

AGENDA

REGULAR CITY COUNCIL MEETING

**FEBRUARY 6, 2023
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, FEBRUARY 6, 2023 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. Black History Month Proclamation

[Documents:](#)

[black history month 2023 proclamation.pdf](#)

B. Proclamation Recognizing Gavin Brian David For Achieving Eagle Scout Ranking.

[Documents:](#)

[proclamation - gavin brian david eagle scout.pdf](#)

C. Proclamation Recognizing Mario Alexis Sevilla For Achieving Eagle Scout Ranking.

[Documents:](#)

[proclamation - mario alexis sevilla eagle scout.pdf](#)

D. The North Texas Commission's Legislative Agenda Presentation.

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

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 Meeting Held January 17, 2023.

[Documents:](#)

[2023.1.17.pdf](#)

- B. Consider Approval Of Resolution No. R-2023-007-Ordering The General Election To Be Held On Saturday, May 6, 2023, For The Purpose Of Electing Two (2) Council Members, (Places 2 And 3), To The Fate City Council To Hold Office For A Period Of Three Years.

[Documents:](#)

[staff summary - ordering general election may 6, 2023.pdf](#)

- C. Consider Approval Of Resolution No. R-2023-008-Rejecting All Bids For The Fate Pump Station No. 3 Project.

[Documents:](#)

[staff summary 2.6.2023.pdf](#)

- D. Consider Approval Of The Purchase Of 420, Each 5/8 X 3/4 BB USG Allegro Meters, From HydroPro Solutions At A Cost Of \$115,500 For The Advanced Metering Infrastructure (AMI) System.

[Documents:](#)

[staff summary hydropro.pdf](#)

- E. Consider Approval Of Mayor Travel Expenses Associated With Attending The U.S. Conference Of Mayors 91st Annual Winter Meeting.

[Documents:](#)

[mayor travel us conference of mayors.pdf](#)

- F. Consider Approval Of Mayor And Council Travel Expenses Associated With Attending Rockwall County Days 2023

Documents:

[mayor and council travel - rockwall county days 2023.pdf](#)

G. Consider Acceptance Of The Fate Department Of Public Safety 2022 Racial Profiling Report.

Documents:

[fate dps 2022 racial profiling report.pdf](#)

6. ACTION ITEMS

- A. Hold A Public Hearing On The Proposed Annexation Of Approximately 6.21 Acres Of Undeveloped Land, Situated In The J. McKinney Survey, Abstract 151, Tract 3-05, In The Extra-Territorial Jurisdiction Of The City Of Fate On Prince Lane, Owned By Nancy McDonald And Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-006- Approving The Annexation.

Documents:

[public hearing and ordinance on annexation 6.21 acres prince lane with staff report.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Appointing A Member To The Parks And Recreation Advisory Board To Serve The Remainder Of An Unexpired Term, Expiring July 2024.

1. Accept Nominations.
2. Discuss, Consider, And Take Any Necessary Action Regarding **Resolution No. R-2023-009-** Appointing A Member To The Parks And Recreation Advisory Board To Serve The Remainder Of An Unexpired Term, Expiring July 2024.

Documents:

[staff summary -appointing a replacement to parks board to fill unexpired term.pdf](#)

- C. (This Is An Application For Approval Of A Preliminary Plat For A Car Wash And Lube Site, As Well As Four Additional Commercial Pad Sites With Uses Still To Be Determined) Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Preliminary Plat For 7.356 Acres Of A 50.031-Acre Tract Of Land. Lot 1 Will Be Used For A Car Wash And Quick Lube Already Approved Through SUP-22-004. The Four Remaining Pad Sites, Lots 2 Through 5, Have Uses That Are Still To Be Determined. The Preliminary Plat Is Generally Located At The Northeast Corner Of I30 And WE Crawford. Case #PP-22-007.

1. Staff Summary
2. Applicant Presentation
3. Discuss, Consider, And Take Any Necessary Action Regarding **Resolution No. R-2023-010-** Conditionally Approving A

Resolution No. R-2023-010- Conditionally Approving A Preliminary Plat For The 1-30 Crawford Northeast Addition On 7.356 ACRES Of Land Located On The On The Northeastern Corner Of I-30 And W.E. Crawford Avenue, Rockwall CAD Property ID 12848, City Of Fate, Rockwall County, Texas; And Providing An Effective Date.

[Documents:](#)

[pp-22-007_i30 and we crawford northeast addition_staff summary.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding A Request For An Exemption From The Regulations Of Article III, Chapter 18 Of The City Of Fate Code Of Ordinances Related To The Residency Limitations For Sex Offenders In The City Of Fate, Texas.

[Documents:](#)

[city of fate registered sex offender exemption request form - donald wright with staff report.pdf](#)

- E. (This Is A Discussion Item On Telecommunications Towers Policy) Discuss, Consider, And Take Any Necessary Action Regarding Implementation Or Revision Of The City's Policy On Telecommunications Tower Locations.

[Documents:](#)

[telecommunications towers discussion w exhibits_20230206.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 Impact Fees And Projects

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 2nd day of February, 2023, at 4:23 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
