

AGENDA

REGULAR CITY COUNCIL MEETING

**NOVEMBER 4, 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, NOVEMBER 4, 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. Proclamation To Recognize Beeler James Adair For Achieving Eagle Scout Ranking

[Documents:](#)

[eagle scout proclamation - beeler james adair.pdf](#)

4. CITIZEN COMMENTS

This Is An Opportunity For The Public To Address The Council On Any Matter, Except Public Hearings 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 Council, Please Complete A Citizen Comment Form And Submit It To The City Secretary Prior To The Start Of The Council Meeting. The Council 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 Statement Concerning The Policy Regarding The Item; Or (3) Propose The Item Be Placed On A Future Agenda. (Tex. Govt Code §551.042).

5. CONSENT AGENDA

- A. Approval Of Minutes Of The Council Meeting Held October 7, 2019.

[Documents:](#)

[2019.10.7-minutes.pdf](#)

- B. Approval Of Financial Report For September 2019.

[Documents:](#)

[financial_report_093019.pdf](#)

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

[Documents:](#)

[quarterly_investment_report_093019.pdf](#)

D. Approval Of Resolution No. R-2019-074- Authorizing An Interlocal Agreement Between Rockwall County And The City Of Fate, Texas For Fire Protection Services; Authorizing The Mayor To Execute The Agreement And Providing An Effective Date.

[Documents:](#)

[staff summary 2019 rockwall county interlocal agreement fire protection services.pdf](#)

6. PUBLIC HEARINGS/ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-075- Approving The Form And Authorizing The Distribution Of A Preliminary Official Statement For City Of Fate, Texas, Special Assessment Revenue Refunding Bonds, Series 2019 (Williamsburg Public Improvement District No. 1 Phase 1A).

[Documents:](#)

[special_assessment_revenu_refunding_bond_dist1_phase1a.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding A Governance Policy For The City Council Of The City Of Fate, Texas.

[Documents:](#)

[staff summary governing policy.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Reviewing And Updating The City Of Fate Public Meeting Procedures.

[Documents:](#)

[staff summary - review and or update public meeting procedures.pdf](#)

D. Discuss, Consider, And Take Any Necessary Action Regarding A Zoning Application Submitted By Fate I-30 Commercial, LP And Ryan Combs, To Establish A Planned Development Zoning District On 6.019-Acres Of Land For Urban Living Senior Housing. The General Location Of This Application Is On The North Side Of IH30 Approximately 1,500 West Of The E. Fate Main Pl. And IH30 Service Road Intersection, Commonly Known As Rockwall CAD Property ID 12848. Case ZR-19-007.

- (1) Staff Report And Presentation;
- (2) Applicant Presentation;
- (3) Public Hearing;
- (4) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-039- Amending The Comprehensive Zoning Ordinance And Changing The Zoning Classification From Agricultural District To Planned

Development District For Age Restricted Multifamily On 6.019 Acres Of Land Located On The North Side Of IH30 Approximately 1,500' West Of The E. Fate Main PL. And IH30 Service Road Intersection, Rockwall CAD Property ID 12848, 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.

[Documents:](#)

[gala at fate, pd and concept plan - staff summary.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding A Concept Plan Application Submitted By Fate I-30 Commercial, LP And Ryan Combs For A 6.019-Acre Concept Plan For Urban Living Senior Housing. The General Location Of This Application Is On The North Side Of IH30 Approximately 1,500 West Of The E. Fate Main Pl. And IH30 Service Road Intersection, Commonly Known As Rockwall CAD Property ID 12848. Case CP-19-003.

- (1) Staff Report And Presentation;
- (2) Applicant Presentation;
- (3) Public Hearing;
- (4) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-076- Approving A Concept Plan For Urban Living Senior Housing Called Gala At Fate Senior Living On 6.019 Acres Of Land Located On The North Side Of IH30 Approximately 1,500' West Of The E. Fate Main PL. And IH30 Service Road Intersection, Rockwall CAD Property ID 12848, City Of Fate, Rockwall County, Texas.

[Documents:](#)

[gala at fate, pd and concept plan - staff summary.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Providing A Declaration Of Non-Objection To The Proposed Senior Housing In Fate, To Be Commonly Known As Gala At Fate.
1. Staff Report And Presentation;
 2. Public Hearing;
 3. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-077 - Providing A Declaration Of Non-Objection To The Proposed Senior Housing In Fate.

[Documents:](#)

[staff summary - gala at fate resolution of no objection.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding Water And Wastewater Rates.

[Documents:](#)

[www_rate_review.pdf](#)

- H. Discuss, Consider, And Take Any Necessary Action Regarding The Surpluses In General Fund.

[Documents:](#)

[general_fund_surplus_093019.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. Mixed Use Development Project Located At The Northeast, Southeast, And Southwest Corners Of FM 551 And Interstate 30
 - 2. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30
 - 3. Downtown Central Business Area
- 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 Secretary

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 31st day of October, 2019, at 5:40 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
_____.