

# **AGENDA**

## **SPECIAL CITY COUNCIL MEETING**

**AUGUST 12, 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 AT 6:00 P.M. ON MONDAY, AUGUST 12, 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. Water And Wastewater Rate Study Presentation**

[Documents:](#)

[rate update presentation\\_fate tx\\_08\\_02\\_2024\\_hv.pdf](#)

### **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*

*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. Consider Approval Of Minutes Of The Council Meeting Held August 5, 2024.

[Documents:](#)

[2024.8.5.pdf](#)

- B. Consider Approval Of Ordinance No. O-2024-039- Increasing The Over 65 Property Tax Residential Homestead Exemption Amount From \$25,000 To \$50,000.

[Documents:](#)

[ov\\_65\\_exemption\\_fy\\_2025\\_.pdf](#)

## **6. ACTION ITEMS**

- A. Public Hearing On Proposed Budget For The Fiscal Year Beginning October 1, 2024 And Ending September 30, 2025.

[Documents:](#)

[public\\_hearing\\_proposed\\_budget\\_fy\\_2025.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding The Proposed Fiscal Year 2024-2025 Budget.

[Documents:](#)

[budget\\_discussion\\_fy2025.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Surpluses In The General Fund.

[Documents:](#)

[fy\\_2024\\_year\\_end\\_surplus\\_discussion.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2024-040- Calling A Bond Election To Be Held On November 5, 2024, For Public Safety Facilities And Equipment.

[Documents:](#)

[dps\\_bond\\_election\\_ordinance.pdf](#)  
[example concept renderings and floorplans.pdf](#)

## **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 8th day of August, 2024, at 4:40 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

\_\_\_\_\_