

AGENDA

REGULAR CITY COUNCIL MEETING

**JULY 3, 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, JULY 3, 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. Park And Recreation Month Proclamation

[Documents:](#)

[park and recreation month 2023.pdf](#)

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

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 June 5, 2023.

Documents:

[staff summary - minutes_2023.6.5.pdf](#)

B. (This Is An Approval Of A General Warranty Deed For Detention Ponds And A Parkland Dedication Deed For Parks And Open Space In Edgewater Phase 1. These Deeds Are Necessary To Convey Land To The City Of Fate To Comply With The Development Agreement For Edgewater And The Recorded Final Plat For Edgewater Phase 1.)

1. Consider Approval Of **Resolution No. R-2023-042**- Accepting A General Warranty Deed From New Sheridan Dev Co, LLC, On Property Located In The J.B. Merchant Survey, Abstract No. 159, City Of Fate, Rockwall County, Texas.
2. Consider Approval Of **Resolution No. R-2023-043**- Accepting A Parkland Dedication Deed From From New Sheridan Dev Co, LLC, On Property Located In The J.B. Merchant Survey, Abstract No. 159, City Of Fate, Rockwall County, Texas.

Documents:

[edgewater phase 1 deeds_staff summary_20230703.pdf](#)

C. (This Is An Application For Approval Of A Preliminary Plat To Create Four Lots) Consider Approval Of Resolution No. R-2023-044- Conditionally Approving A Preliminary Plat For Fate Village Blocks 3-4 For 7.226-Acre Tract Of Land. The Preliminary Plat Is Generally Located At The NW Corner Of The Of Memorial Parkway And Williamsburg Parkway Intersection. The Legal Description For Parcel 72205 Is ABS A0208, D THEDFORD, TRACT 3-2, 7.675 ACRES. The Legal Description For Parcel 75508 Is ABS A0058, S B CRABTREE, TRACT 3-3, 9.346 ACRES. Case #PP-23-003.

Documents:

[pp-23-003_fate village - block 3 and 4_staff summary_20230703.pdf](#)

D. (This Is An Approval Of A Public Water And Sanitary Sewer Easement Associated With The Woodcreek Phase 6L Project) Consider Approval Of Resolution No. R-2023-045- Accepting A Water And Sanitary Sewer Easement From Woodcreek Fate Homeowner's Association, Inc, On Property Located In The Joseph Parker Survey, Abstract No. 178, City Of Fate, Rockwall County, Texas, To Support The Construction And Utility Service For The Woodcreek 6L Residential Development.

Documents:

6. ACTION ITEMS

- A. (This Is An Ordinance To Adopt Updated Building Permit Fees For Both Residential Construction And Commercial Construction) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-020- Amending Appendix A, Fee Schedule, Article II, Section 2.3 – Building Permit Fees Of The Code Of Ordinances Of The City To Adopt Updated Building Permit Fees For Both Residential Construction And Commercial Construction; Providing For A Savings/Repealing Clause; Providing A Severability Clause; Providing For Publication And Providing An Effective Date.

[Documents:](#)

[staff summary - building permit fee update 3july2023.pdf](#)

B. Annual Board And Commission Appointments

1. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Four Members To The Planning And Zoning Commission. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-046- Appointing Four Members To The Planning And Zoning Commission.

[Documents:](#)

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

2. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Three Members To The Fate Municipal Development District No. 1 Board Of Directors. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-047- Appointing Three Members To The Fate Municipal Development District No. 1 Board Of Directors.

[Documents:](#)

[1. staff summary - mdd appointments.pdf](#)

3. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Three Members To The Parks And Recreation Advisory Board. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-048- Appointing Three Members To The Parks And Recreation Advisory Board.

[Documents:](#)

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

4. Discuss, Consider, And Take Any Necessary Action Regarding Appointing One Ad Hoc Member To The Capital Impact Advisory Committee. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-049- Appointing One Ad Hoc Member To The Capital Impact Advisory Committee.

Documents:

staff summary - ciac appointment.pdf

5. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Three Members And One Alternate Member To The Zoning Board Of Adjustment. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-050- Appointing Three Members And One Alternate Member To The Zoning Board Of Adjustment.

Documents:

1. staff summary - appointments to zba.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. 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 29th day of June, 2023, at 5:00 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
_____.