

AGENDA

SPECIAL CITY COUNCIL MEETING

**JANUARY 8, 2024
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 SPECIAL CITY COUNCIL MEETING AT 6:00 P.M. ON MONDAY, JANUARY 8, 2024 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. Carter Blood Care Presentation Of The 2023 Blood Emergency Readiness Corps (BERC) Plaque To The City Of Fate
- B. Texas State Comptroller's Debt Obligations Transparency Star Award
- C. Presentation Of Employee Of The Year To Javier Gonzalez
- D. Presentation Of Supervisor Of The Year To Scott Monaghan
- E. Badge Pinning Of Recently Promoted Fate Department Of Public Safety (DPS) Personnel - Hunter Hall
- F. Presentation Of Fate Department Of Public Safety Officer Of The Year To Zach Fish
- G. Presentation Of Fate Department Of Public Safety Firefighter Of The Year To Gary Wallace

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. City Staff May Answer Questions From The City Council Regarding Consent Agenda Items. However, 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 December 4, 2023 And December 18, 2023.

[Documents:](#)

[staff summary - minutes.pdf](#)
[2023.12.4_joint mdd.pdf](#)
[2023.12.18.pdf](#)

- B. (This Is An Approval Of Three Public Utility Easements Associated With The 7-Eleven Property Development) Consider Approval Of Resolution No. R-2024-001- Accepting Three Public Utility Easements Requested To Facilitate The Development Of The 7-Eleven Site And Adjacent Properties.

[Documents:](#)

[7-eleven easements_staff summary_20240108.pdf](#)

- C. (This Is An Application For A Preliminary Plat For A Gas Station And Convenience Store) Consider Approval Of Resolution No. R-2024-002- Approving A Preliminary Plat For 2.653-Acre Tract Of Land. The Applicant, Vaquero Fate Partners, LP, Is Proposing A 12-Pump Gas Station With A 7-Eleven Convenience Store. The Preliminary Plat Is Generally Located At The NW Corner Of The Hwy 66 And Ben Payne Rd. Intersection. The Legal Description For Parcel 111818 Is ABS A0120, R IRVINE, TRACT 4-06, 2.653 ACRES. Case #PP-22-005.

[Documents:](#)

[pp-22-005_7-eleven_staff summary_20240108 \(1\).pdf](#)

- D. (This Is An Application For A Type III Site Plan For A 4,861-SqFt Convenience Store And 12-Pump Gas Station) Consider Approval Of Resolution No. R-2024-003-Approving A Type III Site Plan For A 4,861-SqFt Convenience Store And 12-Pump Gas Station. The Applicant, Vaquero Fate Partners, LP, Is Proposing A 12-Pump Gas Station With A 7-Eleven Convenience Store. The Property Is Generally Located At The NW Corner Of The Hwy 66 And Ben Payne Rd. Intersection. The Legal

Description For Parcel 111818 Is ABS A0120, R IRVINE, TRACT 4-06, 2.653 ACRES. Case #SP-22-003.

[Documents:](#)

[sp-22-003_7-eleven_staff summary_20240108.pdf](#)

- E. Consider Approval Of Resolution No. R-2024-004- Authorizing The Submittal Of A Grant Application To The Texas Parks And Wildlife Department For The Purpose Of Participating In The Recreational Trails Grant Program; Designating The City Manager As The Authorized Official Of Said Grant Application; And Providing An Effective Date.

[Documents:](#)

[staff summary grant application tpwd 1.8.2024.pdf](#)

- F. Consider Approval Of Financial Report For November 2023.

[Documents:](#)

[financial_report_month_ending_113023_signed.pdf](#)

- G. Consider Approval Of Ordinance No. O-2024-001- Amending The Fiscal Year 2023-2024 Budget - Parks Funds And Woodcreek Signals Funds.

[Documents:](#)

[budget_amendment_woodcreek_signal_and_parks_fund.pdf](#)

6. 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

7. 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 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Property Acquisition For Extension Of Roadway For Future Schools

8. RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION ON ANY MATTERS DISCUSSED IN EXECUTIVE SESSION.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

9. 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 4th day of January, 2024, at 4:20 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 _____, 2024, by
