

AGENDA

SPECIAL CITY COUNCIL MEETING

**MAY 13, 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, MAY 13, 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. ELECTION MATTERS**

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-022- Canvassing The Returns Of The General Election Held On 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; Declaring Results Of That Election; And Providing An Effective Date.

Documents:

[staff summary - canvassing may 4, 2019 general election.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-017- Canvassing The Returns Of The Special Election Held May 4, 2019 For The Purpose Of Submitting To The Qualified Voters Of The City Of Fate The Adoption Or Rejection Of Certain Propositions Each Providing For Amendment To The City Of Fate Home Rule Charter; Declaring Results Of That Election; Ordering The Adoption Of Charter Amendments; Adopting The Charter, As Amended; Providing A Severability Clause, Providing A Cumulative/Repealing Clause; Providing A Savings Clause; And Providing An Effective Date.

Documents:

[staff summary - canvassing may 4, 2019 special charter amendment election.pdf](#)

C. Administer The Statement Of Elected Officials And Official Oaths Of Office To The Candidates Declared Elected - Mayor Joe Burger, Council Member Place 4 Allen Robbins, Council Member Place 6 John Hamilton.

4. PRESENTATIONS

- A. Presentation Of Proclamation To Lorne Megyesi In Honor Of His Dedicated Service To The City Of Fate.

[Documents:](#)

[lorne megyesi proclamation.pdf](#)

- B. Presentation Of Proclamation To Steve Herrmann In Honor Of His Dedicated Service To The City Of Fate.

[Documents:](#)

[steve herrmann proclamation.pdf](#)

5. RECEPTION FOR INCOMING AND OUTGOING MAYORS AND CITY COUNCIL MEMBERS.

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-023- Electing A Mayor Pro Tem For The City Of Fate For A Period Of One (1) Year

[Documents:](#)

[staff summary - resolution electing mayor pro tem.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-024- Electing A Deputy Mayor Pro Tem For The City Of Fate For A Period Of One (1) Year

[Documents:](#)

[staff summary - resolution electing deputy mayor pro tem.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-025 - Appointing A Member To The County Of Rockwall Emergency Services Corporation Board; And Providing An Effective Date.

[Documents:](#)

[staff summary esc board appoint 2019.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-026 -Appointing A Member To The Rockwall County Wide Planning Consortium (Road Consortium), And Providing An Effective Date.

[Documents:](#)

[staff summary road consortium appoint 2019.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-027 - Appointing Members To An Ad-Hoc Cybersecurity Committee; And Providing An Effective Date.

[Documents:](#)

7. 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 Director Of Human Resources

B. 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. Director Of Human Resources

8. 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

9. 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 9th day of May, 2019, at 5:45 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

_____.