

AGENDA

REGULAR CITY COUNCIL MEETING

**FEBRUARY 20, 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 REGULAR CITY COUNCIL MEETING AT 6:00 P.M. ON MONDAY, FEBRUARY 20, 2023 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

NOTICE OF ATTENDANCE: NOTICE is hereby given that a quorum of the Planning and Zoning Commission and the Fate Municipal Development District No. 1 may be in attendance at the City Council Meeting February 20, 2023 being held at the Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

1. CALL TO ORDER AND CONFIRM A QUORUM

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

3. PRESENTATIONS

- A. Recognize Individuals For Their Past Service On A City Board, Commission, Or Committee.
- B. Recognize Individuals That Were Appointed To Serve On A Board Or Commission In 2022.
- C. International City/County Management (ICMA) Strategic Leadership And Governance Award For New Development Fiscal Analysis.
- D. Government Finance Officers Association (GFOA) Certificate Of Achievement For Excellence In Financial Reporting For The City Of Fate Annual Comprehensive Financial Report For The Fiscal Year Ended September 30, 2021.

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

complete any oral comments prior 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. Consider Approval Of The Following City Council Meeting Minutes:

1. City Council Special Meeting – Meet & Greet With Parks And Recreation Advisory Board Member Applicants - February 6, 2023
2. City Council Regular Meeting – February 6, 2023
3. City Council And Planning And Zoning Commission Tour Of Exemplary Projects – February 11, 2023

Documents:

2023.2.6_meet and greet parks board applicants.pdf
2023.2.6.pdf
2023.2.11_joint pz tour.pdf

B. Consider Approval Of Financial Report For January 2023.

Documents:

financial_report_month_ending_013123.pdf

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-011- Awarding The Melody Ranch Channel Improvement Project (KHA No. 064420841) To XIT Paving & Construction, Inc., In The Amount Of \$322,640; Authorizing The City Manager To Execute The Contract Based On The Conditions Of The Bid Proposals.

Documents:

staff summary - melody ranch channel improvements project bid award.pdf

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-012- Awarding The Riding Club Realignment Project (KHA No. 06440839) To GRod Construction, LLC In The Amount Of \$789,010; Authorizing The City Manager To Execute The Contract Based On The Conditions Of The Bid Proposals.

Documents:

staff summary - riding club realignment project bid award.pdf

- C. Discuss, Consider, And Take Any Necessary Action Regarding An Update To The City Of Fate Sex Offender Map Identifying Child Safety Zones As It Relates To The Residency Restriction Regulations In Article III Of The City Of Fate Code Of Ordinances.

Documents:

staff summary w exhibits - city of fate registered sex offender map update_20230220_.pdf

- D. Discuss, Consider, And Take Any Necessary Action Regarding Adopting A Policy And/OR Procedures Placing Sufficient Controls On The Use Of Public Funds For Legitimate Public Interests To The Benefit Of The Citizens Of Fate.

Documents:

staff summary - discussion of processes re public funds for public purposes.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 16510

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 16th day of February, 2023, at 5:25 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 _____, 2023, by

_____.