

AGENDA

REGULAR CITY COUNCIL MEETING

**JUNE 5, 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, JUNE 5, 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. Municipal Clerk's Office Achievement Of Excellence 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 May 1, 2023.

[Documents:](#)

[staff summary - minutes.pdf](#)

B. Consider Approval Of Resolution No. R-2023-037-Designating The Director/Chief Of The Fate Department Of Public Safety As The Position To Authorize And Sign/Apply For General Issue License Plates For Exempt Vehicles For The City Of Fate, Texas.

[Documents:](#)

[city council june 5th staff summary with supporting docs \(002\).pdf](#)

C. Consider Approval Of Resolution No. R-2023-038- Supporting Approval Of A Bid For The Sale Of A Struck-Off Property And Authorize The Mayor To Sign All Of The Related Documentation For Suit No. 3-15-3, Tract 7 Under Texas Property Tax Code, Section 34.05.

[Documents:](#)

[resolution supporting approval of bid on northstar road property 2.5 acres with staff report.pdf](#)

6. ACTION ITEMS/PUBLIC HEARING

A. Hold A Public Hearing On The Proposed Annexation Of Approximately 6.21 Acres Of Undeveloped Land, Situated In The J. McKinney Survey, Abstract 151, Tract 3-05, In The Extra-Territorial Jurisdiction Of The City Of Fate On Prince Lane, Owned By Alexander Raymond Sullivan And Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-018-Approving The Annexation.

[Documents:](#)

[public hearing and ordinance on annexation 6.21 acres prince lane with staff report.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-039- Approving A Professional Engineering Services Agreement Between The City Of Fate, Texas, And Kimley- Horn And Associates, Inc. For The Ben Payne Road (Hwy 66 To CD Boren Pkwy) Project; Authorizing The City Manager To Execute The Agreement And Providing An Effective Date.

[Documents:](#)

[staff summary n ben payne contract w kh.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-040- Approving The Purchase Of Pre-Constructed Bathroom From CXT Precast Concrete Products In An Amount Not To Exceed \$196,747.80 For Fate Station Park; Authorizing The City Manager To Execute Any Documents Necessary To Complete The Purchase And Providing An Effective Date.

[Documents:](#)

[staff report fate station bathroom council 6 5 23.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding The Development Of Ordinances Regulating Short Term Rentals Within The City Of Fate.

Documents:

[staff report short term rental - council meeting 6.5.2023.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Amending The Appointment Policy And Procedures For The Appointment Of Individuals To City Boards And Commissions And For The Appointment Of Vacancies In The City Council.

Documents:

[staff summary - appointment policy.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

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 1st day of June, 2023, at 4:18 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
_____.