

AGENDA

REGULAR CITY COUNCIL MEETING

**AUGUST 2, 2021
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, AUGUST 2, 2021 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. Eileen Aldeen Proclamation In Recognition Of Her Dedicated Service To Our Community

[Documents:](#)

[proclamation - eileen aldeen.pdf](#)

- B. Meals On Wheels Seniors Operations Briefing

- C. Gala At Fate Seniors Housing Construction Update

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. Approval Of Ordinance No. O-2021-028- Establishing Montarra Industrial And Monterra Residential Public Improvement District (PID) Maintenance Tax Funds And Providing An Effective Date.

[Documents:](#)

[creation_of_montarra_industrial_and_monterra_residential_pid_funds.pdf](#)

- B. Sex Offender Ordinance Update And Residential Prohibition Map Update Related Items:

1. (This Ordinance Is To Approve Revisions To The Fate Code Of Ordinances Regarding Sex Offender Regulations) Approval Of Ordinance No. O-2021-029 - Amending Various Provisions Of Article III – Sex Offenders, Of Chapter 18 – Miscellaneous Offenses, Of The City's Code Of Ordinances For The Purpose Of Amending Minimum Distance Requirements For Sex Offenders; Providing For Incorporation Of Findings; Providing A Penalty And Providing An Effective Date.

2. (This Resolution Is To Approve An Approve An Updated Sex Offender Residential Prohibition Map) Approval Of Resolution No. R-2021-085 - Approving A Revised Sex Offender Residential Prohibition Map And Providing An Effective Date.

[Documents:](#)

[sex offender ordinance and map - staff summary_20210802.pdf](#)

- C. Approval Of Resolution No. R-2021-086- Authorizing The City Manager To Execute The Fourth Amendment To Interim Use Agreement Between City Of Fate And Alamo Fireworks, Inc. To Modify Provisions Regarding The Term Of The Agreement And Providing An Effective Date.

[Documents:](#)

[staff summary alamo 4th amendment interim use.pdf](#)

- D. (This Is An Ordinance To Abandon A Portion Of A Public Sanitary Sewer Easement In Edgewater Phase 1) Approval Of Ordinance No. O-2021-030- Providing For The Abandonment Of All Of An Approximately .218 Acre Tract Of Sanitary Sewer Easement Associated With The Edgewater Phase 1 Development And As Described And Depicted In The Exhibit Hereto;

Providing For Savings, Severability And An Effective Date.

[Documents:](#)

[edgewater ss easement abandonment - staff summary_20210802.pdf](#)

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2021-087- Approving An Agreement Between The City Of Fate, Texas, And Kimley-Horn And Associates, Inc., For Professional Engineering Services For The Woodcreek Blvd. Extension Project; Authorizing The City Manager To Execute Said Contract And Providing An Effective Date.

[Documents:](#)

[woodcreek blvd extension.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2021-088- Approving An Agreement Between The City Of Fate, Texas, And Kimley-Horn And Associates, Inc., For Professional Engineering Services For The Riding Club Realignment Project; Authorizing The City Manager To Execute Said Contract And Providing An Effective Date.

[Documents:](#)

[riding club road realignment.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action On A Concept Proposal To TXDOT For Improvements To The Hwy 66 & Crawford Intersection.

[Documents:](#)

[staff summary hwy 66 crawford mini roundabout.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Proposed Fiscal Year 2021-2022 Budget.

[Documents:](#)

[budget discussion fy 2022.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 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Right-Of-Way Acquisition For Road Bond Projects South Of I30

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 29th day of July, 2021, at 4:10 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.cityoffate.com.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2021, by _____.