AGENDA

REGULAR CITY COUNCIL MEETING

AUGUST 16, 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 16, 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. Nathan Perry Eagle Scout Proclamation

Documents:

proclamation - nathan perry.pdf

B. C.D. Boren Traffic Calming

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 Minutes Of The Council Meetings Held July 6, 2021, July 19, 2021, July 22, 2021, And August 2, 2021.

Documents:

2021.7.6.pdf 2021.7.19.pdf 2021.7.22.pdf 2021.8.2.pdf

 B. Approval Of Resolution No. R-2021-089- Approving A Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC") And Atmos Energy Corp., Mid-Tex Division Regarding The Company's 2021 Rate Review Mechanism Filing; Declaring Existing Rates To Be Unreasonable And Approving Other Matters Related Thereto.

Documents:

staff summary atmos new rates august 2021.pdf

C. Approval Of Financial Report For July 2021.

Documents:

financial_report_month_ending_073121.pdf

6. ACTION ITEMS/PUBLIC HEARINGS

A. Public Hearing On The 2021 Tax Year Proposed Property Tax Rate For The City Of Fate, Texas.

Documents:

public_hearing_tax_rate_fy_2022.pdf

B. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2021-032- Approving And Adopting The Budget For The Fiscal Year Beginning October 1, 2021 And Ending September 30, 2022; Approving Category Appropriations For Each Fund And Department; Providing For Fiscal And Budgetary Guidelines; Repealing Conflicting Ordinances; Providing A Severability Clause; And Declaring An Effective Date.

Documents:

adopt_and_approve_budget_fy_2022.pdf

C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2021-033- Ratifying The Property Tax Increase Reflected In The Adopted Budget For The Fiscal Year Beginning October 1, 2021 And Ending September 30, 2022 And Providing An Effective Date. D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2021-034- Affixing And Levying The Ad Valorem Taxes For The Fiscal Year Beginning October 1, 2021 And Ending September 30, 2022 At A Rate Of \$0.339872 Per \$100 Of Assessed Valuation On All Property Within The Corporate Limits Of The City Of Fate, Texas As Of January 1, 2021, And Approving All Other Matters Related Thereto.

Documents:

3_levying_ad_valorem_tax_rate_fy2022.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. Fate Department Of Public Safety Fire Stations
- 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. Rockwall CAD Property ID 10558
 - 2. Rockwall CAD Property ID's 16481 And 16482
- 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 12th day of August, 2021, at 4:15 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 <u>www.fatetx.gov</u>.

Victoria Raduechel, TRMC, City Secretary

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