

AGENDA

REGULAR CITY COUNCIL MEETING

**SEPTEMBER 16, 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, SEPTEMBER 16, 2019 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

NOTICE OF ATTENDANCE: NOTICE is hereby given that the Parks and Recreation Advisory Board may be in attendance at the City Council Meeting September 16, 2019 being held at the Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

- 1. CALL TO ORDER AND CONFIRM A QUORUM**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**
- 3. PRESENTATIONS**

A. Parks And Recreation Board Quarterly Report.

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 Meetings Held August 26, 2019 And September 3, 2019.

[Documents:](#)

[2019.8.26_minutes.pdf](#)

[2019.9.3-minutes.pdf](#)

B. Approval Of Financial Report For August 2019.

[Documents:](#)

[financial_report_ending_083119.pdf](#)

C. Approval Of Resolution No. R-2019-067- Authorizing A Interlocal Cooperation Agreement Between The City Of Fate, Texas And The Rockwall Independent School District For Governmental Services Relating To A School Resource Officer Program; Authorizing The City Manager To Execute Said Agreement And Providing An Effective Date.

[Documents:](#)

[staff summary 2019 rockwall isd interlocal agreement sro.pdf](#)

D. Approval Of Ordinance No. O-2019-036 - Authorizing Certain Budget Amendments Pertaining To The Fiscal Year 2018-2019 Budget - General Fund And Storm Water Fund, Providing For The Purchase Of Storm Water Equipment; And Providing An Effective Date.

[Documents:](#)

[budget_amendment_equipment_purchase.pdf](#)

6. ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-068 - Approving Formation Of Fate Public Facility Corporation; Authorizing The Form Of The Certificate Of Formation And Bylaws For The Corporation; Authorizing The City Manager To Act As Registered Agent And Other Matters Incident Thereto; Appointing An Initial Board Of Directors; And Providing An Effective Date.

[Documents:](#)

[council staff summary - pfc formation.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Animal Care Services.

[Documents:](#)

[staff summary animal care disc.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-037- Amending Chapter 6 Of The City Of Fate Code Of Ordinances To Add Article V, Multi-Family And Single-Family Rental Registration Regulations Section 6-123 Through Section 6-138 ; Providing Requirements For The Annual Registration And Inspection Of Multi-Family And Single-Family Rental Housing; Providing For An Annual Registration Fee And Reinspection Fees; Providing For A Penalty Not To Exceed \$2,000.00 Per Day For The Violation Of This Ordinance With Each Day Constituting A Separate Offense; Providing For Repealing, Savings And Severability Clauses; Providing For An Effective Date; And Providing For The Publication Of The Caption Hereof.

[Documents:](#)

D. Discuss, Consider, And Take Any Necessary Action Regarding Cancelling And Rescheduling The October 21, 2019 Regular City Council Meeting.

[Documents:](#)

[staff summary delete move oct 21 mtg.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. 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. Mixed Use Development Project Located At The Northeast, Southeast, And Southwest Corners Of FM 551 And Interstate 30
 - 2. Downtown Central Business Area
- B. 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 Woods Quality Collision Located At 120 Prince Lane.
 - 2. To Receive Legal Advice Regarding The Provisions Of Senate Bill 944, Which Is An Amendment To The Public Information Act (PIA).

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 12th day of September, 2019, at 5:47 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
_____.