

AGENDA

CITY COUNCIL, FATE DEVELOPMENT CORPORATION, AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 JOINT MEETING

**NOVEMBER 11, 2019
6:00 P.M.**

**FATE CITY HALL
1900 CD BOREN PARKWAY**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL, FATE DEVELOPMENT CORPORATION, AND THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 OF THE CITY OF FATE WILL HOLD A JOINT MEETING AT 6:00 P.M. ON MONDAY, NOVEMBER 11, 2019 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL TO ORDER

- A. City Council Call To Order And Confirm A Quorum
- B. Fate Development Corporation Call To Order And Confirm A Quorum
- C. Fate Municipal Development District No. 1 Call To Order And Confirm A Quorum

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

3. PRESENTATIONS

- A. Honor Military Veterans
- B. Economic Development Current Projects

4. CITIZEN COMMENTS

This Is An Opportunity For The Public To Address The Council, Fate Development Corporation, And The Fate Municipal Development District No. 1 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, Fate Development Corporation, And/Or Fate Municipal Development District No. 1 Please Complete A Citizen Comment Form And Submit It To The City Secretary Prior To The Start Of The Council Meeting. The Council, Fate Development Corporation, And Fate Municipal Development District No. 1 Are Not Permitted To Take Action On Or Discuss Any Item Not Listed On The Agenda. The Council, Fate Development Corporation, And Fate Municipal Development District No. 1 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. ECONOMIC DEVELOPMENT WORKSHOP

- A. Economic Development Tools And What Makes Sense
- B. Economic Development Priorities

6. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL, FATE DEVELOPMENT CORPORATION, AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 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. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30
 - 3. Downtown Central Business Area

7. RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL, FATE DEVELOPMENT CORPORATION, AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

8. ADJOURNMENT

- A. City Council Adjournment
- B. Fate Municipal Development District No. 1 Adjournment

9. FATE DEVELOPMENT CORPORATION ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Downtown Celebration
- B. Discuss, Consider, And Take Any Necessary Action Regarding Micro Loans Or Grants To Help Relaunch Downtown Businesses
- C. Discuss, Consider, And Take Any Necessary Action Regarding Establishing Angel Fund For Future Economic Development

D. Discuss, Consider, And Take Any Necessary Action Regarding Support
Small Business Saturday

E. Fate Development Corporation Adjournment

In addition to any executive session already listed above, the City Council, Fate Development Corporation, and Fate Municipal Development District No. 1 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 7th day of November, 2019, at 2:00 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

_____.