

AGENDA

REGULAR CITY COUNCIL MEETING

**JULY 18, 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, JULY 18, 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. Parks Master Plan Project Update
- B. City Council Open Meetings And Ethics Training

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 27, 2022.

Documents:

[2022.6.27_joint mdd_council budget workshop.pdf](#)

B. Approval Of Financial Report For June 2022.

Documents:

[financial_report_month_ending_063022 signed.pdf](#)

C. Approval Of Quarterly Investment Report For The Quarter Ending June 30, 2022.

Documents:

[investment_report_quarter_ending_063022 ra mk signed.pdf](#)

D. Approval Of Ordinance No. O-2022-017- Appointing Jeffrey J. Beltz As Associate Judge For The City Of Fate Municipal Court Of Record No. 1 With The Term Of Two (2) Years, Authorizing The City Manager To Execute A Contract For Professional Judicial Services By And Between The City Of Fate And Jeffrey J. Beltz; Providing A Severability Clause; And Declaring An Effective Date.

Documents:

[appointment_of_fate_municipal_associate_judge_beltz.pdf](#)

E. Approval Of Resolution No. R-2022-048-Approving A Lease Agreement Between The City Of Fate And AC4K Flooring, Inc. For The City-Owned Building Closest To The Right-Of-Way At 1834 S FM 551.

Documents:

[council - 1834 s fm 551 lease agreement jw 12jul2022.pdf](#)

F. (This Is An Approval Of A Contract For The Third-Floor Finish-Out Of The Fate Place Building) Approval Of Resolution No. R-2022-049- Approving A Contract With Oxley Williams Tharp Architects, PLLC To Provide Professional Services For The Architectural Design Of Approximately 9,200 Square Feet For Tenant Finish-Out Located On The Third Floor Of The Fate Place Building Located At 110 E. Greenhill Lane, Fate, TX 75087.

Documents:

[council - oxley williams tharp architects pllc contract summary.pdf](#)

6. ACTION ITEMS

A. Administer The Statement Of Appointed Official And Official Oath Of Office To Fate Municipal Court Of Record Associate Judge Jeffrey J. Beltz.

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution

No. R-2022-050- Accepting A Petition To Increase The Total Cost Of The Public Improvements To Be Undertaken In The Williamsburg East Public Improvement District And Calling A Public Hearing On Such Cost Increase.

[Documents:](#)

[staff summary - williamsburgeast_pidpetition_cost of improvement increase.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding A Striping Plan For FM 551 – Memorial And Crawford.

[Documents:](#)

[staff_summary_memorial striping plans mk.pdf](#)

D. Proposed Fiscal Year 2022-2023 Budget Related Items:

1. Proposed Fiscal Year 2022-2023 Annual Operating And CIP Budget Presented To Council And Take Any Necessary Action Regarding Said Proposed Budget.

[Documents:](#)

[proposed_budget_fy_2023.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-051- Approving The Placement Of A Proposal On The August 15, 2022 City Council Meeting Agenda To Adopt Proposed Fiscal Year 2022-2023 Budget; Calling A Public Hearing On August 8, 2022; Requiring Publication Of A Notice Of The Public Hearing On The Proposed 2022-2023 Budget In The Newspaper And On City's Website; And Providing An Effective Date.

[Documents:](#)

[fy_2023_budget_public_hearing_and_publication.pdf](#)

E. Proposed 2022 Tax Year Property Tax Rate Related Items:

1. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-052- Designating The Chief Appraiser Of Rockwall Central Appraisal District (CAD) To Calculate The No-New Revenue Tax Rate, Voter-Approval Tax Rate, And De Minimis Tax Rate For The City Of Fate In Accordance With Section 26.04 Of The Texas Tax Code For The Budget For The Fiscal Year 2022-2023 Budget; And Providing An Effective Date.

[Documents:](#)

[fy_2023_property_tax_rate_designating_officer_or_employee_to_calculate_tax.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-053- Adopting A Maximum Tax Rate The City Will Consider, Approving The Placement Of A Proposal On The August 15, 2022 Council Meeting To Adopt A 2022 Tax Year Property Tax Rate That Will Exceed The No-New Revenue Tax Rate And Voter Approval Tax Rate But Does Not Exceed The De Minimis Tax Rate For The City Of Fate, Texas For The Fiscal Year Beginning October 1,

2022 And Ending September 30, 2023; Calling A Public Hearing On The Proposed Property Tax Rate To Be Held On August 15, 2022 At 6 Pm; Requiring Publication Of The Notice Of 2022 Tax Year Proposed Property Tax Rate In The Newspaper; Posting The Notice On The City's Website; And Providing An Effective Date.

[Documents:](#)

[fy_2023_maximum_tax_rate_and_tax_rate_public_hearing.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-018-Determining The Necessity Of Acquiring Real Property For Construction Of Public Roadway Projects, Authorizing Appropriation Of The Real Property By The City Through The City Manager.

[Documents:](#)

[staff summary - ordinance authorizing appropriation of real property for road projects.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 551.071, 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 Amendment To Interim Use Agreement With Alamo Fireworks, Inc.

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 14th day of July, 2022, at 4:30 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 _____.