

# AGENDA

## SPECIAL CITY COUNCIL MEETING

AUGUST 26, 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, AUGUST 26, 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. FIRST LEGO League Junior Team 18788 Full Metal Jackets Jr Proclamation

[Documents:](#)

[proclamation - first lego league jr.pdf](#)

#### **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 Resolution No. R-2019-061 - Accepting The Dedication From Ferrellgas, L.P., Of A Sanitary Sewer Easement On Property Located In The Samuel B. Crabtree Survey, Abstract NO. 57, City Of Fate, Rockwall County, Texas, And Providing An Effective Date.

[Documents:](#)

[ferrell gas sse - staff summary.pdf](#)

## 6. PUBLIC HEARING

- A. 2nd Public Hearing On The 2019 Tax Year Proposed Property Tax Rate For The City Of Fate, Texas.

Documents:

[public hearing proposed tax rate.pdf](#)

## 7. BUDGET WORKSHOP/ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Multi-Year Budget Outlook Discussion

Documents:

[multi\\_year\\_budget\\_outlook\\_governmental\\_funds.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Parks, Trails And Open Space Acquisition And Development Funding With Emphasis On South Side Community Park

Documents:

[staff summary parks trails funding south side park disc aug 2019.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding The Fiscal Year 2020 Proposed Budget.

Documents:

[staff summary budget discussion 082619 \(002\).pdf](#)

## 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 551.087, 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

## 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 22nd day of August, 2019, at 5:01 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](http://www.cityoffate.com).

Jessica Larson, Deputy City Secretary

Removed from the Bulletin Board at City Hall on the \_\_\_\_ day of \_\_\_\_\_, 2019, by  
\_\_\_\_\_.