

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**APRIL 3, 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, APRIL 3, 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. Government Financial Officers Association (GFOA) Distinguished Budget Presentation 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. Consider Approval Of Minutes Of The Council Meetings Held February 27, 2023, March 20, 2023, And March 27, 2023.

Documents:

staff summary - minutes.pdf  
2023.2.27\_strategic planning workshop.pdf  
2023.3.20.pdf  
2023.3.27\_strategic planning workshop.pdf

- B. (This Item Is For Acceptance Of A Donation Special Warranty Deed For A 0.934-Acre Tract Of Land Associated With The Woodcreek SFR Project) Consider Approval Of Resolution No. R-2023-020- Accepting A Donation Special Warranty Deed From PMBS Woodcreek LP For A 0.934-Acre Tract Of Land Associated With The Woodcreek SFR Project. The Tract Connects The 13-Acre Parcel Previously Dedicated To The City Of Fate By PMBS Woodcreek LP To State Highway 66.

Documents:

woodcreek sfr donation special warranty deed staff summary\_20230403.pdf

## **6. ACTION ITEMS**

- A. (This Item Is For Consideration Of An Amended Contract For Potable Water Supply With The North Texas Municipal Water District) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-021- Approving The Amended And Restated Potable Water Supply Contract With The North Texas Municipal Water District And Authorizing The City Manager To Execute The Contract.

Documents:

staff summary - ntmwd contract.pdf

- B. (This Item Is For Consideration Of An Amendment To The Fiscal Year 2022-2023 Budget, Road Maintenance Fund And Storm Water Fund, To Allow For Continued City-Wide Asphalt And Concrete Road Repairs) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-009- Amending The Fiscal Year 2022-2023 Budget, Road Maintenance Fund And Storm Water Fund.

Documents:

staff summary - budget\_amendment\_fy\_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 551.071, 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 Drainage Issues

B. In Accordance With Texas Government Code, Section 551.074: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee:

1. City Manager

2. City Attorney

3. City Secretary

**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 30th day of March, 2023, at 5:10 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.fate.tx.us](http://www.fate.tx.us).



Act. This notice was likewise posted on the city website at [www.tate.tx.gov](http://www.tate.tx.gov).

Victoria Raduechel, TRMC, City Secretary

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