

AMENDED AGENDA

CITY COUNCIL REGULAR MEETING

MARCH 18, 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 REGULAR CITY COUNCIL MEETING AT 6:00 P.M. ON MONDAY, MARCH 18, 2024 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CITY COUNCIL CALL TO ORDER AND CONFIRM A QUORUM

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

3. PRESENTATIONS

- A. Life Saving Award Presented To Sara Miller
- B. Chief's Commendation Certificates Presented To Reed Andrews And Jorge Villareal
- C. Presentation Of Employee Service Award To Larry Buckley
- D. Bleeding Disorders Awareness Month Proclamation

[Documents:](#)

[bleeding disorders awareness month proclamation - 2024.pdf](#)

- E. Quarterly Report On Public Communications

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

from the gallery but only from the podium of the closed open meeting. 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 Minutes Of The Council Meetings Held February 5, 2024 And February 12, 2024.

Documents:

staff summary - minutes.pdf
2024.2.5.pdf
2024.2.12_special meeting.pdf

- B. Consider Approval Of Financial Report For February 2024.

Documents:

financial_report_month_ending_feb2024.pdf

- C. Consider Approval Of An Employment Agreement With Cynthia Kirchoff For The Position Of City Attorney.

Documents:

staff summary city attorney employment contract.pdf

6. CITY COUNCIL ACTION ITEMS

- A. (This Is Discussion On Policy Direction For Denial Of Projects With Or Without Prejudice) Discuss, Consider, And Take Any Necessary Action Related To Policy Direction On Council's Denial Of Projects With Or Without Prejudice.

Documents:

reapplication policy discussion_staff summary_20240318.pdf

- B. (This Is A Discussion Item To Seek Necessary Input On The Potential Of An Ordinance Prohibiting Smoking In Certain Locations) Discuss, Consider, And Take Any Necessary Action Regarding Providing Input On The Potential Of An Ordinance Prohibiting Smoking In Certain Locations.

Documents:

staff report smoking ordinance discussion 3 18.pdf

- C. (This Is A Discussion Item To Seek Necessary Input Regarding Basketball Hoops In The Public Right-Of-Way) Discuss, Consider, And Take Any Necessary Action Regarding Providing Input Regarding Basketball Hoops

Necessary Action Regarding Providing Input Regarding Basketball Hoops In The Public Right-Of-Way.

Documents:

[basketball hoops row discussion item.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. Consultation With Legal Counsel Regarding Municipal Management District (MMD) Explanation
- B. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:
 - 1. Property Acquisition For Extension Of Roadway For Future Schools
- C. 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 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. CITY COUNCIL 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

reserve the right to suspend the executive session at any time during the course of the 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 15th day of March, 2024, at 11:53 A.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

_____.