

AGENDA

REGULAR CITY COUNCIL MEETING

**MARCH 7, 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, MARCH 7, 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. Bleeding Disorders Awareness Month Proclamation

[Documents:](#)

[bleeding disorders awareness month proclamation.pdf](#)

B. John Hamilton Day Proclamation

[Documents:](#)

[john hamilton proclamation.pdf](#)

C. National Research Center (NRC) At Polco And The International City/County Management Association (ICMA) Voice Of The People Award For Fate Department Of Public Safety (DPS)

D. Fate Planning Fiscal Checklist

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 Meeting Held February 21, 2022.

[Documents:](#)

[2022.2.21.pdf](#)

- B. Approval Of Resolution No. R-2022-009-Approving A Water CCN Area, Facilities And Customers Transfer Agreement Between The City Of Fate And Blackland Water Supply Corporation And Authorizing The City Manager To Take All Action Contemplated By The Resolution.

[Documents:](#)

[blackland wsc transfer agreement staff report and resolution.pdf](#)

- C. Approval Of Resolution No. R-2022-010– Approving A Water CCN Area, Facilities And Customers Transfer Agreement Between The City Of Fate And Mount Zion Water Supply Corporation And Authorizing The City Manager To Take All Action Contemplated By The Resolution.

[Documents:](#)

[mount zion wsc transfer agreement staff report and resolution.pdf](#)

- D. Approval Of Resolution No. R-2022-011- Cancelling The General Election To Be Held On Saturday, May 7, 2022, Declaring Unopposed Candidates Elected To Office, And Approving Other Matters Related Thereto.

[Documents:](#)

[staff summary - cancel general election.pdf](#)

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Accepting The Resignation Of John Hamilton, Council Member Place 6; Appointing A Successor To Serve Out The Remaining 2-Month Term; And Swearing-In And Seating Of Newly Appointed Council Member Place 6.

[Documents:](#)

[staff summary - accepting resignation and considering appointment - council member place 6.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Financing Options For Pump Station 3.

[Documents:](#)

[staff_summary_ps3 financial plan.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-012– Amending The Bylaws Of Fate Municipal Development District No. 1 And Consider Taking Any Necessary Action On The Appointment Process For The Board Of Directors.

[Documents:](#)

[mdd amended bylaws staff report and resolution.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 Manager
 - 2. City Attorney
 - 3. City Secretary
- B. 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 A Request For An Extension To The Compromise Settlement Agreement With Glen C. Eskew, Jr. For The Property Located At 120 Prince Road
 - 2. To Receive Legal Advice Regarding Woodcreek Municipal Utility

District (MUD) 6 Single Family Rental Development

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. 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 3rd day of March, 2022, 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.

Victoria Raduechel, TRMC, City Secretary

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