

# **AGENDA**

## **SPECIAL CITY COUNCIL MEETING**

**JANUARY 17, 2023  
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 SPECIAL CITY COUNCIL MEETING AT 6:00 P.M. ON TUESDAY, JANUARY 17, 2023 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 Recognizing David Sweet For His Service As Rockwall County Judge

[Documents:](#)

[judge david sweet proclamation .pdf](#)

- B. Recognize Lottie Huffman For Receiving Distinguished Service Award From Texas Court Clerks Association For FY 2022
- C. Recognize Keri Whitted For Achieving Level II Court Clerk Certification
- D. Presentation Of Employee Of The Year Award To Teresa Stevens
- E. Presentation Of Supervisor Of The Year Award To Steve Gilbert
- F. Presentation Regarding Economic Development In 2023

### **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.

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. Consider Approval Of Minutes Of The Council Meeting Held January 3, 2023.

Documents:

[2023.1.3.pdf](#)

- B. Consider Approval Of Financial Report For December 2022.

Documents:

[financial\\_report\\_month\\_ending\\_123122.pdf](#)

- C. Consider Approval Of Quarterly Investment Report For The Quarter Ending December 31, 2022.

Documents:

[investment\\_report\\_quarter\\_ending\\_123122 signed.pdf](#)

- D. Consider Approval Of Resolution No. R-2023-005 – Authorizing The City Manager To Enter Into An Agreement With National Sign Plazas, Inc., To Install And Maintain Kiosk Signs Within The City Limits And Providing An Effective Date.

Documents:

[staff summary - national signs plazas.pdf](#)

- E. Consider Approval Of Ordinance No. O-2022-005 - Authorizing The City Attorney To Appoint Additional Attorneys To Act For The City Attorney And The City In Its Representation And/Or Litigation, As Needed.

Documents:

[ordinance authorizing the city attorney to appoint additional attorneys with staff report.pdf](#)

## **6. ACTION ITEMS**

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-006 - Approving The Policy Regarding Invocations At Public Meetings Of The City Council Of The City Of Fate, Texas.

Documents:

B. Discuss, Consider, And Take Any Necessary Action Regarding The City Of Fate Current Road Bond Projects.

Documents:

road bonds jan 2023 staff sum.pdf

C. Discuss, Consider, And Take Any Necessary Action Regarding A Presentation Of Recruiting Update For Open Positions.

Documents:

staff summary recruiting update january 2023.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 551.087, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The Territory Of The City Of Fate And With Which The City Is Conducting Economic Development Negotiations; And To Deliberate The Offer Of A Financial Or Other Incentive To The Business Prospect:

1. Rockwall CAD Property ID's 16404, 16405, 16406, 16407, 16408, 16409, 16410, 16411, 16412

## **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 12th day of January, 2023, at 2:40 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](http://www.fatetx.gov).

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the \_\_\_\_ day of \_\_\_\_\_, 2023, by

\_\_\_\_\_.