AGENDA

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

FEBRUARY 13, 2022
6:00 P.M.

FATE CITY HALL
1900 CD BOREN PARKWAY

NOTICE IS HEREBY GIVEN THAT THE FATE CITY COUNCIL AND THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL HOLD A JOINT MEETING AT 6:00 P.M. ON MONDAY, FEBRUARY 13, 2023 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. **FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 CALL TO ORDER AND CONFIRM A QUORUM**
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. **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 JANUARY 10, 2023.**

   Documents:

   2023.1.10 mdd minutes.pdf

5. **CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 - DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING FINISH-OUT DESIGN FOR 3RD FLOOR OF FATE PLACE.**

6. **CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 - PRESENTATION REGARDING PROGRESS OF DOWNTOWN MIXED-USE BUILDINGS: FATE PLACE AND THE PARK.**

7. **EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:**

   A. In Accordance With Texas Government Code, Section 551.087, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The Territory Of The City Of Fate And With Which The City Is Conducting Economic Development Negotiations; And To Deliberate The Offer Of A Financial Or Other Incentive To The Business Prospect:

      1. Rockwall CAD Property ID's 16404, 16405, 16406, 16407, 16408, 16409, 16410, 16411, 16412

8. **RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

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

10. **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 Board of Directors 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 9th day of February, 2023, at 2:30 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.

Victoria Raduechel, TRMC, City Secretary

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