

AGENDA

REGULAR CITY COUNCIL MEETING

**AUGUST 1, 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, AUGUST 1, 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. Boys & Girls Club Presentation
- B. Presentation Of Employee Spotlight Award To Fate DPS Detective Willoughby
- C. Presentation Of Proclamation To Jessica Larson In Honor Of Her Dedicated Service To The City Of Fate

[Documents:](#)

[jessica larson proclamation.pdf](#)

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 July 5, 2022 Meet & Greet With Fate Boards And Commission Applicants; July 5, 2022 City Council Special Meeting.

[Documents:](#)

[2022.7.5_meet and greet.pdf](#)

[2022.7.5_ special meeting.pdf](#)

- B. Approval Of Ordinance No. O-2022-019-Amending Chapter 22, "Parks And Recreation," Article II, "Parks And Recreation Board," Section 22-23, "Organization; Meetings; Quorum; Vote," And Section 22-26, "Duties And Responsibilities; Officers," Of The City Of Fate Code Of Ordinances In Order To Update The Time In Which Officers Are Elected And Amend The Elected Officers Of The Board By Assigning The City Secretary's Office To Serve As The Secretary To The Board.

[Documents:](#)

[staff summary - parks board ord update.pdf](#)

- C. Approval Of Ordinance No. O-2022-020-Increasing The Rental Registration Fee For Single Family Homes From \$85.00 To \$100.00 Annually And Approving Other Matters Related Thereto.

[Documents:](#)

[staff report rental registration fee increase.pdf](#)

- D. Approval Of Ordinance No. O-2022-021-Approving The Monterra Public Improvement District 2022 Annual Service Plan Update Dated August 1, 2022, Including The Collection Of The Annual Installment Due January 31, 2023.

[Documents:](#)

[annual_service_plan_update_pid_monterra.docx.pdf](#)

- E. Approval Of Ordinance No. O-2022-022-Approving The Williamsburg Public Improvement District No. 2 2022 Annual Service Plan Update Dated August 1, 2022, Including The Collection Of The Annual Installment Due January 31, 2023.

[Documents:](#)

[annual_service_plan_update_williamsburgpid_district2.pdf](#)

- F. Approval Of Resolution No. R-2022-055 –Approving An Inter-Local

Agreement With Rockwall County For Fire Protection Services.

[Documents:](#)

[staff summary 2022 rockwall county interlocal agreement fire protection services.pdf](#)

6. ACTION ITEMS/PUBLIC HEARINGS

- A. Conduct A Public Hearing And Consider The Adoption Of Ordinance No. O-2022-023, Related To The Monterra Public Improvement District; Ratifying And Conforming Prior Actions Of The City Council In Connection With The District; Approving The 2022 O&M Annual Service Plan Update; Levying Assessments Against The Assessed Property To Pay For The Maintenance Of Authorized Improvements Within The District; And Making Certain Findings And Determinations Relating To The District.

[Documents:](#)

[monterra_om_annual_service_plan_update_and_levy.pdf](#)

- B. Conduct A Public Hearing And Consider The Adoption Of Ordinance No. O-2022-024, Related To The Williamsburg East Public Improvement District; Ratifying And Conforming Prior Actions Of The City Council In Connection With The District; Approving The 2022 O&M Annual Service Plan Update; Levying Assessments Against The Assessed Property To Pay For The Maintenance Of Authorized Improvements Within The District; And Making Certain Findings And Determinations Relating To The District.

[Documents:](#)

[sap_update_williamsburg_east_om_and_levy.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Stream Mitigation Sales Agreement With Daisy Mitigation Bank For The Melody Ranch Drainage Project.

[Documents:](#)

[staff summary- daisy 07.25.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-025-Adopting The 2018 International Property Maintenance Code (IPMC) With Amendments; Providing For A Penalty; Providing For Savings, Severability Clause; Providing For A Repealing Clause; And Providing An Effective Date.

[Documents:](#)

[staff report ipmc.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Proposed Fiscal Year 2022-2023 Budget.

[Documents:](#)

[staff_summary_proposed_budget_disc_080122.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

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 28th day of July, 2022, at 4:00 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
_____.