

# **AGENDA**

## **CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 JOINT MEETING**

**MARCH 25, 2024  
6:00 P.M.**

**FATE CITY HALL  
1900 CD BOREN PARKWAY**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL HOLD A JOINT MEETING AT 6:00 P.M. ON MONDAY, MARCH 25, 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. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 CALL TO ORDER AND CONFIRM A QUORUM**

**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. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 - DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL OF MINUTES OF THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 MEETING HELD DECEMBER 4, 2023.**

[Documents:](#)

[2023.12.4.pdf](#)

**6. CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1: (THIS IS AN APPROVAL OF A CONTRACT FOR THE THIRD-FLOOR FINISH-OUT OF THE FATE PLACE BUILDING- THE HUB AT FATE STATION PROJECT) DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING A CONTRACT WITH R.A. RAMOS GENERAL CONTRACTORS, INCORPORATED IN THE AMOUNT OF \$1,320,757.24 TO PROVIDE CONSTRUCTION SERVICES FOR THE TENANT FINISH-OUT OF APPROXIMATELY 9,200 SQUARE FEET LOCATED ON THE THIRD FLOOR OF THE FATE PLACE BUILDING LOCATED AT 110 E. GREENHILL LANE, FATE, TX 75087.**

- a. Staff Summary
- b. MDD Action: Discuss, Consider, And Take Any Necessary Action Regarding **MDD Resolution No. R-2024-001** - Authorizing And Approving Improvement Plans For The HUB At Fate Station Project.
- c. City Council Action: Discuss, Consider, And Take Any Necessary Action Regarding **City Council Resolution No. R-2024-018** - Awarding The Hub At Fate Station Project To R.A. Ramos General Contractors, Incorporated, In The Amount Of \$1,320,757.24; Authorizing The City Manager To Execute The Contract Based On Conditions Of The Bid Proposals And Providing An Effective Date.

[Documents:](#)

[council and mdd - 3rd floor finish-out mdd building contract and staff summary.pdf](#)

[mdd resolution no. r-2024-001 - approving city improvements to hub at fate station c23006d20240321do1.pdf](#)

[city council resolution no. r-2024-018- awarding the hub at fate station project to ra ramos c23006d20240321do1.pdf](#)

**7. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 ADJOURNMENT**

**8. CITY COUNCIL STRATEGIC PLANNING WORKSHOP**

**9. CITY COUNCIL ADJOURNMENT**

In addition to any executive session already listed above, the City Council of the City of Fate and the Fate Municipal Development District No. 1 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

§551.007 Deliberations regarding the City of Fate's Financial Management

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 21st day of March, 2024, at 4:30 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 \_\_\_\_\_, 2024, by  
\_\_\_\_\_.