

AGENDA

REGULAR CITY COUNCIL MEETING

**FEBRUARY 7, 2022
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, FEBRUARY 7, 2022 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. Social Media/Open Government 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 January 18, 2022.

[Documents:](#)

[2022.1.18_minutes.pdf](#)

B. Approval Of Resolution No. R-2022-004- Ordering The General Election To Be Held On Saturday, May 7, 2022, For The Purpose Of Electing A Mayor And Two (2) Council Members, (Places 4 And 6), To The Fate City Council To Hold Office For A Period Of Three Years; Approving Other Matters Related Thereto.

[Documents:](#)

[staff summary - ordering general election may 7, 2022.pdf](#)

C. (This Is An Approval Of A Right-Of-Way Dedication For An Extension Of Water Tower Road) Approval Of Resolution No. R-2022-005- Accepting A Right-Of-Way Dedication For An Extension Of Water Tower Road, Which Would Connect The Water Tower Road Traffic Circle With The I-30 East Frontage Road. Grantor Is Fate I30 Commercial LP.

[Documents:](#)

[water tower road north street easement dedication_staff summary_20220207.pdf](#)

D. (This Is An Approval Of A Contract For Updates To The Fate Unified Development Ordinance) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-006- Approving A Contract With White & Smith, LLC To Provide Professional Services To Update The Fate Unified Development Ordinance (Chapter 36 Of The Fate Code Of Ordinance) To Implement The Adopted Forward Fate Comprehensive Plan.

[Documents:](#)

[unified development ordinance contract_staff summary_20220207.pdf](#)

6. ACTION ITEMS/PUBLIC HEARING

A. This Is An Application For A Future Land Use Plan Map Amendment For A 9.91-Acre Parcel For Future Light Industrial Uses) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Future Land Use Plan (FLUP) Map Amendment To Change From Rural Reserve To Business & Innovation Center To Allow For A Future Light Industrial Park Use (Subject To Future Zoning Map Amendment). The Project Area Is Comprised Of Approximately 9.91 Acres And The Land Is Currently Vacant And Undeveloped. The Project Is Generally Located On Parcel 11202 On The South Side Of Riding Club Road Between Riding Club Road Mini Storage And Riding Club Commercial Park. The Legal Description Is A0120 R IRVINE, TRACT 20, ACRES 9.91. Case # FLUP-21-003.

1. Staff Summary
2. Applicant Presentation
3. Public Hearing

4. Discuss Consider And Take Any Necessary Action Regarding Ordinance No. O-2022-002 - Amending The City Of Fate Comprehensive Plan To Amend The Future Land Use Plan Designation Of Approximately 9.91 Acres From "Rural Reserve" To "Business & Innovation Center" To Authorize Commercial And Light Industrial Uses On Land Generally Located On The Southern Side Of Riding Club Road Between Riding Club Road Mini Storage And Riding Club Commercial Park, Rockwall CAD Property ID 11202, City Of Fate, Rockwall County, Texas; Amending The Official Future Land Use Plan Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And Declaring An Effective Date.

Documents:

[flup-21-003 brimelow flup amendment staff summary_20220207.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Potential Amendments To The Fate Municipal District No. 1 Bylaws.

Documents:

[council - staff summary - mdd bylaws.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 551.071, 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 Blackland Water Supply Corporation Certificate Of Convenience And Necessity (CCN)
 2. To Receive Legal Advice Regarding The Purchase Of Mt. Zion Water Supply Corporation Certificate Of Convenience And Necessity (CCN)

3. To Receive Legal Advice Regarding The North Texas Municipal Water District (NTMWD) Customer Cities Alliance
4. To Receive Legal Advice Regarding Municipal Utility District Board Elections

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 2nd day of February, 2022, at 3:53 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.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2022, by

_____.