

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**SEPTEMBER 21, 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, SEPTEMBER 21, 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. PRESENTATIONS**

A. Alana's Gift Donation To Fate Department Of Public Safety

#### **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**

A. Approval Of Minutes Of The Council Meeting Held September 8, 2020.

[Documents:](#)

[2020.9.8.pdf](#)

B. Approval Of Financial Report For August 2020.

[Documents:](#)

[financial\\_report\\_month\\_ending\\_083120.pdf](#)

C. Approval Of Ordinance No. O-2020-028 - Amending City Council Compensation For Attendance At Meetings.

[Documents:](#)

[staff summary amending council compensation for meeting attendance.pdf](#)

D. Approval Of Resolution No. R-2020-071 - Repealing Previously Adopted Resolutions Which Provided For A Monthly Stipend For The Mayor To Cover Costs Of Cell Phone Usage, Fuel, And Other Incidentals; Authorizing The Issuance Of City Owned Cell Phones To The Mayor And City Council Members For Conducting City Business And Providing An Effective Date.

[Documents:](#)

[staff summary issuance of city owned cell phone to mayor and council members repealing conflicting resolutions.pdf](#)

## 6. ACTION ITEMS/PUBLIC HEARINGS

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-072 - Approving A Professional Services Agreement Between The City Of Fate And Halff Associates, Inc. For The Preparation Of A New Comprehensive Plan That Will Provide A Long-Range Vision For The City Of Fate, Texas.

[Documents:](#)

[comp plan psa - staff summary.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-073 - Approving A Professional Services Agreement With Parkhill Dba, Parkhill | Schrickel Rollins, For The Design Development, Construction Documents, And Construction Administration For A Portion Of The Fate Downtown Park; Authorizing The City Manager To Execute Said Agreement, And Providing An Effective Date.

[Documents:](#)

[staff summary downtown park - parkhill professional service agreement.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-074 - Authorizing The Renovation And Construction Of A Building By The Rockwall County Appraisal District.

[Documents:](#)

[staff summary rcad building 2020.pdf](#)

D. (This Item Is Associated With Certain Restaurant And Park Improvements In Downtown) Discuss, Consider, And Take Any Necessary Action Regarding An Application Made By The City Of Fate To Replat Block H, Q,

And R Of The Original Town Of Fate Plat To Create 2 Lots Totaling 6.858-Acres. The Area That Is The Subject Of This Replat Is Described As The Property Generally Bound By E. Greenhill Ln. On The South, N. W.T. Barnes Ave. On The East, The Union Pacific Railroad On The North, And W.E. Crawford Ave. On The West, Rockwall CAD Property ID's 16510, 27042, And 27043. Case RP-20-003.

1. Staff Report And Presentation
2. Public Hearing
3. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-075 - Approving The Replat For Blocks H, Q, And R Of The Original Town Of Fate Plat To Create 2 Lots Totaling 6.858-Acres For The Downtown Park And Certain Economic Development Projects, And Providing An Effective Date.

[Documents:](#)

[downtown replat - staff summary.pdf](#)

E. Discuss And Take Action To Table This Item, Including Presentation And Public Hearing, To The October 19, 2020 City Council Meeting.

(This Item Is Associated With The Fate Villages Apartment Development Situated West Of Williamsburg Pkwy.) An Application Submitted By Alan Bain And Brian Carrington To Replat Lot 1, Block 1 Of The Fate South Elevated Storage Tank Addition And Adding A 16.8-Acre Portion Of Two Un-Platted Tracts To Create 2 Lots Totaling 18.35-Acres. The Area That Is The Subject Of This Replat Application Is Located West Of Williamsburg Parkway And South Of Water Tower Rd, Rockwall CAD Property ID's 10519, 72207, And 89278. Case RP-20-002. **This Item, Including Presentation And Public Hearing, Will Be Tabled To The October 19, 2020 City Council Meeting.**

[Documents:](#)

[hunt apts - staff summary.pdf](#)

F. Discuss, Consider, And Take Any Necessary Action Regarding Resolutions Authorizing A Professional Services Agreement With The Texas Coalition For Affordable Power And A Commercial Electric Service Agreement With Gexa For Power To Be Provided On And After January 1, 2023.

1. Resolution No. R-2020-076- Approving The Professional Services Agreement Between The City Of Fate And Texas Coalition For Affordable Power, Inc. For Power To Be Provided On And After January 1, 2023, Authorizing The City Manager To Execute The Agreement, And Providing An Effective Date.

2. Resolution No. R-2020-077- Approving The Commercial Electricity Service Agreement Between The City Of Fate And GEXA Energy, LP For Power To Be Provided On And After January 1, 2023, Authorizing The City Manager To Execute The Agreement, And Providing An Effective Date.

[Documents:](#)

[staff summary tcap power contract 2020.pdf](#)

G. Discuss, Consider, And Take Any Necessary Action Regarding

## Commencing Town Hall Forums On Infrastructure, Debt, And Maintenance.

[Documents:](#)

[staff summary town halls infra.pdf](#)

- H. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-078 - Appointing An Additional Representative To The Rockwall County Open Space Consortium; And Providing An Effective Date.

[Documents:](#)

[staff summary open space consortium 1 more.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. 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 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 17th day of September, 2020, at 5:45 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](http://www.cityoffate.com).

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the \_\_\_\_ day of \_\_\_\_\_, 2020, by \_\_\_\_\_.