

AMENDED AGENDA

CITY COUNCIL AND FATE PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS JOINT MEETING

**OCTOBER 7, 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 AND THE FATE PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS WILL HOLD A JOINT MEETING AT 6:00 P.M. ON MONDAY, OCTOBER 7, 2019 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

- 1. CITY COUNCIL CALL TO ORDER AND CONFIRM A QUORUM**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**
- 3. PRESENTATIONS**
 - A. Badge Pinning Of Recently Promoted Fate Department Of Public Safety (DPS) Personnel
 1. Lieutenant Joshua McCord
 2. Lieutenant Ryan Ragan

B. YMCA

4. CITIZEN COMMENTS

This Is An Opportunity For The Public To Address The Council On Any Matter, Except Public Hearings Included On The Agenda. Comments Related To Public Hearings Will Be Heard When The Specific Hearing Begins. Public Comments Are Limited To Three (3) Minutes Per Speaker, Unless Otherwise Required By Law. To Address The Council, Please Complete A Citizen Comment Form And Submit It To The City Secretary Prior To The Start Of The Council Meeting. The Council Is Not Permitted To Take Action On Or Discuss Any Item Not Listed On The Agenda. The Council May: (1) Make A Statement Of Fact Regarding The Item; (2) Make A Statement Concerning The Policy Regarding The Item; Or (3) Propose The Item Be Placed On A Future Agenda. (Tex. Govt Code §551.042).

5. FATE PUBLIC FACILITY CORPORATION CALL TO ORDER AND CONFIRM A QUORUM

A. Fate Public Facility Corporation Action Items

1. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-001 - Approving The Bylaws For The Fate Public Facility Corporation; And Providing An Effective Date.

[Documents:](#)

[pfc staff summary - adopt bylaws.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Electing The Following Officers Of The Board Of Directors: President And Vice-President.

[Documents:](#)

[pfc staff summary - elect president vice-president.pdf](#)

3. Discuss, Consider, And Take Any Necessary Action Regarding Ratifying That The City's Director Of Finance Shall Serve As The Treasurer As Stated In The Bylaws, Or Alternatively Elect A Treasurer.

[Documents:](#)

[pfc staff summary - ratify director of finance as treasurer.pdf](#)

4. Discuss, Consider, And Take Any Necessary Action Regarding Ratifying That The City's City Secretary Shall Serve As The Secretary As Stated In The Bylaws, Or Alternatively Elect A Secretary.

[Documents:](#)

[pfc staff summary - ratify city secretary as secretary.pdf](#)

5. Fate Public Facility Corporation Adjournment

6. CONSENT AGENDA

- A. Approval Of Minutes Of The Council Meetings Held September 16, 2019 And September 23, 2019.

[Documents:](#)

[2019.9.16_minutes.pdf](#)

[2019.9.23_minutes.pdf](#)

- B. Approval Of Resolution No. R-2019-069 - Approving An Amendment To The Development Agreement With Riding Club Estates; And Providing An Effective Date.

[Documents:](#)

[council - staff summary - riding club estates.pdf](#)

- C. Approval Of Ordinance No. O-2019-038 - Amending The Code Of Ordinances Of The City Of Fate, Texas, By Repealing Article III. – Bingo, Section 26-69. – Penalty. And Section 26-70 – Prize Fee., In Its Entirety; Providing For Severability; And Making Other Provisions And Findings Related Thereto.

[Documents:](#)

- D. Approval Of Resolution No. R-2019-070 - Adopting The City Of Fate, Texas, Financial Management Policy; Providing For The Repeal Of Conflicting Resolutions; And Providing An Effective Date.

[Documents:](#)

[financial_management_policy.pdf](#)

- E. Approval Of Resolution No. R-2019-071- Reviewing And Approving The City's Investment Policy ; Providing For The Repeal Of Conflicting Resolutions; And Providing An Effective Date.

[Documents:](#)

[investment_policy.pdf](#)

- F. Approval Of Resolution No. R-2019-072 - Authorizing Participation In TexasTERM, A Public Funds Investment Pool, Designating Authorized Representatives For The City Of Fate; And Providing An Effective Date.

[Documents:](#)

[texas_term_local_government_investment_pool.pdf](#)

7. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding The Fiscal Year 2021 Budget Process.

[Documents:](#)

[staff summary budget process.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-073- To Nominate Candidates For Appointment To The Rockwall Central Appraisal District Board Of Directors; And Providing An Effective Date.

[Documents:](#)

[staff summary rcad bd appointments.pdf](#)

8. 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

9. 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 Secretary
2. City Attorney

10. 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

11. CITY COUNCIL 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 4th day of October, 2019, at 12:15 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.

Jessica Larson, Deputy City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2019, by _____.