

AGENDA

REGULAR CITY COUNCIL MEETING

NOVEMBER 16, 2020
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 16, 2020 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. Presentation Of Employee Service Awards
- B. Government Treasurers Organization Of Texas (GTOT) Investment Policy Certificate Of Distinction

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. NOVEMBER 3, 2020 ELECTION RELATED ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-097- Canvassing The Returns Of The General Election Held On November 3, 2020 For The Purpose Of Electing Two (2) Council Members, (Places 2 And 3), Declaring Results Of That Election; And Providing An Effective Date.

Documents:

[staff summary - canvassing november 3, 2020 general election.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-098- Ordering A Runoff Election To Be Held On Saturday, December 19, 2020 For The Office Of Council Member, Place 2 And Council Member, Place 3; Authorizing An Election Services Contract With The Rockwall County Elections Administrator For The Coordination, Supervision, And Execution Of The Runoff Election; And Providing For Other Matters Related To The Election.

Documents:

staff summary ordering a runoff election and approving election services contract.pdf

C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2020-033-
Canvassing The Returns Of A Bond Election Held In The City On November 3, 2020.

Documents:

staff summary - canvassing november 3 2020 bond election.pdf

6. CONSENT AGENDA

A. Approval Of Minutes Of The Council Meeting Held October 5, 2020.

Documents:

2020.10.5.pdf

B. Approval Of Financial Report For September 2020.

Documents:

financial_report_month_ending_093020.pdf

C. Approval Of Financial Report For October 2020.

Documents:

financial_report_month_ending_103120.pdf

D. Approval Of Ordinance No. O-2020-034- Amending Fiscal Year 2019-2020 Roadway Impact Fee Fund, W&S Debt Service Reserve Fund, And Road Construction Fund.

Documents:

year_end_budget_amendment.pdf

E. Approval Of Resolution No. R-2020-099- Accepting A Utility Easement For IH-30 Sanitary Sewer Improvements From Williamsburg To The North Side Of Interstate 30. Grantor: Fate I-30 Commercial, LP.

Documents:

hunt north tract ue - staff summary.pdf

F. Approval Of Ordinance No. O-2020-035 - Adopting Updated Land Use Assumptions; Adopting Updated Capital Improvements Plans For Water, Wastewater And Roadway Facilities; Adopting A Revised Land Use Equivalency Table; Adopting New Maximum Impact Fees And Impact Fees To Be Collected; Providing For Conflicts; Providing A Severability Clause And Providing An Effective Date.

Documents:

staff summary adopt impact fees 2020.pdf

G. Approval Of A Special Sign Permit Request Located 913 West Holiday (Hwy 66). Applicant: Design Masters.

Documents:

special sign perm req - staff summary.pdf

H. Approval Of Ordinance No. O-2020-036- Establishing An Edgewater (Williamsburg East) Public Improvement District Maintenance Tax Fund; And Providing An Effective Date.

Documents:

edgewater_pid_maintenance_tax_fund.pdf

I. Approval Of Resolution No. R-2020-100- Authorizing The Mayor To Execute The First Amendment To Extended Term Interim Use Agreement Between The City Of Fate And Nelson's Fireworks Outlet, Inc., And Providing An Effective Date.

Documents:

staff summary nelsons fireworks 2020.pdf

- J. Approval Of Resolution No. R-2020-101- Ratifying The Execution Of A General Certificate Of The City Of Fate Authorizing North Texas Municipal Water District To Sell Bonds For The Sabine Creek Regional Wastewater Treatment Plant Expansion Project Engineering; And Providing An Effective Date.

Documents:

staff summary ntmwd sabine bonds 2020.pdf

7. PUBLIC HEARING

- A. 1st Public Hearing To Review The City Of Fate Juvenile Curfew Ordinance No. O-1793 To Determine The Need To Re-Adopt, Abolish, Continue, Or Modify The Ordinance.

Documents:

staff summary 2020 juvenile curfew ordinance.pdf

8. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Appointing 4 Citizens To Serve On The City Of Fate Comprehensive Plan Advisory Committee. (1) Accept Nominations; (2) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-102- Appointing 4 Citizens To Serve On The Fate Comprehensive Advisory Committee.

Documents:

staff summary appointing 4 citizens to cpac.pdf

- B. Discuss, Consider, And Take Any Necessary Action Concerning Strategies For Maintaining City Infrastructure And Providing For Future Operating Costs.

Documents:

staff summary strategies for maint funding.pdf

- C. Discuss, Consider, And Take Any Necessary Action Concerning May 2021 Bond Program Options Centering On Streets And Facilities.

Documents:

staff summary may bond options.pdf

- D. Discuss, Consider, And Take Any Necessary Action Regarding Highway 66 And Crawford Intersection Traffic Volume, Safety, And Alternatives.

Documents:

staff summary hwy66we crawford.pdf

9. 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

10. 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 551.071, 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. To Receive Legal Advice Regarding Montarra Litigation Settlements

B. 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. Downtown Central Business Area

C. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Pump Station 3

11. 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

12. 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 12th day of November, 2020, at 6:16 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.cityoffate.com.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2020, by _____.