

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**MAY 1, 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, MAY 1, 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. Police Officers Memorial Day And Fate DPS Police Week Proclamation**

[Documents:](#)

[police officers memorial day and fate dps police week proclamation 2023.pdf](#)

#### **B. Government Treasurers' Organization Of Texas (GTOT) Investment Policy Award - Certificate Of Distinction**

#### **C. Texas State Comptroller's Traditional Finances Transparency Star 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 Meeting Held April 17, 2023.

Documents:

[staff summary - minutes.pdf](#)  
[2023.4.17.pdf](#)

### B. Consider Approval Of Resolution No. R-2023-026- Approving The First Amendment To The Development Agreement – City Of Fate And Southstar Woodcreek Developer, LLC Providing For The Development And Construction Of The Bridges For The Public Trail System Adjacent To Woodcreek SFR.

Documents:

[staff summary with resolution on first amendment to development agreement woodcreek sfr.pdf](#)

### C. Consider Approval Of Resolution No. R-2023-027-Accepting A Petition For Annexation From Alexander Raymond Sullivan, And Setting A Date, Time, And Place For A Public Hearing On The Proposed Annexation Of An Approximate 6.21 Acres Of Undeveloped Land, Being RCAD ID 11744, Generally Located North Of Prince Lane, West Of Highway 66 And South Of FM 552 In The J McKinney Survey, Abstract 151, Tract 3-05, Rockwall County, Texas, And Approving A Written Service Agreement Pursuant To Section 43.0672 Of The Texas Local Government Code.

Documents:

[staff summary with resolution on annexation petition 6.21 acres prince lane 5.1.2023.pdf](#)

### D. Consider Approval Of Financial Report For March 2023.

Documents:

[financial\\_report\\_month\\_ending\\_033123.pdf](#)

### E. Consider Approval Of Investment Report For The Quarter Ending March 31, 2023.

Documents:

[investment\\_report\\_quarter\\_ending\\_033123.pdf](#)

## 6. ACTION ITEMS

### A. Conduct A Public Hearing And Discuss, Consider, And Take Any Necessary Action Regarding The Adoption Of Ordinance No. O-2023-012- Accepting And Approving An Amended And Restated Service And Assessment Plan And Assessment Roll For Williamsburg Public

improvement DISTRICT NO. 1, Levying Special Assessments Against Certain Property In Phase 3B Of The District And Making Certain Findings And Determinations Relating To The District.

[Documents:](#)

[williamsburgpid1\\_3b\\_sap\\_assessment\\_ordinance.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding The Adoption Of Ordinance No. O-2023-013- Approving The Issuance And Sale Of "City Of Fate, Texas, Special Assessment Revenue Bonds, Series 2023 (Williamsburg Public Improvement District No. 1 Phase 3B)" And Approving Various Documents Related To Such Bonds.

[Documents:](#)

[williamsburgpid1\\_3b\\_bonds\\_bond\\_ordinance.pdf](#)

- C. (This Item Is For Consideration Of An Amendment To The Fiscal Year 2022-2023 Budget, General Fund, Utility Fund, Water & Sewer Capital Projects Fund, And Water Impact Fee Fund., For Fate Pump Station No. 3) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-014- Amending The Fiscal Year 2022-2023 Budget, General Fund, Utility Fund, Water & Sewer Capital Projects Fund, And Water Impact Fee Fund.

[Documents:](#)

[budget\\_amendment\\_pump\\_station\\_3\\_final.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-028- Awarding The Fate Pump Station No. 3 Project (KHA No. 064420836) To Red River Construction In The Amount Of \$18,137,000; Authorizing The City Manager To Execute The Contract Based On The Conditions Of The Bid Proposals.

[Documents:](#)

[staff\\_summary\\_ps3\\_bid\\_award.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Mid-Year Financials Discussion.

[Documents:](#)

[mid\\_year\\_financials\\_fy\\_2023.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Traffic Mitigation Strategies For The City Of Fate.

[Documents:](#)

[staff\\_summary\\_traffic\\_mitigation\\_april\\_2023.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding Capital Improvement Projects Update For Fiscal Year 2023 And Draft Fiscal Year 2024.

[Documents:](#)

H. Discuss, Consider, And Take Any Necessary Action Regarding Mental Health Resources For Public Safety Personnel.

[Documents:](#)

[staff summary 2023 mental health resources.pdf](#)

I. (This Proposed Ordinance Updates Regulations For Substandard, Unsecured Or Dangerous Buildings Or Structures) Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-015- Amending Chapter 6, "Buildings And Building Regulations" Of The City Of Fate Code Of Ordinances, By Replacing Article III, "Dangerous Buildings And Other Structures" With Updated Regulations For Substandard, Unsecured Or Dangerous Buildings Or Structures.

[Documents:](#)

[staff summary with ordinance adopting dangerous building regulations 5.1.23.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 551.074: 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 27th day of April, 2023, at 4:58 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 \_\_\_\_\_