

AGENDA

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

**JANUARY 18, 2022
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 TUESDAY, JANUARY 18, 2022 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. Award Presentation For Government Financial Officers Associations (GFOA) Certificate Of Achievement For Excellence In Financial Reporting FY 2020

[Documents:](#)

[certificate.pdf](#)

- B. STAR Transit 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. 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 Meetings Held November 15, 2021 And December 6, 2021.

[Documents:](#)

[2021.11.15.pdf](#)

[2021.12.6.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
 - 3. Rockwall CAD Property ID 16466

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 Meeting Held January 3, 2022.

[Documents:](#)

B. Approval Of Financial Report For December 2021.

[Documents:](#)

[financial_report_mo_ending_123121.pdf](#)

C. Approval Of Investment Report For The Quarter Ending December 31, 2021.

[Documents:](#)

[investment_report_quarter_ending_123121_signed.pdf](#)

D. (This Is An Amendment To The Fate Design Criteria And Construction Standards To Add Design Standards For Memorial Parkway) Approval Of Ordinance No. O-2022-001- Amending The City Of Fate Design Criteria And Construction Standards (Fate Code Of Ordinances Chapter 30, Article 4) To Add An Addendum For Specific Design Standards For Memorial Parkway.

[Documents:](#)

[memorial drive access mgmt_staff summary_20220118.pdf](#)

10. CITY COUNCIL ACTION ITEMS

A. Update On The First Quarter's Financial Condition And Discuss As Desired.

[Documents:](#)

[quarterly_budget_review_123121_signed.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-002- Authorizing The Submission Of A Grant Application To Texas Parks And Wildlife For The Texas Recreational Trails Program Grant For The Fate Station Park; Designating The City Manager As The City's Authorized Representative And Other Matters Related Thereto.

[Documents:](#)

[staff summary - trail head grant at fate station park.pdf](#)

C. Presentation By DC Municipal Consultants Regarding The City Of Fate Employee Compensation Study And Discuss, Consider, And Take Any Necessary Action Regarding Adoption Of Proposed Pay Plans.

[Documents:](#)

[staff summary compensation study jan 2022.pdf](#)

D. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-003- Approving A Developer Participation Agreement With Fate I-30 Commercial, LP, Pursuant To Chapter 212, Subchapter C Of The Texas Local Government Code, For The Design Construction Of Water Tower Road And For The Provision Of Reimbursement Of Costs

Associated With Such Capital Improvement.

[Documents:](#)

[council - staff summary - water tower road participation agreement \(updated\).pdf](#)

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

[Documents:](#)

[staff summary citizens group solar jan 2022.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. 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 551.071, 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 Purchase Of Blackland Water Supply Corporation Certificate Of Convenience And Necessity (CCN)
 - 2. To Receive Legal Advice Regarding The Purchase Of Mt. Zion Water Supply Corporation Certificate Of Convenience And Necessity (CCN)
- B. 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 North Of I30
 - 2. Right-Of-Way Acquisition For Road Bond Projects South Of I30

13. 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

14. 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 13th day of January, 2022, at 4:35 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.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2022, by
_____.