

AGENDA

SPECIAL CITY COUNCIL MEETING

JULY 5, 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 SPECIAL CITY COUNCIL MEETING AT 6:00 P.M. ON TUESDAY, JULY 5, 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 And Other Community Awards To Recognize Sean James For His Heroic Lifesaving Act

[Documents:](#)

[proclamation - sean james.pdf](#)

- B. Texas State Comptroller's Traditional Finances Transparency Star

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 June 21, 2022.

Documents:

2022.6.21.pdf

B. Approval Of Ordinance No. O-2022-015- Approving The Budget Amendment For The Creation Of A New Fund For Combination Tax And Revenue Certificates Of Obligation, Series 2022.

Documents:

creation_of_pump_station_3_co_bonds_fund.pdf

C. Approval Of Resolution No. R-2022-039- Authorizing A Interlocal Cooperation Agreement Between The City Of Fate, Texas And The Rockwall Independent School District For Governmental Services Relating To A School Resource Officer Program.

Documents:

staff summary 2022 rockwall isd interlocal agreement sro.pdf

D. Approval Of Resolution No. R-2022-040- Approving The Preliminary 2022 O&M Annual Service Plan Update And Calling A Public Hearing For Monday, August 1, 2022, To Consider An Ordinance Levying Assessments Against Property Within The Monterra Public Improvement District For Supplemental Services Being Financed.

Documents:

preliminary_2022_om_annual_service_plan_update.pdf

E. Approval Of Resolution No. R-2022-041- Approving The Preliminary 2022 O&M Annual Service Plan Update And Calling A Public Hearing For Monday, August 1, 2022, To Consider An Ordinance Levying Assessments Against Property Within The Williamsburg East Public Improvement District For Supplemental Services Being Financed.

Documents:

2022-06-29_fate_east_resolutioncallingph_staffsummary.pdf

F. Approval Of Resolution No. R-2022-042 - Accepting And Approving An Amended And Restated Preliminary Service And Assessment Plan And Preliminary Assessment Roll For The Williamsburg East Public Improvement District, Calling A Public Hearing On The Levy Of Special Assessments Against Property In The District And Approving All Other Matters Related Thereto.

Documents:

ar service and assessment plan williamsburg east pid area 1a2.pdf

6. ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-043- Awarding The 2022 Annual Asphalt Rehabilitation Project To Texana Land & Asphalt, Inc. At A Cost Of \$886,544.54 And Authorizing The City Manager To Execute The Contract Based On The Conditions Of The Bid Proposals.

Documents:

asphalt bid summary.pdf

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-044- Awarding The 2022 Annual Concrete Rehabilitation Project To B & B Concrete & Sawing, Inc. At A Cost Of \$205,920.00 And Authorizing The City Manager To Execute The Contract Based On The Conditions Of The Bid Proposals.

Documents:

concrete bid summary.pdf

C. Annual Board And Commission Appointments

1. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Two Members To The Fate Municipal Development District No. 1 Board Of Directors. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-045- Appointing Two Members To The Fate Municipal Development District No. 1 Board Of Directors.

Documents:

staff summary - mdd appointments.pdf

2. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Three Members To The Planning And Zoning Commission. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-046- Appointing Three Members To The Planning And Zoning Commission.

Documents:

staff summary - appointments to pandz.pdf

3. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Four Members To The Parks And Recreation Advisory Board. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-047- Appointing Four Members To The Parks And Recreation Advisory Board.

Documents:

staff summary - appointing members to the parks board.pdf

4. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Four Members To The Zoning Board Of Adjustment. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-048- Appointing Four Members To The Zoning Board Of Adjustment.

Documents:

staff summary - appointments to zba.pdf

- D. Discuss, Consider, And Take Any Necessary Action Regarding The Upcoming Fiscal Year 2022-2023 Budget.

Documents:

staff summary budget fy 23 july 5 ra mk er.pdf

- E. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-016- Increasing The Residential Homestead Exemption For Individuals Who Are Sixty-Five (65) Years Of Age Or Older.

Documents:

staff summary ov65 exempt increase.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. Right-Of-Way Acquisition For Road Bond Projects North And South Of I30

B. 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. Project: Dazzle

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 30th day of June, 2022, at 5:35 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
_____.