

AGENDA

REGULAR CITY COUNCIL MEETING

**APRIL 15, 2019
5:00 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 5:00 P.M. ON MONDAY, APRIL 15, 2019 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

- 1. CALL TO ORDER AND CONFIRM A QUORUM**
- 2. 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 551.074: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee:
 1. City Manager
- 3. 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**
- 4. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**
- 5. PRESENTATIONS**
 - A. Child Abuse Prevention And Awareness Proclamation
[Documents:](#)

[proclamation - child abuse awarness month 2019.pdf](#)
 - B. Motorcycle Safety And Awareness Proclamation
[Documents:](#)

[motorcycle safety proclamation.pdf](#)

6. 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.

7. CONSENT AGENDA

A. Approval Of Minutes Of The Council Meeting Held April 1, 2019.

[Documents:](#)

[2019.4.1 -minutes.pdf](#)

B. Approval Of Financial Report For March 2019.

[Documents:](#)

[financial_report_033119.pdf](#)

C. Approval Of Quarterly Investment Report For The Quarter Ended March 31, 2019.

[Documents:](#)

[quarterly_investment_report_033119.pdf](#)

D. Approval Of Ordinance No. O-2019-012 - Adopting An Official City Limit Boundary Map; Adopting A City Extraterritorial Jurisdiction Boundary Map; Ratifying And Confirming All Prior Annexations And City Limit Boundaries; Providing For A Severability Clause; Providing For An Effective Date; And Repealing All Ordinances In Conflict Herewith.

[Documents:](#)

[adopting official map of city - staff summary.pdf](#)

8. ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Fate Historic Preservation Project At City Hall

[Documents:](#)

[staff summary - history.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding 2011 Water And Sewer Bond Reserve Discussion

[Documents:](#)

[staff_summary_bond_reserve_discussion 2019.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Water And

Sewer Rates Discussion

Documents:

[staff_summary_rate_study_discussion april 2019.pdf](#)

D. Discuss, Consider, And Take Any Necessary Action Regarding City Council And Board And Commission Member Recognition Policy

Documents:

[staff summary - discussion city council and board commission recognition policy.pdf](#)

E. Discuss, Consider, And Take Any Necessary Action Regarding City Council And Board And Commission Member Appointment Policy

Documents:

[staff summary - discussion city council and board commission appointment policy.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. 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 11th day of April, 2019, at 5:00 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
_____.