

AMENDED AGENDA

REGULAR CITY COUNCIL MEETING

**JULY 15, 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, JULY 15, 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. Rockwall County Open Space Alliance Donation To The City Of Fate
- B. Government Financial Officers Association (GFOA) Distinguished Budget Presentation Award

4. PLANNING AND ZONING COMMISSION RELATED MATTERS

- A. Discuss, Consider, And Take Any Necessary Action Regarding An Ordinance Amending The Fate Code Of Ordinances, Chapter 36, "Unified Development Ordinance", Article 2, "Procedures And Administration", Subsection 2.2.2., "Planning And Zoning Commission", Amending The Number Of Members Serving On The Planning And Zoning Commission.
 - (1) Staff Report And Presentation; (2) Public Hearing; (3) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-021 - Amending The Code Of Ordinances, Chapter 36, Unified Development Ordinance, Article II – Procedures And Administration, Section 36-2.2, Review Authorities, Subsection 2.2.2, Planning And Zoning Commission, To Amend The Number Of Members Serving On The Planning And Zoning Commission; Providing Savings, Repealing And Severability Clauses; And Providing An Effective Date.

[Documents:](#)

[pz roles - staff summary.pdf](#)

- B. 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-2019-041- Appointing Members To The Planning And Zoning Commission And Providing An Effective Date.

[Documents:](#)

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

5. PRESENTATIONS/PUBLIC HEARING

- A. Senior Living Project Located Beyond The Northeast Corner Of FM 551 And I-30.
- B. Enterprise Fleet Partnership
- C. Conduct A Public Hearing Regarding Assessments To Be Levied Against Certain Assessable Property Within Phase 2B, 2C, And 3A1 Of The Williamsburg Public Improvement District No. 1.

[Documents:](#)

[fate williamsburg pid phases 2b 2c 3a1 2019--legal notice.pdf](#)

6. 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.

7. CONSENT AGENDA NO. 1

- A. Approval Of Ordinance No. O-2019-022 - Accepting And Approving A Service And Assessment Plan And Assessment Rolls For The Williamsburg Public Improvement District No. 1, Levying Special Assessments Against Certain Property In The District And Making Certain Findings And Determinations Relating To The District.

[Documents:](#)

[o-2019-022.pdf](#)

- B. Approval Of Resolution No. R-2019-042 - Approving A Reimbursement Agreement Between The City And D R Horton - Texas Ltd. In Connection With The Williamsburg Public Improvement District No. 1.

[Documents:](#)

[r-2019-042.pdf](#)

- C. Approval Of Resolution No R-2019-043 - Approving The Form And Authorizing The Distribution Of A Preliminary Limited Offering Memorandum For City Of Fate, Texas, Special Assessment Revenue Bonds, Series 2019 (Williamsburg Public Improvement District No. 1 Phase 2B, 2C, And 3A1).

[Documents:](#)

[r-2019-043.pdf](#)

- D. Approval Of Resolution No. R-2019-044 - Approving A Interlocal Agreement With Rockwall County Appraisal District For The Collection Of Public Improvement District Assessments; Authorizing The City Manager To Execute The Agreement; And Providing An Effective Date.

[Documents:](#)

[interlocal_agreement_with_rcad.pdf](#)

- E. Approval Of Resolution No. R-2019-048 - Approving The 2019 Annual Update To The Service And Assessment Plan And Assessment Rolls For Williamsburg Public Improvement District No. 2 Including The Collection Of The 2019 Annual Installments; And Providing An Effective Date.

[Documents:](#)

[pid no. 2.pdf](#)

8. CONSENT AGENDA NO. 2

- A. Approval Of Minutes Of The Council Meetings Held June 3, 2019, June 10, 2019, And June 17, 2019.

[Documents:](#)

[2019.6.3_minutes.pdf](#)

[2019.6.10_minutes.pdf](#)

[2019.6.17_minutes.pdf](#)

- B. Approval Of Financial Report For June 2019.

[Documents:](#)

[financial_report_063019.pdf](#)

- C. Approval Of Quarterly Investment Report For The Quarter Ended June 30, 2019.

[Documents:](#)

[quarterly_investment_report_063019.pdf](#)

- D. Approval Of Ordinance No. O-2019-023 - Creating Division 3, "Truck Routes," Article III, Chapter 28, Of The City's Code Of Ordinances; Providing A Penalty Clause, A Repealer Clause, A Severability Clause; Providing An Effective Date; And Providing For The Publication Of The Caption Hereof.

[Documents:](#)

[staff summary truck routes ordinance.pdf](#)

- E. Approval Of Resolution No. R-2019-045 - Authorizing The City Manager To Execute An Agreement For Partner Services By And Between The City Of Fate And Strategic Government Resources Providing For Assistance In

The Performance Of The City's Human Resources (HR) Functions; And Providing An Effective Date.

[Documents:](#)

[staff summary sgr agreement.pdf](#)

F. Approval Of The Purchase Of Three Generators For Lift Stations In An Amount Not To Exceed \$179,746.

[Documents:](#)

[staff summary- generator.pdf](#)

G. Approval Of Resolution No. R-2019-046 - Approving An Interlocal Contract Between The Department Of Information Resources And The City Of Fate Relating To The Use Of The DIR Shared Services Master Service Agreements; Authorizing The City Manager To Execute Same; Authorizing A Primary Contact For Same.

[Documents:](#)

[staff summary dir access agreements.pdf](#)

H. Approval Of Resolution No. R-2019-047 - Adopting The Water Conservation Plan For The City Of Fate, Texas, To Promote Responsible Use Of Water And To Provide Best Management Practices Resulting In On-Going, Long Term Water Savings; Authorizing Its Execution By The City Manager Or His Designee; And Providing An Effective Date.

[Documents:](#)

[staff summary wcp.pdf](#)

I. Approval Of Ordinance No. O-2019-024 - Adopting A Water Resource And Emergency Management Plan For The City Of Fate, Texas To Promote Responsible Use Of Water And Providing A Cumulative Repealer Clause For Inconsistent Provisions Of Other Ordinances; Providing A Severability Clause; Providing A Savings Clause; Providing For A Penalty Not To Exceed \$2,000.00 For Each Violation And Providing That Each Day A Violation Occurs Or Continues Is A Separate Violation; And Providing An Effective Date.

[Documents:](#)

[staff summary wtemp.pdf](#)

9. ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Emergency Warning Systems Plan With Two (2) Sirens.

[Documents:](#)

[staff summary 2019 emergency warning systems.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-048- Electing A President Of The Board Of Directors Of The

Fate Development Corporation And Providing An Effective Date.

Documents:

[staff summary - electing president of fdc 15jul2019.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Rental Registration Program.

Documents:

[staff report rental reg.pdf](#)

10. 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

11. 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. Memorandum Of Understanding Between The City Of Fate And GCI Development Texas, LLC. For A Senior Living Project Located Beyond The Northeast Corner Of FM 551 And I-30.
 2. Limited Assignment Agreement For Sewer Line To Allow Hunts To Construct In Place Of PTAA Charter School.
- B. 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 Woods Quality Collision Located At 120 Prince Lane.

12. 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

13. 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 July, 2019, at 11:59 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 www.cityoffate.com.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2019, by _____.