

AGENDA

REGULAR CITY COUNCIL MEETING

**NOVEMBER 21, 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, NOVEMBER 21, 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 To Recognize Ewan Flisowski For Achieving Eagle Scout Ranking.

[Documents:](#)

[proclamation - ewan flisowski eagle scout.pdf](#)

- B. Presentation Of Employee Spotlight Award To Teresa Stevens.
- C. Safe City Recognition And Appreciation To Fate Department Of Public Safety.
- D. Presentation Of Texas Downtown Association Awards – President’s Awards – Resiliency Award, Under 50,000 Pop. Bracket, Fate – Local Business Action Team, +People’s Choice Award, Best Economic Game Changer Award – Food Haul, +People’s Choice Award.
- E. Presentation Of Texas Economic Development Council Merit Award.

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 October 3, 2022, October 11, 2022, October 17, 2022 And November 10, 2022.

[Documents:](#)

[2022.10.3.pdf](#)
[2022.10.11_joint with mdd.pdf](#)
[2022.10.17_joint with pz.pdf](#)
[2022.11.10.pdf](#)

- B. Approval Of Financial Report For September 2022.

[Documents:](#)

[financial_report_month_ending_093022 signed.pdf](#)

- C. Approval Of Financial Report For October 2022.

[Documents:](#)

[financial_report_month_ending_103122 signed.pdf](#)

- D. Approval Of Investment Report For The Quarter Ending September 30, 2022.

[Documents:](#)

[investment_report_quarter_ending_093022 signed.pdf](#)

- E. Approval Of Mayor Travel Expenses Associated With Attending The Texas Downtown Association President's Awards Gala And Attending The North Texas To Washington D.C. Fall Advocacy Fly-In.

[Documents:](#)

[staff summary - travel expenses .pdf](#)

6. ACTION ITEMS

- A. (This Proposed Ordinance Is A Restatement And Memorialization Of Current School Zone Speed Limits For All Public Schools In The City Limits As Well As The Pioneer Technology & Arts Academy) Discuss, Consider,

And Take Any Necessary Action Regarding Ordinance No. O-2022-044- Modifying Speed Limits For Vehicles Traveling On Certain Roads Within The City Limits Of The City Of Fate Related To School Zones, Authorizing City Staff Erect Appropriate Signs Identifying Such Speed Limits In Accordance With Section 28.42 Of The Fate Code Of Ordinances, As Amended.

[Documents:](#)

[ordinance - school zone speed limit city of fate with staff report.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2022-045- Establishing Permit And Maintenance Regulations For Donation Boxes Placed On Private Property And Other Matters Related Thereto.

[Documents:](#)

[staff summary - donation box ord.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. Rockwall County Appraisal District Property ID 59874
- 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 An Amendment To Interim Use Agreement With Alamo Fireworks, Inc.
 - 2. To Receive Legal Advice Regarding Gala At Fate And Black Oak Road

3. To Receive Legal Advice Regarding The Compromise Settlement Agreement With Glen C. Eskew, Jr. For The Property Located At 120 Prince Road

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 17th day of November, 2022, at 2:45 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

_____.