

AGENDA

REGULAR CITY COUNCIL MEETING

**MARCH 21, 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 21, 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. Child Abuse Prevention And Awareness Month Proclamation

[Documents:](#)

[proclamation - child abuse prevention and awareness month 2022.pdf](#)

B. Presentation Of The Annual Comprehensive Financial Report (ACFR) For The Fiscal Year Ending September 30, 2021

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 February 28, 2022 And March 7, 2022.

[Documents:](#)

[2022.2.28_strategic planning workshop.pdf](#)
[2022.3.7.pdf](#)

- B. Approval Of Resolution No. R-2022-013- Acknowledging Receipt Of The Annual Comprehensive Financial Report For The Fiscal Year Ended September 30, 2021; And Providing An Effective Date.

[Documents:](#)

[annual_comprehensive_financial_report_fy_2021.pdf](#)

- C. Approval Of Financial Report For February 2022.

[Documents:](#)

[financial_report_month_ending_022822 signed.pdf](#)

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-014- Approving The Form And Authorizing The Distribution Of A Preliminary Limited Offering Memorandum For The City Of Fate, Texas, Special Assessment Revenue Bonds, Series 2022, Williamsburg Public Improvement District No. 1 Phase 2A And 3A2.

[Documents:](#)

[williamsburg_pid_1_2a_and_3a2_resolution_authorizing_distribution_of_preliminary_limited_offering_memonrandum.pdf](#)

- B. Hold A Public Hearing To Receive Public Comments On The Proposed Adoption Of Tax Abatement Guidelines And Criteria For The Regulation Of Tax Abatements By The City Of Fate And Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-015- Demonstrating The Intent Of The City To Participate In Tax Abatements And Adopting The Proposed Tax Abatement Guidelines And Criteria Pursuant To The Chapter 312 Of The Texas Tax Code.

1. Staff Report
2. Public Hearing
3. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-015- Demonstrating The Intent Of The City To Participate In Tax Abatements And Adopting The Proposed Tax Abatement Guidelines And Criteria Pursuant To The Chapter 312 Of The Texas Tax Code.

[Documents:](#)

[public hearing and resolution for tax batement guidelines and criteria supporting docs.pdf](#)

- C. Hold A Public Hearing To Receive Public Comments On The Designation Of A Reinvestment Zone For Tax Abatement Pursuant To Section 312.201 Of The Texas Tax Code And Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-003- Designating Reinvestment Zone Number One, City Of Fate, Texas On An Approximate 14.52 Acres Of Land Within The City Of Fate.

1. Staff Report
2. Public Hearing
3. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No.

O-2022-003- Designating Reinvestment Zone Number One, City Of Fate, Texas
On An Approximate 14.52 Acres Of Land Within The City Of Fate.

[Documents:](#)

[public hearing and ordinance for designation of reinvestment zone for tax abatement.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-016 – Awarding The I-30 Blackland Road Water Line Relocation Project To Wilson Contractor Services, LLC At A Cost Of \$348,704.18 And Authorizing The City Manager To Execute Said Contract.

[Documents:](#)

[bid tab -fate utility relocates.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-017- Approving An Interlocal Cooperation Agreement Between The City Of Fate And Collin County For Platting And Subdivision Regulation In The Extraterritorial Jurisdiction (ETJ) Of The City Of Fate.

[Documents:](#)

[collin county interlocal agreement_staff summary w exhibits_20220321.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding The Implementation Of ADA Self-Evaluation And Transition Plan In Compliance With American Disabilities Act Title II.

[Documents:](#)

[staff report ada tp council 3 21 22.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-018– 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 3.21.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 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Property Acquisition For Fate Department Of Public Safety Northeast Fire Station And City Of Fate Public Works/Utilities Building
- 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 Annexation Of Expired Non-Development Agreement Properties

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 17th day of March, 2022, at 1:35 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

_____.