

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**MAY 16, 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 16, 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. Older Americans Month Proclamation**

[Documents:](#)

[older americans month may 2022.pdf](#)

**B. Meals On Wheels Proclamation**

[Documents:](#)

[proclamation - meals on wheels.pdf](#)

**C. Royse City ISD Class Of 2022 Senior Day Proclamation**

[Documents:](#)

[rcisd class of 2022 senior day.pdf](#)

**D. Rockwall ISD Class Of 2022 Senior Day Proclamation**

[Documents:](#)

[risd class of 2022 senior day.pdf](#)

**E. Flood Awareness Week Proclamation**

[Documents:](#)

## F. Christopher Ash Day Proclamation

[Documents:](#)

[christopher ash proclamation.pdf](#)

## G. National Community Survey Results

[Documents:](#)

[the ncs report - fate tx 2022.pdf](#)

## 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 March 28, 2022, April 18, 2022, May 2, 2022 (Meet & Greet And Regular Meeting).

[Documents:](#)

[2022.3.28\\_strategic planning workshop.pdf](#)

[2022.4.18.pdf](#)

[2022.5.2\\_meet and greet.pdf](#)

[2022.5.2\\_regular meeting.pdf](#)

### B. Approval And Adoption Of The Strategic Workshop Final Report As The Strategic Plan Of The City Council Of Fate.

[Documents:](#)

[city of fate council strategic workshop final report from sgr.pdf](#)

### C. Approval Of Financial Report For April 2022

[Documents:](#)

## 6. ACTION ITEMS/PUBLIC HEARING

A. Administer The Statement Of Elected Officials And Official Oaths Of Office To The Candidates Declared Elected -Mayor David Billings, Council Member Place 4 Allen Robbins, And Council Member Place 6 Lance Megyesi.

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No R-2022-031- Electing A Mayor Pro Tem For The City Of Fate.

Documents:

[staff summary - resolution electing mayor pro tem serve till may 2023.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-032- Electing A Deputy Mayor Pro Tem For The City Of Fate.

Documents:

[staff summary - resolution electing deputy mayor pro tem term expiring may 2023.pdf](#)

D. (This Is An Application For Approval Of A Zoning Change With A Special Use Permit To Allow “Auto Repair And Service, Major” Uses In Conformance With The Unified Development Ordinance) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Zoning Request To Change Zoning From Agriculture To Highway Commercial As Well As A Special Use Permit (SUP) To Allow “Auto Repair And Service, Major” On The Site To Compliment The Adjacent Approved Boating And Marine Repair Shop By Providing The Shop Additional Storage As Well As Providing The Community A Place For Boat Parking And Storage. The Project Area Is Comprised Of 1.5 Acres. The Land Is Currently A Vacant, Undeveloped Lot. The Project Is Located At Lot 5 Industrial Drive. BROWN INDUSTRIAL PARK, BLOCK A, LOT 5, ACRES 1.50.

City File # SUP-22-001 And ZR-22-002.

1. Staff Summary
2. Applicant Presentation
3. Public Hearing
4. Discuss, Consider, And Take Any Necessary Action Regarding **Ordinance No. O-2022-008**- Amending The Comprehensive Zoning Ordinance By Approving A Zoning Change From Agriculture (A) To Highway Commercial (HC) On Property Located On Lot 5 Of Industrial Drive, Rockwall CAD Property ID 30996; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And Declaring An Effective Date.
5. Discuss, Consider, And Take Any Necessary Action Regarding **Ordinance No. O-2022-009**- Amending The Comprehensive

Zoning Ordinance By Approving A Special Use Permit For “Auto Repair And Service, Major” To Authorize Outdoor Storage Of Boats, Boat Trailers, And Related Vehicles And Equipment On Property Located On Lot 5 Of Industrial Drive, CAD PROPERTY ID 30996; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And Declaring An Effective Date.

[Documents:](#)

[infinity marine lot 5 zr-22-002\\_sup-22-001 - staff summary\\_20220516.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-010- Amending The Code Of Ordinance Of The City Of Fate, Chapter 18 – Miscellaneous Offenses By Adding Article VI – Unlawful Consumption Of Alcoholic Beverages, And Chapter 22 – Parks And Recreation Providing For Certain Regulations For The Consumption Of Alcoholic Beverages On Public Property And Within The Downtown Core Area Of The City Of Fate.

[Documents:](#)

[ordinance amending alcohol consumption regulations - staff report and ordinance.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-033- Accepting The Resignation Of Council Member Place 3 Christopher Ash And Consider Any Necessary Action Regarding The Appointment Process For Appointing A Replacement.

[Documents:](#)

[staff summary -resolution accepting resignation- christopher ash - council member place 3.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 551.072, To

Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Right-Of-Way Acquisition For Road Bond Projects North And South Of I30

**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 12th day of May, 2022, at 2:30 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 \_\_\_\_\_, 2022, by

\_\_\_\_\_.