

AGENDA

REGULAR CITY COUNCIL MEETING

**APRIL 1, 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 REGULAR CITY COUNCIL MEETING AT 6:00 P.M. ON MONDAY, APRIL 1, 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. Comprehensive Annual Financial Report Presented By Pattillo, Brown & Hill, L.L.P., For The Fiscal Year Ending September 30, 2018

[Documents:](#)

[cafr.pdf](#)

- B. Capital Improvement Program 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 Meeting Held March 18, 2019.

[Documents:](#)

[2019.3.18_minutes.pdf](#)

- B. Approval Of Resolution No. R-2019-013- Acknowledging Receipt Of The

Comprehensive Annual Financial Report For The Fiscal Year Ended
September 30, 2018; And Providing An Effective Date.

[Documents:](#)

[comprehensive_annual_financial_report_093018.pdf](#)

6. PUBLIC HEARING/ACTION ITEM

- A. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of A Minor Plat For The Gomez Addition, Containing 11.50 Acres Located In The J.S. Price Survey, Abstract No. 170 And The R.E. Johnson Survey, Abstract No. 129, City Of Fate, Rockwall County, Texas. Applicant: Jennifer And Hector Pulgarin And Martin Gomez. Case #MP-18-007.

(1) Staff Report And Presentation; (2) Public Hearing; (3) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-014- Approving A Minor Plat For The Gomez Addition, Containing 11.50 Acres Located In The J.S. Price Survey, Abstract No. 170 And The R.E. Johnson Survey, Abstract No. 129, City Of Fate, Rockwall County, Texas.

[Documents:](#)

[minor plat - staff summary.pdf](#)

7. ACTION ITEMS

- A. Discuss, Consider, And Take Necessary Action Regarding Approving Change Orders To The Blackland Rd Rehabilitation Project And The Annual Asphalt Rehabilitation Project, Providing For The Paving Of Greenbriar Rd, Riding Club Rd And Old 551/GreenBriar Rd.

[Documents:](#)

[staff summary road change orders.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-015- Authorizing The Mayor To Execute Documents Related To The Sale Of Bonds By The Industrial Development Authority Of La Paz County, Arizona That Will Provide Funding For The Pioneer Technology & Arts Academy Project Located In Fate, Texas; And Providing An Effective Date.

[Documents:](#)

[staff_summary_ptaa_private_bonds.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-016- Terminating An Agreement With Municap, Inc. For Public Improvement District Administrative Services; And Providing An Effective Date.

[Documents:](#)

[terminate_municap_agreement.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-017- Authorizing The City Manager To Execute Agreements With P3 Works, Inc. For Public Improvement District Administrative

Services For The Williamsburg Public Improvement District No. 1 And No. 2; And Providing An Effective Date.

[Documents:](#)

[pid_administrator_p3works- updated.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-018- Opposing Texas House Bill 3535 And Senate Bill 1152, Dissolving Municipal Franchise Fees For Cable And Phone Services; And Providing An Effective Date.

[Documents:](#)

[res hb 3535 and sb 1152 2019.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding City Council Appointments And Recognition Policy.

[Documents:](#)

[staff_summary appointments and recognition policy.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding Building Permit Fees Discussion.

[Documents:](#)

[staff_summary building permit fees late march 2019.pdf](#)

8. 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

9. 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

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

C. In Accordance With Texas Government Code, Section 551.074: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee:

1. City Manager

10. 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

11. 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 28th day of March, 2019, at 8:10 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 _____, 2019, by

_____.