

AGENDA

SPECIAL CITY COUNCIL MEETING

**JANUARY 28, 2019
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, JANUARY 28, 2019 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. Proclamation To Recognize Colby Allen Robbins For Achieving Eagle Scout Ranking

[Documents:](#)

[eagle scout proclamation - colby allen robbins.pdf](#)

- B. Capital Improvements Program, Master Plans And Impact Fee Studies Update

4. CITIZEN COMMENTS

This Item Provides The Opportunity For Citizens To Address The City Council On Any Matter Whether Or Not It's Posted On The Agenda. However, In Accordance With The Texas Open Meetings Act, Section 551.041, The Council Cannot Discuss, Deliberate, Or Take Action On Matters Not Listed On The Agenda. At This Time The Council Will Receive Citizen Comments, And If Necessary, May Refer The Matter To City Staff For Research, Resolution Or Referral To Council On A Future Agenda. As Described In The City's Public Meeting Procedures, Comments Will Be Limited To Three (3) Minutes And The City Secretary Is Directed To Use A Timer For Such Purposes.

5. CONSENT AGENDA

- A. Approval Of Minutes Of The Council Meetings Held December 17, 2018 And January 7, 2019.

[Documents:](#)

[2018.12.17_minutes.pdf](#)

B. Approval Of Financial Report For December 2018.

[Documents:](#)

[financial_report_123118.pdf](#)

C. Approval Of Quarterly Investment Report For The Quarter Ended December 31, 2018.

[Documents:](#)

[quarterly_investment_report_123118.pdf](#)

D. Approval Of Resolution No. R-2019-002 - Ordering The General Election To Be Held On Saturday, May 4, 2019, For The Purpose Of Electing A Mayor And Two (2) Council Members, (Places 4 And 6), To The Fate City Council To Hold Office For A Period Of Three Years; Designating The Polling Place; Designating Filing Deadlines; Providing For A Runoff Election; Providing For Notice Of Election; And Providing An Effective Date.

[Documents:](#)

[r-2019-002- ordering 2019 general election.pdf](#)

6. ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-003 - Accepting A Petition Requesting Annexation By Landowner Gary Edge, Of Approximately 16.0 Acres Located At 5126 FM 548; Setting Public Hearings For The Annexation; Authorizing And Directing The City Secretary To Have Notice Of Such Public Hearings Published; Directing The Preparation Of A Service Plan And Providing An Effective Date.

[Documents:](#)

[1 - annex of nondev agrmnt - staff summary.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Tornado Sirens.

[Documents:](#)

[sirens january 2019.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 551.071, 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 Development
2. To Receive Legal Advice Regarding Amending The Economic Development Agreement Between City Of Fate And SC TS Investments, LLC

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. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30
2. Mixed Use Development Project Located At The Northeast, Southeast, And Southwest Corners Of FM 551 And Interstate 30
3. Downtown Central Business Area

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 24th day of January, 2019, at 5:17 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.

Jessica Larson, Deputy City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2019, by
_____.