

AGENDA

REGULAR CITY COUNCIL MEETING

**NOVEMBER 20, 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, NOVEMBER 20, 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. PRESENTATIONS

- A. 2023 American Planning Association Texas Planning Excellence Award.
- B. Government Financial Officers Association (GFOA) Certificate Of Achievement For Excellence In Financial Reporting For Fiscal Year 2022 Annual Comprehensive Financial Report.
- C. Presentation On Public Information Efforts Using Zen City.

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. 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 Minutes Of The Council Meeting Held October 9, 2023.

Documents:

staff summary - minutes.pdf
2023.10.9.pdf

- B. Consider Approval Of Resolution No. R-2023-083 - Approving Contract For Outside Legal Services With Attorney Jon Thatcher.

Documents:

10334.pdf

- C. Consider Approval Of Resolution No. R-2023-084 - Approving The Purchase Of A T76 T4 Bobcat Compact Track Loader In An Amount Not To Exceed \$81,089,37, Authorizing The City Manager To Execute Any Documents Necessary To Complete The Purchase And Providing An Effective Date.

Documents:

resolution approving skid steer equipment.pdf

- D. Consider Approval Of Resolution No. R-2023-085 - Authorizing City Staff To Submit Claims On Behalf Of The City Of Fate In The Class Action Settlements Of The PFAS Litigation Involving 3M, DuPont, And Various Affiliates.

Documents:

staff summary pfas settlement c23004d20231113do1.pdf

- E. Consider Approval Of Financial Report For September 2023.

Documents:

financial_report_month_ending_093023.pdf

- F. Consider Approval Of Financial Report For October 2023.

Documents:

financial_report_month_ending_103123.pdf

- G. Consider Approval Investment Report For Quarter Ending September 30, 2023.

Documents:

investment_report_quarter_ending_093023.pdf

- H. Consider Approval Of Ordinance No. O-2023-054 - Modifying Regulations

H. Consider Approval Of Ordinance No. O-2023-051 - Modifying Regulations Relating To Alarm Systems And Convenience Stores.

[Documents:](#)

[alarm ordinance amendments and convenience store amendments.pdf](#)

I. Consider Approval Of Resolution No. R-2023-086 - Adopting A Policy Regarding Acceptance Of Legal Service By City Officials And Employees.

[Documents:](#)

[legal processes to city officials and employees.pdf](#)

J. Consider Approval Of Resolution No. R-2023-087 - Regarding Approval Of Sewer And Signals Development Agreements With Fate 160 Investment Land, LLC For Woodcreek Phases 8A, 8C, And 8D And Providing An Effective Date.

[Documents:](#)

[regarding approval of sewer and signals development agreements with fate 160 investment land, llc for woodcreek phases 8a, 8c, and 8d.pdf](#)

6. ACTION ITEMS

A. Discuss, Consider And Take Any Necessary Action Regarding Ordinance No. O-2023-052 - Strengthening Community Protections And Eliminating Certain Exemptions For Child Sex Offender Residency Restrictions.

[Documents:](#)

[strengthening community protections and eliminating certain exemptions for child sex offender residency restrictions.pdf](#)

B. Discuss, Consider And Take Any Necessary Action Regarding Ordinance No. O-2023-053 - Adopting Updated Park Development Fees And Park And Recreation Project Plan; Repealing Conflicting Ordinances; Providing Severability And Savings Clauses; And Providing An Effective Date.

[Documents:](#)

[staff report prk development fees council 11 20.pdf](#)

C. Discuss, Consider And Take Any Necessary Action Regarding Micro-Transportation Code Updates.

[Documents:](#)

[agenda summary 11.20.23.pdf](#)

D. Discuss, Consider And Take Any Necessary Action Regarding Cancelling The December 18, 2023 City Council Meeting.

[Documents:](#)

[staff summary cancel dec 18th meeting.pdf](#)

7. MAYOR, COUNCIL, AND CITY MANAGER REPORTS

8. PUBLIC COMMENT AND COUNCIL MEMBER COMMENTS

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 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Property Acquisition For Extension Of Roadway For Future School

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 16th day of November, 2023, at 5:16 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
