

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**JANUARY 3, 2022  
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, JANUARY 3, 2022 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. Proclamation Recognizing Barbara Neville For Her Service As Rockwall County Emergency Management Coordinator.

[Documents:](#)

[barbara neville proclamation.pdf](#)

- B. Introduction Of City Attorney Jon Thatcher.

**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 November 12, 2021, November 15, 2021 And December 6, 2021.

Documents:

[2021.11.12.pdf](#)

[2021.11.15\\_joint meeting with mdd.pdf](#)

[2021.12.6\\_joint meeting with mdd.pdf](#)

- B. Approval Of Financial Report For November 2021.

Documents:

[financial\\_report\\_month\\_ending\\_113021 signed.pdf](#)

- C. Approval Of Resolution No. R-2022-001 - Approving An Interlocal Agreement With Rockwall County For Municipal Judge Services.

Documents:

[staff summary ila rockwall county municipal judge services 2021.pdf](#)

- D. Approval Of The Purchase Of Allegro Meters From HydroPro Solutions For AMI System, In The Amount Of \$192,500.

Documents:

[staff summary hydropro.pdf](#)

- E. Approval Of The Purchase Of A DITCH WITCH HX 30A Vaccon System With Debris And Water Tanks For Water/Sanitary Sewer Operation From EKA Government Sales Experts In The Amount Of \$89,427.81.

Documents:

[staff summary vaccon system.pdf](#)

## 6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding City Council Meeting Schedule For Calendar Year 2022.

Documents:

[staff summary cy 2022 council meeting schedule.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. 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 28th day of December, 2021, at 3:35 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 \_\_\_\_\_, 2022, by

\_\_\_\_\_.