

AGENDA

REGULAR CITY COUNCIL MEETING

**MAY 2, 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, MAY 2, 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. Recognition Of Employee Spotlight Award, Certifications, And Promotions
- B. Texas A&M Commerce Innovation Challenge

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 Meetings Held April 4, 2022 And April 14, 2022.

[Documents:](#)

[2022.4.14_joint with rcisd.pdf](#)

[2022.4.4.pdf](#)

- B. (Approval Of A Right-Of-Way Dedication And Public Drainage, Utility, And Sewer Easements For The Woodcreek Blvd Extension) Approval Of Resolution No. R-2022-024- Accepting A Special Warranty Deed For Dedication Of Right-Of-Way, A Drainage Easement, A Sanitary Sewer Easement, And A Franchise Utility Easement From D-F FUND, IV, LLC; D-F FUND 18, LLC; AND D-F SOUTHWEST FUND 19, LLC On Property Located In The D Thetford Survey, Abstract NO. 208, And The S Murphy Survey, Abstract 148, City Of Fate, Rockwall County, Texas, And Providing An Effective Date.

[Documents:](#)

[woodcreek blvd row, utility, and drainage easements_staff summary_20220502.pdf](#)

- C. (Approval Of An Escrow Agreement For Deferred Improvements Related To Woodcreek 5C) Approval Of Resolution No. R-2022-025-Approving A Escrow Agreement Between First Texas Homes, Inc, And The City Of Fate, Providing For The Deferred Construction Of Certain Median Improvements In Ben Payne Road Related To The Development Of Property Located In The Woodcreek Development, Phase 5C, Authorizing The City Manager To Execute The Agreement And Providing An Effective Date.

[Documents:](#)

[wc 5c escrow agrmnt - staff summary_20220502.pdf](#)

- D. Approval Of Resolution No. R-2022-026- Authorizing A Interlocal Cooperation Agreement Between The City Of Fate, Texas And The Royse City Independent School District For Governmental Services Relating To A School Resource Officer Program.

[Documents:](#)

[staff summary 2022 royse city isd interlocal agreement sro.pdf](#)

6. ACTION ITEMS

- A. (This Is A Resolution Appointing Two Additional Members To The Fate Municipal Development District No. 1 Board Of Directors) Discuss, Consider And Take Any Necessary Action Regarding Appointing Two Members To The Fate Municipal Development District No. 1 Board Of Directors.

- Accept Nominations
- Discuss, Consider, And Take Any Necessary Action Regarding

Resolution No. R-2022-027 - Appointing Two Members To The
Fate Municipal Development District No. 1 Board Of Directors.

[Documents:](#)

[staff summary - mdd appointments place 6 and place 7.pdf](#)

- B. (This Is An Ordinance Decreasing The Parks And Recreation Advisory Board Membership To A Seven (7) Member Board) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-007- Amending Section 22-20 (Membership; Appointment) And Section 22-21 (Qualifications Of Members; Terms Of Office) Of Article II (Parks And Recreation Board) Of Chapter 22 (Parks And Recreation) Of The City Of Fate Code Of Ordinances.

[Documents:](#)

[staff summary - parks bd membership to 7 with staggered terms.pdf](#)

- C. (This Is An Application For A Preliminary Plat And Site Plan For The Fate Pump Station No. 3 Site) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Preliminary Plat And Site Plan To Facilitate The Construction Of Fate Pump Station No. 3 And To Create Three Legal Lots From One Existing Lot Of Record. The Project Area Is Comprised Of Approximately 12.29 Acres. The Subject Property Is Part Of The Woodcreek Planned Development And Was Assigned A “Commercial District” Land Use. The Project Is Located On Parcels 111831 & 59874, On The Northeast Corner Of The Intersection Of SH 66 And Ben Payne Road. Case # PP-22-001 & SP-22-004.

- Staff Summary
- Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-028- Approving Fate Pump Station No. 3 Preliminary Plat.
- Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-029- Approving Fate Pump Station No. 3 Site Plan.

[Documents:](#)

[sp-22-004, pp-22-001_fate pump station 3 staff summary_20220502.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-030-Approving A Tax Abatement Agreement With PMBS Woodcreek LP For Property Within The Reinvestment Zone Number One, City Of Fate.

The Proposed Tax Abatement Agreement Concerns The Following:

Action Requested: New Residential Tax Abatement

Name Of Property Owner And Applicant: PMBS Woodcreek LP

Name And Location Of The Reinvestment Zone In Which The Property Subject To The Agreement Is Located:

Reinvestment Zone Number No. One, City Of Fate, Texas, Created By Ordinance No. O-2022-003 On March 21, 2022, On Residential Property Located On The Eastern Side Of State Highway 66, North Of The Intersection Of State Highway 66 And WE Crawford Ave, Consisting Of An Approximate 13.996 Acres, Being Further Described As Tract 6-08 In The S B Crabtree Survey, Abstract No. 57 And Tract 1 In The M Crabtree Survey, Abstract No. 61, In The City Of Fate, Rockwall County, Texas.

General Description Of The Nature Of The Improvements Or Repairs:

Newly Constructed Single-Family Residential Rental Project With A Minimum Investment Of Twenty-Five Million Dollars (\$25,000,000.00).

[Documents:](#)

[tax abatement agreement - pmbs woodcreek lp - staff summary and resolution \(002\).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 Secretary
 - 2. City Manager

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 28th day of April, 2022, at 4:25 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 _____.