AGENDA

REGULAR CITY COUNCIL MEETING

August 15, 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 15, 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. Rockwall 7ers Pro Basketball Team Presentation
 - B. Recognize Rebecca Smith For Achieving Water Class D Certification
 - C. Fate Unified Development Ordinance (UDO) Update Presentation

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 18, 2022, August 1, 2022 And August 8, 2022.

Documents:

2022.8.8.pdf 2022.8.1.pdf 2022.7.18.pdf

B. Approval Of Council Travel Expenses Associated With Attending Texas Municipal League (TML) Newly Elected City Officials' Orientation.

Documents:

staff summary - travel expenses tml newly elected officials orientation.pdf

C. Approval Of Resolution No. R-2022-056- Approving A Negotiated Settlement Between The ATMOS Cites Steering Committee And ATMOS Energy Corp., Mid-Tex Division Regarding The Company's 2022 Rate Review Mechanism Filing.

Documents:

resolution approving negotiated settlement regarding atmos 2022 rrm with staff summary.pdf

D. Approval Of Financial Report For July 2022.

Documents:

financial_report_month_ending_073122.pdf

E. Approval Of Resolution No. R-2022-057- 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 (2).pdf

6. ACTION ITEMS/PUBLIC HEARINGS

A. Public Hearing On The 2022 Tax Year Proposed Property Tax Rate For The City Of Fate, Texas.

Documents:

public_hearing_tax_rate_fy_2023.pdf

B. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-026- Approving And Adopting The Budget For The Fiscal Year Beginning October 1, 2022 And Ending September 30, 2023; Approving Category Appropriations For Each Fund And Department; Providing For Fiscal And Budgetary Guidelines; Repealing Conflicting Ordinances; Providing A Severability Clause; And Declaring An Effective Date.

Documents:

adopt budget fy 2023.pdf

C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-027- Ratifying The Property Tax Increase Reflected In The Adopted Budget For The Fiscal Year Beginning October 1, 2022 And Ending September 30, 2023 And Providing An Effective Date.

Documents:

ratify_property_tax_increase_fy2023.pdf

D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-028- Affixing And Levying The Ad Valorem Taxes For The Fiscal Year Beginning October 1, 2022 And Ending September 30, 2023 At A Rate Of \$0.293832 Per \$100 Of Assessed Valuation On All Property Within The Corporate Limits Of The City Of Fate, Texas As Of January 1, 2022, And Approving All Other Matters Related Thereto.

Documents:

levying_ad_valorem_tax_rate_fy2023.pdf

E. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-029- Approving And Adopting Rates To Be Charged To The Customers For Solid Waste And Refuse Collection Services And Rates To Be Charged For Sanitary Sewer Services; Repealing Conflicting Ordinances; And Providing An Effective Date.

Documents:

 $solid_waste_and_sewer_rate_increase_ordinance_ra_mk.pdf$

F. Conduct A Public Hearing And Consider The Adoption Of Resolution No. R-2022-058- Amending The Resolution Creating The Williamsburg East Public Improvement District And Making Certain Findings And Determinations Relating To The District.

Documents:

resolution_petition_to_increase_total_cost_pid_wm_east_1aa.pdf

G. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-059- 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:

 $resolution_calling_assessment_hearing_pid_wm_east_1a2.pdf$

H. Discuss, Consider, And Take Any Regarding Resolution No. R-2022-060-Approving A Professional Engineering Services Agreement Between The City Of Fate, Texas, And Kimley-Horn And Associates, Inc. For The Gettysburg Boulevard Extension Project; Authorizing The City Manager To Execute Said Agreement And Providing An Effective Date.

Documents:

staff summary kimley horn contract for gettysburg blvd extension project.pdf

I. Discuss, Consider, And Take Any Necessary Action Regarding Resolution R-2022-061- Approving The Purchase Of Playground Equipment From Kraftsman Commercial Playgrounds & Water Parks For Fate Station Park In An Amount Not To Exceed \$551,597.15; Authorizing The City Manager To Execute Any Documents Necessary To Complete The Purchase And Providing An Effective Date.

Documents:

staff summary 2022 texas parks and wildlife grants - fate station park playground purchase (003),pdf

- J. Discuss, Consider, And Take Any Necessary Action Regarding Resolutions To Propose Legislative Changes To The Texas Municipal League.
 - Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-062- Requesting The Support Of The Texas Municipal League, Finding A Substantial Need For Zoning Reforms To Return Powers To The Citizens Of The Cities Of Texas Through Their Elected Municipal Councils, And Supporting The State Legislature's Action To Amend State Law; And Providing An Effective Date.

Documents:

staff_summary_council authority restoration in zoning and municipal utility districts reduction and reform tml resolutions 2022.pdf

 Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2022-063- Requesting The Support Of The Texas Municipal League, Finding Substantial Need For Municipal Utility District Reforms, And Supporting The State Legislature's Action To Amend State Law; And Proving An Effective Date.

Documents:

staff_summary_council authority restoration in zoning and municipal utility districts reduction and reform tml resolutions 2022.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. 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 11th day of August, 2022, at 4:20 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