

AGENDA

REGULAR CITY COUNCIL MEETING

**JUNE 17, 2019
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, JUNE 17, 2019 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. Atmos Energy Donation To Fate Department Of Public Safety
- B. Parks And Recreation Month Proclamation

[Documents:](#)

[proclamation - july parks and rec month.pdf](#)

- C. Fate Department Of Public Safety 2018 Annual Report
- D. Ways The City Of Fate Saves You Money And How Fate Stacks Up Against Other Cities

4. CITIZEN COMMENTS

This Item Provides The Opportunity For Citizens To Address The City Council On Any Matter Whether Or Not It's Posted On The Agenda. However, In Accordance With The Texas Open Meetings Act, Section 551.041, The Council Cannot Discuss, Deliberate, Or Take Action On Matters Not Listed On The Agenda. At This Time The Council Will Receive Citizen Comments, And If Necessary, May Refer The Matter To City Staff For Research, Resolution Or Referral To Council On A Future Agenda. As Described In The City's Public Meeting Procedures, Comments Will Be Limited To Three (3) Minutes And The City Secretary Is Directed To Use A Timer For Such Purposes.

5. CONSENT AGENDA

- A. Approval Of Financial Report For May 2019.

[Documents:](#)

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-033 - Accepting And Approving A Preliminary Service And Assessment Plan And Preliminary Assessment Rolls For The Williamsburg Public Improvement District No. 1, Calling A Public Hearing On The Levy Of Special Assessments Against Property In The District And Approving All Other Matters Related Thereto.

[Documents:](#)

[service_and_assessment_plan_pid_districts_1_and_2_061719.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding A Concept For A Hybrid Staff/Contract Service For Human Resource Services.

[Documents:](#)

[staff summary sgr eval hr hybrid.pdf](#)

- C. City Council Group Photo - The City Council Will Move Outdoors To Take A Group Photo

- D. Discuss, Consider, And Take Any Necessary Action Regarding Emergency Warning Systems

[Documents:](#)

[staff summary 2019 outdoor warning notification.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding An Application Submitted By Hossain Makvandi To Obtain A Special Use Permit For Gasoline Sales Pumps And Alcoholic Beverage Sales. The Area That Is The Subject Of This SUP Application Is Commonly Known As Homeboys Exxon And Is Described As 2975 Hwy 66, Rockwall CAD Property ID 50543. Case SUP-18-005.

(1) Staff Report And Presentation; (2) Applicant Presentation; (3) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-020 - Amending The Comprehensive Zoning Ordinance By Approving A Special Use Permit For "Gasoline Sales Pumps" And "Alcoholic Beverage Sales (As Primary Use, Includes Beer And Wine Sales As Accessory Use)" To Authorize Gas Sales And A Liquor Store On Property Located At 2975 Hwy 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. TABLED BY COUNCIL ON NOVEMBER 5, 2018 And FEBRUARY 4, 2019.

[Documents:](#)

[2975 hwy 66 sup - staff summary.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Members To The Fate Development Corporation Board Of Directors (1) Interview Candidates For Non-Council Class Members; (2) Accept Nominations For Non-Council Class Member; (3) Accept Nominations For

Council Class Members; (4) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-034- Appointing Members To The Fate Development Corporation Board Of Directors.

[Documents:](#)

[staff summary - fdc appointments.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Members To The Fate Municipal Development District No. 1 Board Of Directors (1) Interview Candidates; (2) Accept Nominations (3) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-035- Appointing Members To The Fate Municipal Development District No. 1 Board Of Directors.

[Documents:](#)

[staff summary - mdd appointments.pdf](#)

- H. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Members To The Planning And Zoning Commission (1) Interview Candidates; (2) Accept Nominations; (3) Discuss, Consider, And Take Any Necessary Action Regarding R-2019-036- Appointing Members To The Planning And Zoning Commission

[Documents:](#)

[staff summary - appointments to pz-2.pdf](#)

- I. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Members To The Zoning Board Of Adjustment (1) Interview Candidates; (2) Accept Nominations; (3) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-037- Appointing Members To The Zoning Board Of Adjustment.

[Documents:](#)

[staff summary - zba appointments.pdf](#)

- J. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Members To The Parks And Recreation Advisory Board (1) Interview Candidates; (2) Accept Nominations; (3) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-038- Appointing Members To The Parks And Recreation Advisory Board.

[Documents:](#)

[staff summary - parks board appointments.pdf](#)

- K. Discuss, Consider, And Take Any Necessary Action Regarding Appointing An Ad Hoc Member To The Capital Impact Advisory Committee (1) Interview Candidates; (2) Accept Nominations; (3) Discuss, Consider, And Take Any Necessary Action Regarding R-2019-039 - Appointing An Ad Hoc Member To The Capital Impact Advisory Committee.

[Documents:](#)

[staff summary - ciac appointment..pdf](#)

- L. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-040 - Establishing An Ad Hoc Committee To Review Legal Service Delivery Options; Appointing Members To The Committee; And Providing An Effective Date.

[Documents:](#)

[staff summary legal services com.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 Montarra Litigation
- B. 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 Attorney

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 13th day of June, 2019, at 5:44 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 _____, 2019, by
_____.