

AGENDA

CITY COUNCIL AND PLANNING & ZONING COMMISSION JOINT MEETING

JUNE 20, 2023

6:00 P.M.

FATE CITY HALL

1900 CD BOREN PARKWAY

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE PLANNING & ZONING COMMISSION OF THE CITY OF FATE WILL HOLD A JOINT MEETING AT 6:00 P.M. ON TUESDAY, JUNE 20, 2023 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

- 1. CITY COUNCIL CALL TO ORDER AND CONFIRM A QUORUM**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**
- 3. PRESENTATIONS**
 - A. Presentation Of Employee Service Award To Vickey Raduechel
 - B. Presentation On Suburban Development In The Counties And What That Means For Cities' Services Coming Up/The Necessity Of Business Oriented Development Transformation In Our Cities
- 4. PLANNING AND ZONING COMMISSION CALL TO ORDER AND CONFIRM A QUORUM**
- 5. CITY COUNCIL AND PLANNING & ZONING COMMISSION JOINT WORK SESSION TO DISCUSS CONCEPTS FOR THE AREA LOCATED AT THE SOUTHEAST CORNER OF I-30 AND FM 551, RCAD PROPERTY IDS: 12848, 92992, 12849, AND 72981.**
- 6. PLANNING AND ZONING COMMISSION ADJOURNMENT**
- 7. 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.

8. CONSENT AGENDA

All Items Under Consent Agenda Are Considered To Be Routine By The City Council And Will Be Enacted By One Motion. There Will Not Be Separate Discussion Of These Items. If Discussion Is Desired, That Item Will Be Removed From The Consent Agenda And Will Be Considered Separately.

- A. Consider Approval Of Minutes Of The Council Meetings Held May 15, 2023 And May 22, 2023.

Documents:

staff summary - minutes.pdf
2023.5.15_minutes.pdf
2023.5.22_minutes.pdf

- B. Consider Approval Of Financial Report For May 2023.

Documents:

financial_report_month_ending_053123.pdf

9. CITY COUNCIL ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-041- Approving The Purchase Of Pre-Constructed Bathroom From CXT Precast Concrete Products In An Amount Not To Exceed \$196,747.80 For Fate Station Park; Authorizing The City Manager To Execute Any Documents Necessary To Complete The Purchase And Providing An Effective Date.

Documents:

staff report fate station bathroom 2 council 6 20.pdf

- B. Discuss, Consider, And Take Any Necessary Action Regarding Amending The Appointment Policy And Procedures For The Appointment Of Individuals To City Boards And Commissions And For The Appointment Of Vacancies In The City Council.

Documents:

staff summary - amended appointment policy 2023.pdf

- C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-019- Amending Chapter 1, "General Provisions" Of The City Of Fate Code Of Ordinances, By Adding Section 1-16 Creating A Citation Program For The Enforcement Of The City's Ordinances.

Documents:

D. Discuss, Consider, And Take Any Necessary Action Regarding New Laws From The State Legislature And Initial Thoughts And Approaches To Adjust To The Changes.

Documents:

staff summary leg initial discussion june 2023.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. Sauce & Vine - 201 Greenhill Lane, Rockwall CAD Property ID 16510
- 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 Mt. Zion Water Supply Corporation Certificate Of Convenience And Necessity (CCN) Transfer

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. CITY COUNCIL ADJOURNMENT

in addition to any executive session already listed above, the City Council and Planning & Zoning Commission 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 15th day of June, 2023, at 3:45 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.fatetx.gov.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2023, by
