

# **AGENDA**

## **SPECIAL CITY COUNCIL MEETING**

**SEPTEMBER 3, 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 TUESDAY, SEPTEMBER 3, 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. Constitution Week Proclamation**

[Documents:](#)

[constitution week - 2019.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 Minutes Of The Council Meeting Held August 19, 2019.**

[Documents:](#)

[2019.8.19\\_minutes.pdf](#)

**B. Approval Of Council Travel Expenses Associated With Attending Texas Municipal League (TML) Newly Elected City Officials' Orientation.**

[Documents:](#)

- C. Approval Of Ordinance No. O-2019-032 - Approving A Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC") And Atmos Energy Corp., Mid-Tex Division Regarding The Company's 2019 Rate Review Mechanism Filing;

Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement; Finding The Rates To Be Set By The Attached Settlement Tariffs To Be Just And Reasonable And In The Public Interest; Approving An Attached Exhibit Establishing A Benchmark For Pensions And Retiree Medical Benefits; Approving An Attached Exhibit Regarding Amortization Of Regulatory Liability; Requiring The Company To Reimburse ACSC's Reasonable Ratemaking Expenses; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Adopting A Savings Clause; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And The ACSC's Legal Counsel.

[Documents:](#)

[staff summary atmos new rates 2019.pdf](#)

- D. Approval Of Resolution No. R-2019-062 - Accepting The Dedication From Fate I-30 Commercial, L.P., Of A Sanitary Sewer Easement On Property Located In The Dennis Thetford Survey, Abstract No. 208, City Of Fate, Rockwall County, Texas; And Providing An Effective Date.

[Documents:](#)

[sanitary sewer easements - staff summary.pdf](#)

- E. Approval Of Resolution No. R-2019-063 - A Resolution Of The City Of Fate, Texas, Approving The Fiscal Year 2020 Administrative/Operating, Emergency Management, And Ambulance Budgets For The County Of Rockwall Emergency Services Corporation And Providing An Effective Date.

[Documents:](#)

[staff summary esc budgets fy 20.pdf](#)

- F. Approval Of Resolution No. R-2019-064 - Accepting The Dedication From Fate Gas Investments, LLC, Of A Sanitary Sewer Easement On Property Located Dennis Thetford Survey, Abstract No. 208, City Of Fate, Rockwall County, Texas; And Providing An Effective Date.

[Documents:](#)

[sanitary sewer easements - staff summary.pdf](#)

- G. Approval Of Resolution No. R-2019-065 - Accepting The Dedication From Lennar Homes Of Texas Land And Construction, LTD., Of A Sanitary Sewer Easement On Property Located In The James R. Briscoe Survey, Abstract No. 42, City Of Fate, Rockwall County, Texas; And Providing An Effective Date.

[Documents:](#)

- H. Approval Of Resolution No. R-2019-066 - Accepting The Right-Of-Way Dedication From Fate I-30, L.P., On Property Located In The Dennis Thetford Survey, Abstract No. 208, City Of Fate, Rockwall County, Texas; And Providing An Effective Date.

[Documents:](#)

[row dedication - staff summary.pdf](#)

## 6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-033- Approving And Adopting The Budget For The Fiscal Year Beginning October 1, 2019 And Ending September 30, 2020, In Accordance With Texas Local Government Code 102-007 And Approving Category Appropriations For Each Fund And Department; Providing For Fiscal And Budgetary Guidelines; Repealing Conflicting Ordinances; Providing A Severability Clause; And Declaring An Effective Date.

[Documents:](#)

[adopt\\_and\\_approve\\_budget.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-034- Ratifying The Property Tax Increase Reflected In The Adopted Budget For The Fiscal Year Beginning October 1, 2019 And Ending September 30, 2020, In Accordance With Texas Local Government Code 102; And Providing An Effective Date.

[Documents:](#)

[ratify\\_property\\_tax\\_increase.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-035- Affixing And Levying Municipal Ad Valorem Property Taxes For Fiscal Year Beginning October 1, 2019 And Ending September 30, 2020 And For Each Year Thereafter Until Otherwise Provided On All Taxable Property Within The Corporate Limits Of The City Of Fate, Texas As Of January 1, 2019;

Providing Revenues For The Payment Of Current Expenses And All Outstanding Bonded Indebtedness And Related Fees Of The City; Directing The Assessment Thereof; Providing For Due Dates And Delinquent Dates For Payment Of Taxes Together With Penalties And Interest Thereon; Providing For Place Of Payment; Providing For Approval Of The Tax Rolls Presented To The City Council; Repealing Conflicting Ordinances; Providing A Severability Clause And Declaring An Effective Date.

[Documents:](#)

[levying\\_ad\\_valorem\\_tax\\_rate.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. 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 29th day of August, 2019, at 6:45 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](http://www.cityoffate.com).

Victoria Raduechel, TRMC, City Secretary

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

\_\_\_\_\_.