Consist Of 311 Residential Lots And Eight HOA Open Space Lots. The Phase Is Generally Located Off Ben Payne North Of Woodcreek Ph 8 And West Of Woodcreek Ph 5C. The Legal Description Of Parcel 10490 Is A0055 WM A COOSE, TRACT 2, ACRES 1.5, (PT OF 231.9 AC TR). The Legal Description Of Parcel 10491 Is A0055 WM A COOSE, TRACT 2-01, ACRES 170.527, (PT OF 231.9 AC TR). The Legal Description Of Parcel 10492 Is A0055 WM A COOSE, TRACT 2-2, ACRES 37.973, (PT OF 231.9 AC TR). Case # FP-21-005.

documents:

fp-21-005_monterra residential - staff summary w exhibit_20211118.pdf

5. Adjournment

In addition to any executive session already listed above, the Planning and Zoning Commission 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 11th day of November 2021, at 2:04 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 <u>www.fatetx.gov</u>. Victoria Raduechel, TRMC, City Secretary

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