

AGENDA

REGULAR CITY COUNCIL MEETING

**DECEMBER 7, 2020
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, DECEMBER 7, 2020 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. 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.

4. CONSENT AGENDA

- A. Approval Of Minutes Of The Council Meeting Held October 19, 2020.

[Documents:](#)

[2020.10.19.pdf](#)

- B. Approval Of Ordinance No. O-2020-038- Modifying Speed Limits For Vehicles Traveling On State Highway 66 Within The Fate City Limits As Set Out In This Ordinance; Providing For A Penalty; And Providing For Savings, Severability And An Effective Date.

[Documents:](#)

[staff summary txdot.pdf](#)

- C. Approval Of Ordinance No. O-2020-039- Repealing And Replacing Chapter 30 – Utilities, Article 4 – Design Criteria And Construction Standards For Construction Of Infrastructure; Providing For A Penalty For Each Offense Not To Exceed Five Hundred (\$500.00) Dollars And Each Day A Violation Continues Shall Be Considered A Separate Offense, Severability And An Effective Date.

[Documents:](#)

[fate criteria_v6_untracked 3.pdf](#)

- D. Approval Of The Purchase Of Trail Lighting For Fate Colonial Park From Park Development Fee District "B" Funds.

[Documents:](#)

[colonial park trail light council 12-7.pdf](#)

- E. Approval Of Resolution No. R-2020-103- Approving The Partial Assignment Of A Roadway Development Agreement With The City Of Fate For Prince Lane From Southstar Woodcreek Developer LLC To SR4 235 Partners LLC.

[Documents:](#)

[staff summary assignment prince In woodcreek.pdf](#)

5. 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 Montarra Litigation Settlements
- B. 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
1. Overview Of Settlement Agreements And Layouts Of Proposed Developments Followed By Council Action To Consider And Approve Fate 54 And Fate 234 Settlement Agreements.

6. ACTION ITEMS

- A. 2nd Public Hearing To Review The City Of Fate Juvenile Curfew Ordinance To Determine The Need To Re-Adopt, Abolish, Continue Or Modify The

Ordinance. (1) Staff Report And Recommendation; (2) Public Hearing; (3) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2020-040- Continuing And Readopting The City Of Fate Juvenile Curfew.

[Documents:](#)

[staff summary continuing juvenile curfew ordinance.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Accessory Building Unit Sizes And Requirements.

[Documents:](#)

[staff report acc bldg 12-7.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding May 2021 Bond Program Options Centering On Streets, Facilities, And Fire Fleet.

[Documents:](#)

[staff summary may bond options dec 2020.pdf](#)

D. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-104- Updating The City's Legislative Program.

[Documents:](#)

[staff summary legislative priorities 2021.pdf](#)

E. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A City Council Meeting Schedule For Calendar Year 2021.

[Documents:](#)

[staff summary cy 2021 council meeting schedule.pdf](#)

F. Discuss, Consider, And Take Any Necessary Action Regarding Cancelling The December 21, 2020 City Council Meeting.

[Documents:](#)

[staff summary cancel dec 21st meeting.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 551.087, 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. 112 Greenhill Lane, Rockwall CAD ID 16466.
2. 1.075 Acres Of Property Generally Located At 200 Fate Main Place, Rockwall CAD ID 16504; 204 Fate Main Place, Rockwall CAD ID 16506; And Rockwall CAD ID 16505 .
3. Project 84B.

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 3rd day of December, 2020, at 5:56 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.cityoffate.com.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2020, by

_____.