

AGENDA

REGULAR CITY COUNCIL MEETING

**AUGUST 19, 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, AUGUST 19, 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. Suicide Prevention Awareness Month Proclamation

[Documents:](#)

[suicide prevention awareness month proclamation.pdf](#)

B. Economic Development Update

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. 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 12, 2024.

Documents:

[staff summary - minutes_2024.8.12.pdf](#)

- B. Consider Approval Of Financial Report For July 2024.

Documents:

[financial_report_month_ending_073124.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2024-041- Approving The Williamsburg East Public Improvement District 2024 Annual Service Plan Update Dated August 19, 2024, Including The Collection Of The Annual Installment Due January 31, 2025.

Documents:

[williamsburg_east_2024_capital_annual_service_plan_update.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2024-042- Approving The 2024 O&M Annual Service Plan Update For Williamsburg East, Which Does Not Collect Any Assessment, Per The City Council's Direction.

Documents:

[williamsburg_east_om_2024_annual_service_plan_update.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2024-043- Approving The Williamsburg Public Improvement District No. 1 2024 Annual Service Plan Update Dated August 19, 2024, Including The Collection Of The Annual Installment Due January 31, 2025.

Documents:

[williamsburg_pid_1_2024_annual_service_plan_update.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2024-044- Approving The Williamsburg Public Improvement District No. 2 2024 Annual Service Plan Update Dated August 19, 2024, Including The Collection Of The Annual Installment Due January 31, 2025.

Documents:

[williamsburg_pid_2_2024_annual_service_plan_update.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance

No. O-2024-045 - Approving The 2024 O&M Annual Service Plan Update For The Monterra Public Improvement District, Which Does Not Collect Any Assessment, Per The City Council's Direction.

[Documents:](#)

[monterra_2024_om_annual_service_plan_update.pdf](#)

- H. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-057 - Approving The Cyber Liability And Data Breach Response Interlocal Agreement With Texas Municipal League Joint Cyber Liability And Data Breach Response Self-Insurance Fund.

[Documents:](#)

[staff summary - cyber security interlocal.pdf](#)

- I. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-058 - Consider Approving Of The Interlocal Agreement For Emergency Dispatch Services With Rockwall County, Texas.

[Documents:](#)

[interlocal agreement - dispatch services.pdf](#)

- J. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-059 - Approving The Interlocal Jail Services Agreement Between Rockwall County And The City Of Fate.

[Documents:](#)

[staff summary jail interlocal agreement.pdf](#)

- K. Consider Approval Of Council Travel Expenses Associated With Council Members Chinn And Hatley Attending The Texas Municipal League (TML) Newly Elected City Officials' Orientation.

[Documents:](#)

[staff summary - travel expenses tml newly elected officials orientation 2024.pdf](#)

- L. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2024-046 - Amending FY 2023-2024, General Fund, Government Capital Replacement Fund, And Park Development Fee Funds.

[Documents:](#)

[budget_amendment_surplus_appropriation_and_parks_fund.pdf](#)

- M. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2024-060 - Approving A Fire Apparatus Engine And Firefighting Equipment And Tools For An Amount Not To Exceed \$1,053,033; Authorizing The City Manager To Execute All Documents Necessary For Purchase; And Providing An Effective Date.

[Documents:](#)

[staff summary.pdf](#)

6. ACTION ITEMS/PUBLIC HEARING

- A. Conduct A Public Hearing On The 2024 Tax Year Proposed Property Tax Rate For The City Of Fate, Texas.

Documents:

[public_hearing_tax_rate_fy_2025.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Petition For Release From Extraterritorial Jurisdiction (ETJ) Filed By Rebecca Toomey, Andrew Mask, And Charles Mask For Property Located At 5760 S. FM 548 (Rockwall CAD IDs 12203 And 11315).

Documents:

[staff_summary.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding A Possible Micro-Transportation Ordinance Amendment Allowing Use At Night.

Documents:

[agenda_summary_8.19.24.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Substandard And Dilapidated Structures.

Documents:

[staff_report_substandard_dilapidated_property_cc_8_19_24.pdf](#)

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;

Other incentive to the Business Prospect.

1. Economic Development Grant Incentive For Commercial Tenant At 110 Greenhill (Rockwall CAD Property ID 16474).
2. Extension Of Existing Interim Use Agreements For Operators In The Fate Food Haul (Rockwall CAD Property IDs 16404, 16405, 16406, 16407, 16408, 16412).
3. Chapter 380 Economic Development Incentive And Performance Agreement For Property Located At 301 E. Fate Main Place, Rockwall CAD Property ID 10558.

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:

1. Consider Development Agreement For The Astra Development Encompassing 512 Acres In Northwest Fate.
2. Development Agreement Between Fate I-30 Commercial LP And City Of Fate Regarding 49.852 Acres, Generally Located At FM 551 And Greenbriar Road.

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 15th day of August, 2024, at 4:15 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
_____.