

# **AGENDA**

## **CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 JOINT MEETING**

**NOVEMBER 15, 2021  
6:00 P.M.**

**FATE CITY HALL  
1900 CD BOREN PARKWAY**

**NOTICE IS HEREBY GIVEN THAT THE FATE CITY COUNCIL AND THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL HOLD A JOINT MEETING AT 6:00 P.M. ON MONDAY, NOVEMBER 15, 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. Acknowledgement Of Economic Development Awards To The City By State Representative Justin Holland
- B. Girl Scouts Proposal On Bat Boxes For Robert Smith Family Park
- C. CASA (Court Appointed Special Advocate) Presentation

**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 Financial Report For September 2021.

[Documents:](#)

[financial\\_report\\_month\\_ending\\_093021.pdf](#)

### B. Approval Of Resolution No. R-2021-110- Approving Participation In The OMNIA Partners, Public Sector Cooperative Purchasing Program And Other Matters Related Thereto.

[Documents:](#)

[staff summary - omnia procurement membership.pdf](#)

### C. Approval Of Resolution No. R-2021-111- Accepting And Approving A Preliminary Amended And Restated Service And Assessment Plan And Preliminary Phase 2A And 3A2 Assessment Roll For The Williamsburg Public Improvement District No. 1, Calling A Public Hearing On The Levy Of Special Assessments Against Property In The District And Approving All Other Matters Related Thereto.

[Documents:](#)

[public\\_improvement\\_district\\_1\\_phase\\_2a\\_and\\_3a2\\_psap\\_and\\_public\\_hearing.pdf](#)

### D. Approval Of Ordinance NO. O-2021–045-Amending FY 2020-2021 Budget- 2021 Park Construction Fund, 2021 A Road Construction Fund, And Solid Waste Fund.

[Documents:](#)

[budget\\_amendment\\_fy\\_2021.pdf](#)

## 6. ACTION ITEMS

### A. Discuss, Consider, And Take Any Necessary Action Regarding An Opt-In Group Solar Panel/Battery Buying Program For Fate Citizens.

[Documents:](#)

[staff summary citizen group solar 2.pdf](#)

### B. (This Is Discussion And Review Of Special Use Permit (SUP) Procedures And Trends) Discuss, Consider, And Take Any Necessary Action Regarding Special Use Permits And Their Procedures, Uses, And Trends Within The City Of Fate Unified Development Ordinance.

[Documents:](#)

[sup discussion staff summary\\_20211115.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 551.074: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee:
  - 1. City Attorney

**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. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 ACTION ITEMS**

- A. Fate Municipal Development District No. 1 Call To Order And Confirm A Quorum
- B. Approval Of Minutes Of The Fate Municipal Development District No. 1 Meeting Held September 7, 2021.

[Documents:](#)

[2021.9.7.pdf](#)

**11. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:**

- A. 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 16474

2. Rockwall CAD Property ID's 16404, 16405, 16406, 16407, 16408, 16412

**12. RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT**

A. Fate Municipal Development District No. 1 Adjournment

B. City Council 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 11th day of November, 2021, at 4:00 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](http://www.fatetx.gov).

Victoria Raduechel, TRMC, City Secretary

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

\_\_\_\_\_.