

AGENDA

REGULAR CITY COUNCIL MEETING

**JULY 15, 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, JULY 15, 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. PRESENTATIONS

- A. Government Financial Officers Association (GFOA) Distinguished Budget Presentation Award
- B. Quarterly Report On Public Communications
- C. Gala At Fate Presentation

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

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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. (This Is An Approval Of Offsite Easements For Lightbridge Academy On The East Side Of Memorial Parkway) Consider Approval Of Resolution No. R-2024-045- Accepting Offsite Easements From Fate I-30 Commercial, LP.

Documents:

[lightbridge academy offsite easements_staff summary_20240805.pdf](#)

- B. Consider Approval Of Resolution No. R-2024-046- Authorizing The Submittal Of A Grant Application To The Texas Parks & Wildlife Department To Construct A Full-Size Soccer/Sport Field In Joe Burger Park.

Documents:

[staff summary grant application tpwd sport field cc 7 15 24.pdf](#)

6. ACTION ITEMS

- A. Annual Board And Commission Appointments:

1. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Three Members To The Planning And Zoning Commission.

- o Accept Nominations
- o Recess Into Executive Session (Closed Meeting) To Discuss Appointments, If Needed, And Reconvene Into Regular Session.
- o Vote On Nominations In Alphabetical Order.
- o Discuss, Consider, And Take Any Necessary Action Regarding **Resolution No. R-2024-047**- Appointing Three Members To The Planning And Zoning Commission.

Documents:

[staff summary - appointments to pz.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Four Members To The Fate Municipal Development District No. 1 Board Of Directors.

- o Accept Nominations
- o Recess Into Executive Session (Closed Meeting) To Discuss

- o Recess Into Executive Session (Closed Meeting) To Discuss Appointments, If Needed, And Reconvene Into Regular Session.
- o Vote On Nominations In Alphabetical Order.
- o Discuss, Consider, And Take Any Necessary Action Regarding **Resolution No. R-2024-048**- Appointing Four Members To The Fate Municipal Development District No. 1 Board Of Directors.

Documents:

[staff summary - mdd appointments.pdf](#)

3. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Five Members To The Parks And Recreation Advisory Board.

- o Accept Nominations
- o Vote On Nominations In Alphabetical Order.
- o Discuss, Consider, And Take Any Necessary Action Regarding **Resolution No. R-2024-049**- Appointing Five Members To The Parks And Recreation Advisory Board.

Documents:

[staff summary - appointments to parks.pdf](#)

4. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Two Members And One Alternate Member To The Zoning Board Of Adjustment.

- o Accept Nominations
- o Recess Into Executive Session (Closed Meeting) To Discuss Appointments, If Needed, And Reconvene Into Regular Session.
- o Vote On Nominations In Alphabetical Order.
- o Discuss, Consider, And Take Any Necessary Action Regarding **Resolution No. R-2024-050**- Appointing Two Members And One Alternate Member To The Zoning Board Of Adjustment.

Documents:

[staff summary - appointments to zba.pdf](#)

B. Proposed Fiscal Year 2024-2025 Budget Related Items:

1. Discuss, Consider, And Take Any Necessary Action Regarding The Proposed Fiscal Year 2024-2025 Annual Operating And CIP Budget Presented To Council.

[Documents:](#)

[staff summary.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-051- Approving The Placement Of A Proposal On The August 19, 2024 City Council Meeting Agenda To Adopt Proposed Fiscal Year 2024-2025 Budget; Calling A Public Hearing On August 12, 2024; Requiring Publication Of A Notice Of The Public Hearing On The Proposed 2024-2025 Budget In The Newspaper And On City's Website.

[Documents:](#)

[fy_2025_budget_public_hearing_and_publication.pdf](#)

C. Proposed 2024 Tax Year Property Tax Rate Related Items:

1. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-052- Designating The Chief Appraiser Of Rockwall Central Appraisal District (CAD) To Calculate The No-New Revenue Tax Rate, Voter-Approval Tax Rate, And De Minimis Tax Rate For The City Of Fate In Accordance With Section 26.04 Of The Texas Tax Code For The Budget For The Fiscal Year 2024-2025 Budget.

[Documents:](#)

[fy_2025_property_tax_rate_designating_officer_or_employee_to_calculate_tax.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-053- Adopting A Maximum Tax Rate The City Will Consider, Approving The Placement Of A Proposal On The August 19, 2024 Council Meeting To Adopt A 2024 Tax Year Property Tax Rate That Will Exceed The No-New Revenue Tax Rate And Voter Approval Tax Rate But Does Not Exceed The De Minimis Tax Rate For The City Of Fate, Texas For The Fiscal Year Beginning October 1, 2024 And Ending September 30, 2025; Calling A Public Hearing On The Proposed Property Tax Rate To Be Held On August 19, 2024 At 6 Pm; Requiring Publication Of The Notice Of 2024 Tax Year Proposed Property Tax Rate In The Newspaper; Posting The Notice On The City's Website.

[Documents:](#)

[fy_2025_maximum_tax_rate_and_tax_rate_public_hearing.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Ordinance No. O-2024-035- Granting To Farmers Electric Cooperative A Franchise For The Use And Occupancy Of The Of Public Rights-Of-Way In The City Of Fate For An Electric Power Utility System.

[Documents:](#)

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 551.087, 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. Discussion Concerning Development Of The Block Of Properties Located On The Southwest Corner Of FM 551 And Fate Main Place Commonly Known As "Ramston/Turner Block," Currently The Location Of The Fate Food Haul; And Discussion Concerning Fate Department Of Public Safety Facilities And Costs.
- B. 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 Regarding:
 - 1. Annexation Of Approximately 14.38 Acres Of Land, Situated In The S C Wright Survey, Abstract 218, Tract 2, In The Extraterritorial Jurisdiction Of The City Of Fate, Being RCAD ID 12857, Generally Located South Of I-30, West Of FM 548 And East Of FM 551, And Owned By Boulos, LLC.
 - 2. Annexation Law And Existing Chapter 43 Local Government Code Development Agreements/Chapter 212 Non-Annexation Agreements With Property Owners In The Extraterritorial Jurisdiction Of The City Of Fate.
 - 3. Municipal Utility Districts (MUDs) Located Outside The City Limits Of Fate

Fate.

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 11th day of July, 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 _____.