

AGENDA

REGULAR CITY COUNCIL MEETING

**SEPTEMBER 20, 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, SEPTEMBER 20, 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. Presentation Of Employee Service Award To Michael Wright

B. Constitution Week Proclamation

[Documents:](#)

[constitution week 2021.pdf](#)

C. Hispanic Heritage Month Proclamation

[Documents:](#)

[hispanic heritage month 2021.pdf](#)

D. Parks And Recreation Advisory Board Quarterly Report

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. 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 551.074: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee:
 - 1. City Attorney
- 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's 16504, 16505, 16506
- C. 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
 - 2. Right-Of-Way Acquisition For Road Bond Projects North Of I30
- D. In Accordance With Texas Government Code, Section 551.076, To Deliberate The Deployment, Or Specific Occasions For Implementation, Of Security Personnel Or Devices; Or A Security Audit:
 - 1. Security Measures During Public Meetings
- E. 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 The Rockwall County Road Bond Projects

6. 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

7. 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 August 16, 2021 And September 7, 2021.

Documents:

[2021.8.16.pdf](#)

[2021.9.7.pdf](#)

- B. Approval Of Financial Report For August 2021.

Documents:

[financial_report_month_ending_083121.pdf](#)

- C. Approval Of Resolution No. R-2021-096- Adopting The City Of Fate, Texas, Financial Management Policies; Providing For The Repeal Of Conflicting Resolutions; And Providing An Effective Date.

Documents:

[financial_managment_policy_fy_2022.pdf](#)

- D. Take Action To Approve A Contingent Fee Contract With Perdue Brandon Fielder Collins And Mott, LLP Pursuant To Article 103.0031 Of The Code Of Criminal Procedure, Said Contract Being For The Collection Of Delinquent Government Receivables Owed To City Of Fate And Notice Of Said Contract Is Posted With The Agenda In Accordance With Section 2254 Of The Government Code. (Resolution No. R-2021-097)

Documents:

[staff summary - contingent fee contract fines and fees.pdf](#)

- E. Take Action To Approve A Contingent Fee Contract With Perdue, Brandon, Fielder, Collins And Mott, LLP Pursuant, Said Contract Being For The Collection Of Delinquent Government Receivables Owed To The City Of Fate And Notice Of Said Contract Is Posted With The Agenda In Accordance With Section 2254 Of The Government Code. (Resolution No. R-2021-098)

Documents:

[staff summary - contingent fee contract delinquent government receivables.pdf](#)

- F. Approval Of Resolution No. R-2021-099 - Requesting Federal Funding Assistance To Rockwall County For A Portion Of Rockwall County's Direct Allocation From The U.S. Treasury Department Under The American Rescue Plan Act For Water Pump Station No. 3.

Documents:

[staff summary fed funds request rockall co.pdf](#)

- G. Approval Of Resolution No. R-2021-100- Authorizing The Submission Of A Grant Application To Texas Parks And Wildlife For The Local Park Grant Program For The Old Downtown Park; Designating The City Manager As The City's Authorized Representative And Providing An Effective Date.

[Documents:](#)

[staff summary 2021 texas parks and wildlife grants - downtown.pdf](#)

- H. Approval Of Resolution No. R-2021-101 – Approving An Inter-Local Agreement With Rockwall County For Fire Protection Services.

[Documents:](#)

[staff summary 2021 rockwall county interlocal agreement fire protection services.pdf](#)

8. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2021-102- Accepting And Approving A Preliminary Service And Assessment Plan And Preliminary Assessment Roll For The Monterra Public Improvement District, Calling A Public Hearing On The Levy Of Special Assessments Against Property In The District And Approving All Other Matters Related Thereto.

[Documents:](#)

[monterra_pid_service_and_assessment_plan.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Rockwall County's Road Bond Projects As They Impact The City Of Fate.

[Documents:](#)

[staff summary county road bond discussion.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Potential Amendments To The Fate Municipal Development District No. 1 Bylaws.

[Documents:](#)

[staff summary - mdd bylaws.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Renaming Old Downtown Park.

[Documents:](#)

[staff summary - naming downtown park 9.20.2021.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Solid Waste Collection Services.

[Documents:](#)

[staff summary waste connections.pdf](#)

9. 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

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 16th day of September, 2021, at 5:15 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 www.fatetx.gov.

Victoria Raduechel, TRMC, City Secretary

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

_____.