

AGENDA

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

**DECEMBER 6, 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, DECEMBER 6, 2021 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CITY COUNCIL CALL TO ORDER AND CONFIRM A QUORUM

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

3. PRESENTATIONS

- A. Introduction Of Honorable Judge Mark Russo, Justice Of The Peace, Rockwall County Precinct 3
- B. Fate Department Of Public Safety Officer Of The Year And Firefighter Of The Year
- C. 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. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 ACTION ITEMS

- A. Fate Municipal Development District No. 1 Call To Order And Confirm A Quorum
- B. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Minutes Of The Fate Municipal Development District No. 1 Meeting Held October 18, 2021.

[Documents:](#)

[2021.10.18.pdf](#)

6. 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

7. 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

8. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 ADJOURNMENT

9. CITY COUNCIL 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 October 18, 2021 And November 8, 2021.

[Documents:](#)

[2021.10.18.pdf](#)

[2021.11.8.pdf](#)

B. Approval Of Financial Report For October 2021.

[Documents:](#)

[financial_report_month_ending_103121 signed.pdf](#)

C. Approval Of Ordinance No. O-2021-046- Amending Fiscal Year 2021-2022 Budget - General Fund And Utility Funds And Providing An Effective Date.

[Documents:](#)

[budget_amendment_fy_2022.pdf](#)

D. Approval Of Resolution No. R-2021-112- Authorizing The Fate Department Of Public Safety Submission Of A Grant Application For The Assistance To Firefighters Grant Through The Federal Emergency Management Agency; Designating The City Manager As The Authorized Organization Representative Of Said Grant; And Providing An Effective Date.

[Documents:](#)

[staff summary afg 2021.pdf](#)

E. Approval Of Resolution No. R-2021-113- Joining The State Of Texas Opioids Settlement And Approving Other Matters Related Thereto.

[Documents:](#)

[staff summary opioid settlement sign on.pdf](#)

F. (This Is An Approval Of Offsite Public Drainage And Utility Easements For Edgewater Phase 1) Approval Of Resolution No. R-2021-114- Accepting Three Offsite Public Drainage Easements From Fate 163 Land LP And Approval Of Resolution No. R-2021-115- Accepting One Offsite Public Utility Easement From Fate 163 Land LP, And Providing An Effective Date.

[Documents:](#)

[edgewater phase 1 utility and drainage easements_staff summary_20211206.pdf](#)

G. Approval Of Cancelling The December 20, 2021 City Council Meeting.

[Documents:](#)

[staff summary cancel dec 20th meeting.pdf](#)

10. CITY COUNCIL PUBLIC HEARING/ACTION ITEMS

A. Conduct A Public Hearing And Consider The Adoption Of Ordinance No. 2021-047- Accepting And Approving A Service And Assessment Plan And Assessment Roll For The Williamsburg Public Improvement District No. 1, Levying Special Assessments Against Certain Property In Phase 2A And 3A2 Of The District, And Making Certain Findings And Determinations Relating To The District.

[Documents:](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Approving Resolution No. R-2021-116- Awarding The Joe Burger Park Project To R.A. Ramos General Contractors, Inc. At A Cost Of \$2,818,922.66; Authorizing The City Manager To Execute The Contract Based On The Conditions Of The Bid Proposals; And Providing An Effective Date.

[Documents:](#)

[staff summary - phase 1 joe burger park.pdf](#)

11. 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

12. 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 2nd day of December, 2021, at 3:15 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
