

**MINUTES OF THE REGULAR  
CITY COUNCIL MEETING  
MARCH 4, 2019**

**1. CALL TO ORDER AND CONFIRM A QUORUM**

Mayor Megyesi called the meeting of the Fate City Council to order at 6:01 p.m. on the 4<sup>th</sup> day of March, 2019, in the Fate City Hall 1900 CD Boren Parkway, Fate, Texas.

City Secretary Victoria Raduechel confirmed the presence of a quorum.

**Council Members Present:**

Lorne Megyesi, Mayor  
Tamara Fisher  
Lance Megyesi  
Allen Robbins  
David Billings, Mayor Pro Tem  
Steve Herrmann, Deputy Mayor Pro Tem

**Council Members Absent:**

Blake Buchanan

**City Staff Present:**

Justin Weiss, Assistant City Manager  
Victoria Raduechel, City Secretary  
Lyle Lombard, Director of Public Safety  
Will Rugeley, Director of Planning and Development Services  
Scott Monaghan, Director of Public Works  
Raju Anthony, Director of Finance  
Steve Gilbert, Director of Community Services and Building Safety  
Judy Garza, Director of Human Resources  
Michael Wright, IT Manager  
Brenda McDonald, City Attorney

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS  
FLAGS**

Lyle Lombard, Director of Public Safety gave the invocation, after which the Council led the Pledge of Allegiance to the American and Texas Flags.

**3. CITIZEN COMMENTS**

This Item Provides The Opportunity For Citizens To Address The City Council On Any Matter Whether Or Not It's Posted On The Agenda. However, In Accordance With The Texas Open Meetings Act, Section 551.041, The Council Cannot Discuss, Deliberate, Or

Take Action On Matters Not Listed On The Agenda. At This Time The Council Will Receive Citizen Comments, And If Necessary, May Refer The Matter To City Staff For Research, Resolution Or Referral To Council On A Future Agenda. As Described In The City's Public Meeting Procedures, Comments Will Be Limited To Three (3) Minutes And The City Secretary Is Directed To Use A Timer For Such Purposes.

There were no citizens present wishing to speak.

#### **4. CONSENT AGENDA**

A. Approval Of Minutes Of The Council Meeting Held February 18, 2019.

B. Approval Of Resolution No. R-2019-007 - Authorizing The City Manager To Establish A No Build Area At A Certain And Particular Location Within The Smith Family Park.

C. Approval Of Resolution No. R-2019-008 - Authorizing The City Manager To Execute An Election Services Contract With The Rockwall County Elections Administrator For Services Related To The May 4, 2019 Election.

City Secretary Victoria Raduechel read aloud minor corrections that were made to the Election Services Contract found in agenda item 4C.

Council Member Billings made a motion to approve the consent agenda, with corrections to item 4C, as outlined by the City Secretary.

Council Member Megyesi seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Mayor Megyesi and Council Members Fisher, Megyesi, Robbins, Billings, and Herrmann.

Nays: None

Mayor Megyesi declared the motion carried unanimously.

#### **5. ACTION ITEMS**

A. Discuss, Consider, And Take Any Necessary Action Regarding Planning And Zoning Commission Vacancy

Mayor Megyesi reported he requested the agenda item and explained Planning and Zoning Commissioner Allen Robbins was appointed as a replacement to serve as City Council Member, Place 4, thus creating a vacancy on the Planning and Zoning Commission. Mayor Megyesi further explained the Council will consider expanding the Planning and Zoning Commission to a seven-member board later this year. Mayor Megyesi reported this agenda item provides the Council an opportunity to interview interested Planning and Zoning Commission candidates and appoint a replacement to serve on the Commission for the remainder of the unexpired term.

Council Member Billings expressed concern for the short amount of time in which the vacancy was advertised and suggested waiting until the next City Council meeting (March 18<sup>th</sup>) to consider appointing a replacement to the Commission in order to allow additional time for citizens to submit an application for consideration. Discussion ensued among the Council and City Staff and it was the consensus of the Council to go ahead and interview candidates that were present at the meeting and postpone the appointment of a replacement Planning and Zoning Commissioner until the March 18, 2019 Council meeting to allow additional time for citizens to submit an application for consideration.

#### (1) Interview Candidates For Planning And Zoning Commission

The Council interviewed the following Candidates, allowing each Candidate to provide a brief introduction and answer questions from the Council:

- Zachary Romans
- Morgan Kleiss
- Danyell Lanier
- Scott Kelley
- Ian Fields

#### (2) Accept Nominations

There were no nominations, as the Council postponed the agenda item until the March 18, 2019 meeting to allow additional time for citizens to submit an application for consideration.

#### (3) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-009 -Appointing A Replacement To Serve As Planning And Zoning Commissioner For An Unexpired Term.

There was no action taken on Resolution No. R-2019-009, as the Council postponed the agenda item until the March 18, 2019 meeting to allow additional time for citizens to submit an application for consideration.

## **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 – Rockwall Area Chamber's Rockwall County Days / State Legislative Visit**

Mayor Megyesi provided a report on his Rockwall County Days/State Legislative visit at which time he spoke regarding proposed legislation and how it will impact the City. Mayor

Megyese reported the Rockwall County Road Consortium and Rockwall County Emergency Services Corporation held meetings last Wednesday and Mayor Megyesi provided a brief update on the FM 3549 Interchange Project and Hwy 66 Project.

#### B. Council Reports – Rockwall Area Chamber’s Rockwall County Days / State Legislative Visit

Council Member Fisher expressed excitement about the Sonic and Which Wich “coming soon” sign that was posted on the subject property located at the corner of FM 551 and IH30. Council Member Fisher explained it is a step in the right direction of getting new businesses in Fate.

Council Member Megyesi provided a report on his Rockwall County Days/State Legislative visit at which time he expressed appreciation to State officials and the Rockwall Area Chamber of Commerce for hosting Fate for Rockwall County Days and spoke regarding proposed legislation and how it will impact the City. Council Member Megyesi also spoke regarding the continued push for Municipal Utility District (MUD) reform and transparency.

Council Member Robbins expressed condolences to City Manager Michael Kovacs and family for the loss of his Grandmother. Council Member Robbins also expressed appreciation to the those who attended Rockwall County Days on behalf of the City. Council Member Robbins reported he spoke with Carla Rogers and learned a lot about the history of Fate and encouraged others to learn about Fate’s history.

Council Member Billings provided a report on his Rockwall County Days/State Legislative visit at which time he expressed appreciation to the Rockwall Area Chamber of Commerce for hosting Fate for Rockwall County Days. Council Member Billings spoke regarding proposed legislation and expressed the need for cosponsors to get certain bills to go through.

Council Member Herrmann had nothing to report.

#### C. City Manager's Report

Assistant City Manager Justin Weiss reported the following upcoming meetings/events:

- Parks Board Meeting – March 5, 2019 at 6:00 p.m. at the Herndon Intermediate School to receive public input on the design of the Southside Park.
- RCISD Ground Breaking Ceremony for Bobby Summers Middle School – March 7, 2019 at 11:00 a.m. at the school site.
- Fate DPS Community Outreach – March 7, 2019 at 7:00 p.m. at Billie Stevenson Elementary.

**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 551.071, 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 City Of Fate Fee Schedule

B. 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. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30
2. Mixed Use Development Project Located At The Northeast, Southeast, And Southwest Corners Of FM 551 And Interstate 30
3. Downtown Central Business Area

The items were read and Mayor Megyesi recessed the meeting at 6:42 p.m. and convened Executive Session at 6:55 p.m.

**8. 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**

The Executive Session was adjourned at 8:24 p.m. and Mayor Megyesi reconvened the meeting of the City Council at 8:29 p.m.

Action taken on items discussed in Executive Session was as follows:

7A. 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 City Of Fate Fee Schedule

**No action was taken on this item.**

7B. 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. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30

**No action was taken on this item.**

2. Mixed Use Development Project Located At The Northeast, Southeast, And Southwest Corners Of FM 551 And Interstate 30

**No action was taken on this item.**

3. Downtown Central Business Area

**No action was taken on this item.**

## **9. ADJOURNMENT**

There was no further business before the Council and Council Member Megyesi moved to adjourn.

Council Member Robbins seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Mayor Megyesi and Council Members Fisher, Megyesi, Robbins, Billings, and Herrmann.

Nays: None

Mayor Megyesi declared the motion carried unanimously and the meeting adjourned at 8:30 p.m.

**APPROVED BY THE CITY COUNCIL ON THIS THE 18<sup>th</sup> DAY OF MARCH, 2019.**

**APPROVED:**

**ATTEST:**

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Lorne Megyesi, Mayor

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Victoria Raduechel, TRMC  
City Secretary