

# **AGENDA**

## **REGULAR CITY COUNCIL MEETING**

**AUGUST 7, 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, AUGUST 7, 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. Presentation Of Employee Spotlight Award To Robert Highfield

B. Never Give Up Day Proclamation

[Documents:](#)

[never give up day proclamation.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 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 Travel Expenses Associated With Attending The Texas Municipal League (TML) Newly Elected City Officials' Orientation.

[Documents:](#)

[staff summary - travel expenses tml newly elected officials orientation 2023.pdf](#)

- B. (This Is An Approval Of A Public Water Line Easement Along Ben Payne Rd) Consider Approval Of Resolution No. R-2023-059- Accepting A Public Water Line Easement Prepared By Fate 110 Holdings, LLC To Support The Installation Of An Approximately 2,117.18-Foot-Long Public Water Line Extension Along The East Side Of Ben Payne Rd Between The Southwest Corner Of Avondale Phase 1 And The Railroad Crossing.

[Documents:](#)

[avondale water line easement\\_staff summary\\_20230807.pdf](#)

- C. Consider Approval Of Resolution No. R-2023-060- Authorizing An Interlocal Cooperation Agreement Between The City Of Fate, Texas And The Royse City Independent School District For Governmental Services Related To A School Resource Officer Program; Authorizing The City Manager To Execute Said Agreement.

[Documents:](#)

[staff summary 2023-2024 royse city isd interlocal agreement sro.pdf](#)

## 6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Road Bond Projects, Council To Provide Direction On Gettysburg East Connection To Blackland Rd.

[Documents:](#)

[council - staff summary -bond projects 080223.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-061 To The Texas Municipal League On Zoning Reform.

[Documents:](#)

[staff\\_summary\\_tml resolution 2023 zoning reform.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of The Communication And Public Engagement Plan For The City Of Fate.

[Documents:](#)

[communication and public engagement plan.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance

No. O-2023-022-Amending Chapter 1, "General Provisions" Of The City Of Fate Code Of Ordinances, By Adding Section 1-16 Creating A Citation Program For The Enforcement Of The City's Ordinances.

Documents:

[ordinance amending chapter 1 creating citation program with staff report.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Various Parking Management Strategies.

Documents:

[parking strategies discussion\\_staff summary w exhibit\\_20230807.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding A Request For An Exemption From The Regulations Of Article III, Chapter 18 Of The City Of Fate Code Of Ordinances Related To The Residency Limitations For Certain Sex Offenders In The City Of Fate, Texas.

Documents:

[child safety zone residency restriction exemption by registered sex offender - elizabeth wilson - with staff report.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 Strategic Government Resources, Inc. ("SGR") Contract For Human Resource Services.
- 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. Human Resources Director

**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 3rd day of August, 2023, at 4:52 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

\_\_\_\_\_.