

AGENDA

SPECIAL CITY COUNCIL MEETING

**AUGUST 14, 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 14, 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. 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.

4. 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 Financial Report For July 2023.**

[Documents:](#)

- B. Consider Approval Of Ordinance No. O-2023-023-Amending The Fiscal Year 2022-2023 Budget - Parks Fund.

Documents:

[budget_amendment_parks_fund.pdf](#)

5. ACTION ITEMS/PUBLIC HEARING

- A. Public Hearing On Proposed Budget For The Fiscal Year Beginning October 1, 2023 And Ending September 30, 2024.

Documents:

[public_hearing_proposed_budget_fy_2024.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2023-062-Acknowledging The Certification Of A Petition And Calling A Special Election To Permit The Voters Of The City Of Fate To Consider A Proposition To Establish An Ad Valorem Tax Limitation For Persons Who Are Disabled Or Persons Who Are Sixty-Five (65) Years Of Age Or Older. (Senior Or Disabled Tax Freeze).

Documents:

[resolution on tax limitation petition certification and election - with staff report.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-024- Reviewing And Approving The Over 65 Property Tax Residential Homestead Exemption Amount And Providing An Effective Date.

Documents:

[ordinance_ov65_exemption.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2023-025- Reviewing And Approving The Disabled Person Property Tax Residential Homestead Exemption Amount; And Providing An Effective Date.

Documents:

[ordinance_dp_exemption.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Proposed Fiscal Year 2023-2024 Budget.

Documents:

[budget_discussion_fy2024.pdf](#)

6. 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 10th day of August, 2023, at 4:10 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.fatetx.gov.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2023, by _____.