

AGENDA

REGULAR CITY COUNCIL MEETING

**OCTOBER 3, 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, OCTOBER 3, 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. World Teachers' Day Proclamation

[Documents:](#)

[world teachers day proclamation 2022.pdf](#)

B. Domestic Violence Awareness Month Proclamation

[Documents:](#)

[domestic violence awareness month 2022.pdf](#)

C. Presentation Of Employee Service Awards To Raju Anthony, William Rodriguez, And Ryan Ragan

D. Presentation Of The Polco/National Research Center Voice Of The People Award - Transformation In Health And Wellness

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 September 6, 2022.

[Documents:](#)

[2022.9.6_joint with pfc.pdf](#)

B. Approval Of Resolution No. R-2022-077- Adopting The City Of Fate, Texas, Financial Management Policy; Repealing Conflicting Resolutions And Providing An Effective Date.

[Documents:](#)

[financial_management_policy.pdf](#)

C. Approval Of Resolution No. R-2022-078- Reviewing And Approving The City Of Fate Purchasing Policy; Repealing Conflicting Resolutions And Providing An Effective Date.

[Documents:](#)

[purchasing_policy.pdf](#)

D. Approval Of Resolution No. R-2022-079- Reviewing And Approving The City Of Fate Investment Policy And Investment Strategies; Repealing Conflicting Resolutions And Providing An Effective Date.

[Documents:](#)

[investment_policy.pdf](#)

E. Approval Of Resolution No. R-2022-080- Finding That Oncor Electric Delivery Company LLC's Application To Change Rates Within The City Filed On May 13, 2022, Should Be Denied.

[Documents:](#)

[staff summary - resolution denying oncor rate change application.pdf](#)

F. Approval Of Resolution No. R-2022-081- Ratifying The Submission Of A Grant Application To USDOT Safe Streets And Roads For All (SS4A) Grant Program For Funds To Construct South Ben Payne Road; Designating The City Manager As The Authorized Official Of Said Grant

And Providing An Effective Date.

[Documents:](#)

[staff summary 2022 ss4a grant application - south ben payne road.pdf](#)

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-039- Modifying Speed Limits For Vehicles Traveling On The North Service Road Of Interstate 30 Within The City Limits Of Fate For Pioneer Technology Arts Academy (PTAA) School Zone ; Providing For A Penalty And Providing An Effective Date.

[Documents:](#)

[staff summary - ptaa school zone ordinance.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Cancelling The December 19, 2022, City Council Meeting.

[Documents:](#)

[staff summary cancel dec 19th meeting.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 551.071, 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 An Extension To The Compromise Settlement Agreement With Glen C. Eskew, Jr. For The Property Located At 120 Prince Road
- B. 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 29th day of September, 2022, at 4:50 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

_____.