

AGENDA

REGULAR CITY COUNCIL MEETING

**JUNE 6, 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, JUNE 6, 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 To Recognize William Burger For Achieving Eagle Scout Ranking.

[Documents:](#)

[0110_001.pdf](#)

- B. Proclamation To Recognize Christian Kincer For Achieving Eagle Scout Ranking.

[Documents:](#)

[0104_001 \(003\).pdf](#)

- C. Presentation Of Employee Service Award To Sheila Mears.

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 May 16, 2022 And May 23, 2022.

[Documents:](#)

[2022.5.16.pdf](#)

[2022.5.23.pdf](#)

- B. Approval Of Resolution No. R-2022-034- Suspending The Effective Date Of Oncor Electric Delivery Company's Rate Increase To Allow The City Of Fate And The Steering Committee Of Cities Served By Oncor To Review The Rate Increase Application.

[Documents:](#)

[staff summary - resolution suspending oncor rate increase application.pdf](#)

- C. (This Is An Approval Of A Right-Of-Way Dedication For A Section Of Greenbriar Road) Approval Of Resolution No. R-2022-035- Accepting A Right-Of-Way Dedication For A Section Of Greenbriar Road, Which Would Connect The Water Tower Road Traffic Circle With Memorial Parkway. Grantor Is Fate I30 Commercial LP.

[Documents:](#)

[greenbriar road west row dedication_staff summary_20220606.pdf](#)

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding All Matters Incident And Related To The Issuance And Sale Of "City Of Fate, Texas, Combination Tax And Revenue Certificates Of Obligation, Series 2022", Including The Adoption Of Ordinance No. O-2022-011- Authorizing The Issuance Of Such Certificates And Approving All Other Matters Related Thereto.

[Documents:](#)

[pump_station_3_ordinance_authorizing_issuance_of_bonds.pdf](#)

- B. Fate Unified Development Ordinance (UDO) Update Presentation

7. 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 A Chapter 380 Economic Development Incentive Agreement With Brookshire Grocery Company D/B/A FRESH By Brookshire's For Property Generally Located At The Southwest Corner Of Interstate 30 And FM 551
- B. In Accordance With Texas Government Code, Section 551.076, To Deliberate The Deployment, Or Specific Occasions For Implementation, Of Security Personnel Or Devices; Or A Security Audit.

8. 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

9. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding City Council Member Place 3 Vacancy.
 - 1. Interview Candidates For City Council Member Place 3;
 - 2. Accept Nominations;
 - 3. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-036-Appointing A Replacement To Serve As City Council Member Place 3, Until The General Election In May 2023.
 - 4. Swearing-In And Seating Of Newly Appointed City Council Member Place 3.

[Documents:](#)

[2022 staff summary - appointing a replacement to serve as council member place 3.pdf](#)

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 2nd day of June, 2022, at 1:30 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
_____.