

AGENDA

SPECIAL CITY COUNCIL MEETING

**JANUARY 22, 2024
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 SPECIAL CITY COUNCIL MEETING AT 6:00 P.M. ON MONDAY, JANUARY 22, 2024 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 Service Awards To Keri Whitted And Jay Rotun

B. Black History Month Proclamation

[Documents:](#)

[black history month 2024 proclamation.pdf](#)

C. Fate Comprehensive Plan Implementation Update

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. City Staff May Answer Questions From The City Council Regarding Consent Agenda Items. However, 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 December 2023.

Documents:

[financial_report_month_ending_123123.pdf](#)

B. Consider Approval Of Quarterly Investment Report For The Quarter Ending December 31, 2023.

Documents:

[investment_report_quarter_ending_123123 signed.pdf](#)

C. Consider Approval Of Ordinance No. O-2024-002- Amending Program Regulations For Charging Mitigation Rates For The Deployment Of Emergency And Non-Emergency Services Provided/Rendered By The Fate Department Of Public Safety And Amending The Fee Schedule Relating To Said Services.

Documents:

[staff summary fire and emergency response billing_ final.pdf](#)

D. (This Is A Resolution Adopting An Interlocal Agreement With Rockwall County For Subdivision And Building Code Regulation) Consider Approval Of Resolution No. R-2024-005-Authorizing An Interlocal Cooperation Agreement Between The City Of Fate, Texas And Rockwall County For Subdivision Regulation And Building Code Enforcement.

Documents:

[2024 county etj plat 11a_staff summary_20240122 \(1\).pdf](#)

6. ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Mobile City Consolidation Viability.

Documents:

[staff summary - mobile city consolidation jan 2024.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Towards Approving The Capital Improvement Plan For Designing And Building A New Public Safety Building And Issuing General Obligation Bonds To Finance The Capital Improvement Plan.

Documents:

[staff_summary_dps_bond_jan_2024_ra_ll_sf_mk.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding A Uniform Homestead Exemption For Fiscal Year 2025.

[Documents:](#)

[staff_summary_hs20_ra_mk.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding The Sale Of Alcohol Beverages And Operation At Celebrate Fate.

[Documents:](#)

[staff report alcohol sales celebrate fate 1 22 24.pdf](#)

- E. (This Is A Resolution Adopting A Complete Streets Policy) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-006- Adopting A Complete Streets Policy For The City Of Fate To Enhance Community Accessibility, Promote Safety, And Improve The Quality Of Life For Our Residents By Focusing On Planning, Creating, And Maintaining Safe Streets For Purposeful Travel.

[Documents:](#)

[complete streets policy_staff summary_20240122.pdf](#)

- F. (This Is A Discussion Item For An Amendment To The Fate Unified Development Ordinance) Discuss, Consider, And Take Any Necessary Action Regarding A Proposed Amendment To The Fate Unified Development Ordinance Article II, Section 2.4.8 (Withdrawal And Reapplication).

[Documents:](#)

[udo amendment_staff summary_20240122.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. To Amend With Texas Government Code Section 551.074

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. Consultation With Legal Counsel Regarding Pending Litigation (Arney, Et Al. V. PMB Capitol Investments, LP, Et Al., 439th District Court, Cause No. 1-23-1903)

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 Attorney

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 18th day of January, 2024, at 5:36 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 _____, 2024, by

_____.