

AGENDA

SPECIAL CITY COUNCIL MEETING/BUDGET WORKSHOP

**JUNE 24, 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/BUDGET WORKSHOP AT 6:00 P.M. ON MONDAY, JUNE 24, 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. JUNE 15, 2024 RUNOFF ELECTION RELATED ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-038- Canvassing The Returns Of The Runoff Election Held On June 15, 2024 For The Purpose Of Electing Council Member, Place 1, To The Fate City Council To Hold Office For A Period Of Three Years; Declaring Results Of Said Election; And Providing An Effective Date.

[Documents:](#)

[staff summary - canvassing june 15, 2024 runoff election.pdf](#)

- B. Administer The Statement Of Elected Official And Official Oath Of Office To The Candidate Declared Elected - Council Member, Place 1 - Codi Chinn.

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. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-039- Electing A Mayor Pro Tem For The City Of Fate For A Period Of One (1) Year.

[Documents:](#)

[staff summary - resolution electing mayor pro tem serve till may 2025.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-040- Electing A Deputy Mayor Pro Tem For The City Of Fate For A Period Of One (1) Year.

[Documents:](#)

[staff summary - resolution electing deputy mayor pro tem term expiring may 2025.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-041- Appointing A Member To The County Of Rockwall Emergency Services Corporation (ESC).

[Documents:](#)

[appointing a representative to the emergency services corporation esc.pdf](#)

6. BUDGET WORKSHOP

- A. Introduction, The Three Constituencies, Current Year Departmental Spending Forecasts
- B. Revenue Highlights
- C. Operating Expense Highlights
- D. Capital Improvement Plan Highlights
- E. Discussion And Conclusion

7. 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 20th day of June, 2024, at 4:35 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
_____.