AGENDA

SPECIAL CITY COUNCIL MEETING

JUNE 21, 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 SPECIAL CITY COUNCIL MEETING AT 6:00 P.M. ON TUESDAY, JUNE 21, 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. Presentation Of Employee Service Award To Scott Monaghan.
- B. Rockwall Central Appraisal District Presentation Give By Kevin Passons, Chief Appraiser
- C. Presentation And Discussion Regarding The City Of Fate Stormwater Management Program MS4 Permit Education Update.

city council storm water permit educationa update.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 Meeting Held June 6, 2022.

Documents:

2022.6.6.pdf

B. Approval Of Financial Report For May 2022.

Documents:

financial_report_month_ending_053122.pdf

C. Approval Of Ordinance No. O-2022-012- Appointing Paul J. Liston As Judge For The City Of Fate Municipal Court Of Record No. 1 With The Term Of Two (2) Years, Authorizing The City Manager To Execute A Contract For Professional Judicial Services By And Between The City Of Fate And Paul J. Liston; Providing A Severability Clause; And Declaring An Effective Date.

Documents:

judicial_services_contract_judge_liston.pdf

D. (This Is An Approval Of A Right-Of-Way Dedication For A Section Of Greenbriar Road) Approval Of Resolution No. 2022-037 - Accepting A Right-Of-Way Dedication For A Section Of Greenbriar Road, Which Would Connect Memorial Parkway With The Existing Section Of Greenbriar Road. Grantor Is Fate I30 Commercial LP.

Documents:

greenbriar road east row dedication_staff summary_20220621.pdf

6. ACTION ITEMS

- A. Administer The Statement Of Appointed Official And Official Oath Of Office To Fate Municipal Court Of Record Presiding Judge Paul J. Liston.
- B. (This Is An Application For A Special Use Permit To Allow For Liquor Sales At An Existing Gas Station And Convenience Store) Discuss, Consider, And Take Any Necessary Action Regarding An Application Submitted By Hossain Makvandi To Obtain A Special Use Permit For Off-Premise Consumption Liquor Sales. The Area That Is The Subject Of This Special Use Permit Application Is Commonly Known As Homeboys Exxon And Is Described As 2975 SH 66, Rockwall CAD Property ID 50543. Case # SUP-22-002.

- 1. Staff Summary
- 2. Applicant Presentation
- 3. Public Hearing
- Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-013- Amending The Comprehensive Zoning Ordinance By Approving A Special Use Permit For Off-Premises Liquor Sales On Property Located At 2975 SH 66, CAD Property ID 50543; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And Declaring An Effective Date.

Documents:

sup-22-002_homeboys sup_staff summary_20220621.pdf

C. This Is An Application For A Zoning Change And Concept Plan For A Horizontal Mixed Use Development As Part Of The Larger Fate Village Commercial Area) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Zoning Request To Change Zoning On A Portion Of Two Parcels From Agriculture (A) To Highway Mixed Use (RMU-C) And Regional Mixed Use Transition (RMU-T), As Well As To Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Concept Plan For The Area To Be Re-Zoned. The Project Area Is Comprised Of 14.018 Acres. Of The Total Project Area, 9.417 Acres Is To Be Zoned RMU-C With The Remaining 4.601 Acres To Be Zoned RMU-T. The Land Is Currently A Vacant, Undeveloped Lot.

The Project Is Located At The Northwest Corner Of The Memorial Parkway And Williamsburg Parkway Intersection. The Legal Description For RCAD ID 72205 Is ABS A0208, D THEDFORD, TRACT 3-2, 7.675 ACRES. The Legal Description For RCAD ID 72208 Is ABS A0058, S B CRABTREE, TRACT 3-3, 9.346 ACRES. City File # ZR-22-001 And CP-22-001.

- 1. Staff Summary
- 2. Applicant Presentation
- 3. Public Hearing
- 4. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-014- Amending The Comprehensive Zoning Ordinance And Changing The Zoning Classification From Agriculture (A) To Highway Mixed Use (RMU-C) On Approximately 9.417 Acres And From Agriculture (A) To Regional Mixed Use Transition (RMU-T) On Approximately 4.601 Of Land Identified As Rockwall CAD Property ID 72205 And 72208, City Of Fate, Rockwall County, Texas; Amending The Official Zoning Map; Providing A Penalty Up To \$2,000 Per Day; Providing For Savings, Severability, And An Effective Date.
- Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-038- Approving A Concept Plan For Mixed Use Commercial And Residential Uses On Approximately 14.018 Acres Of Land Generally Located On The Western Side Of Memorial Parkway, South Of Greenbriar Road, East Of Water Tower Road, And North Of Williamsburg Parkway, Rockwall CAD Property ID 72205 And 72208, City Of Fate, Rockwall County,

Documents:

zr-22-001_cp-22-001_fate village - block 3-6_staff summary_20220621.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 551.076, To Deliberate The Deployment, Or Specific Occasions For Implementation, Of Security Personnel Or Devices; Or A Security Audit.
- B. In Accordance With Texas Government Code, Section 551.087, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The Territory Of The City Of Fate And With Which The City Is Conducting Economic Development Negotiations; And To Deliberate The Offer Of A Financial Or Other Incentive To The Business Prospect:
 - 1. Sauce & Vine
 - 2. Project: Dazzle

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 16th day of June, 2022, at10:18 A.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 _____, 2022, by