

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**MARCH 6, 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, MARCH 6, 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. Disabled American Veterans (DAV) Presentation Of Appreciation To The City Of Fate

B. Bleeding Disorders Awareness Month Proclamation

[Documents:](#)

[bleeding disorders awareness month proclamation - 2023.pdf](#)

C. Severe Weather Awareness Week Proclamation

[Documents:](#)

[severe weather awareness week .pdf](#)

### **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

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 February 20, 2023.

Documents:

[2023.2.20.pdf](#)

- B. Consider Approval Of Mayor Travel Expenses Associated With Attending The Texas Municipal League (TML) Mid-Year Conference.

Documents:

[staff summary - travel expenses- tml mid-year conference.pdf](#)

- C. (This Proposed Map Maintains The 2,000-Foot Child Safety Zone Measurement And Updates The Locations Of Those Places Where Children Commonly Gather) Consider Approval Of Resolution No. R-2023-013-Approving An Updated Sex Offender Residency Restriction Map In Accordance With The City Of Fate Code Of Ordinances, Section 18-72.

Documents:

[resolution approving sex offender map child safety zones update with staff report.pdf](#)

- D. (This Item Authorizes The City To Hold The May 6, 2023 General Election Jointly With Other Participating Authorities And Contracts With The Rockwall County Elections Administrator For Election Services To Administer Said Election) Consider Approval Of Resolution No. R-2023-014-Authorizing A Joint Election Agreement And Contract For Election Services With The Rockwall County Elections Administrator And Other Participating Authorities For The May 6, 2023 Election; Authorizing The City Manager To Execute Said Agreement And Contract For Election Services.

Documents:

[staff summary - joint election agreement and election services contract - may 6, 2023 general election.pdf](#)

## 6. ACTION ITEMS

- A. Annual Comprehensive Financial Report (ACFR) For The Fiscal Year Ended September 30, 2022

1. Presentation Of The Annual Comprehensive Financial Report (ACFR) For The Fiscal Year Ended September 30, 2022

(ACFR) For The Fiscal Year Ended September 30, 2022 Given By Forvis, LLP.

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-015-Acknowledging Receipt Of The Annual Comprehensive Financial Report (ACFR) For The Fiscal Year Ended September 30, 2022; And Providing An Effective Date.

Documents:

[annual\\_comprehensive\\_financial\\_report\\_fy\\_2022.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-016-Approving A Facility Management And Consulting Services Agreement Between The City Of Fate, Texas, And John Middleton, For Consulting And Management Services Related To The Use Of The Third-Floor Workspace At 110 E. Greenhill Lane; Authorizing The City Manager To Execute Said Agreement.

Documents:

[staff summary - facility management and consulting services agreement.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding City Council Rules And Order Of Business Including Processes For City Council Meeting Agendas In Accordance With Section 3.06 Of The City Of Fate Home Rule Charter.

Documents:

[staff summary - policies regarding city council meeting agendas.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 551.076, To Deliberate The Deployment, Or Specific Occasions For Implementation, Of Security Personnel Or Devices; Or A Security Audit.
- 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; AND 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. Chapter 380 Economic Development Incentive And Performance Agreement With Freit, LLC.; Regarding Property Located At 301 E. Fate Main Place, RCAD Property ID 10558.

**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 2nd day of March, 2023, at 5:15 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

\_\_\_\_\_.