

AGENDA

REGULAR CITY COUNCIL MEETING

**NOVEMBER 18, 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, NOVEMBER 18, 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. Recognize Individuals For Their Past Service On A City Board Or Commission
 - B. Recognize Individuals That Were Appointed To Serve On A Board Or Commission In 2019
 - C. Presentation Of Proclamation To Blake Buchanan In Honor Of His Dedicated Service To The City Of Fate

[Documents:](#)

[blake buchanan proclamation.pdf](#)

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. CONSENT AGENDA

- A. Approval Of Minutes Of The Council Meeting Held November 4, 2019.
- B. Approval Of Mayor And Council Travel Expenses Associated With Attending The 2019 Texas Municipal League (TML) Annual Conference.

[Documents:](#)

[mayor and council travel expenses tml conference.pdf](#)

- C. Approval Of Financial Report For October 2019.

[Documents:](#)

[financial report 10312019.pdf](#)

- D. Approval Of Resolution No. R-2019-078 - Accepting The Dedication From Southstar Woodcreek Developer, LLC Of A 0.009-Acre Utility Easement, A 0.015-Acre Utility Easement, A 0.104-Acre Sanitary Sewer Utility Easement, A 0.267-Acre Sanitary Sewer Utility Easement, AND A 3.671-Acre Drainage Easement To Serve Woodcreek Phase 9D1 With Said Easements Located On Property Situated In The J. McKinney Survey, Abstract NO. 151, And Providing An Effective Date.

[Documents:](#)

[wc 9d1 sse and ue x5 - staff summary.pdf](#)

- E. Approval Of Resolution No. R-2019-079- Approving A Development Agreement Between First Texas Homes, Inc. And The City Of Fate, Providing For The Construction And Payment Of Certain Improvements Related To Development Of Property Located In The Woodcreek Development, Phase 5B, Authorizing The Mayor To Execute The Agreement And Providing An Effective Date.

[Documents:](#)

[wc 5b sewer and sig dev agrmnt - staff summary.pdf](#)

6. ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-040 - Approving The Issuance And Sale Of "City Of Fate, Texas, Special Assessment Revenue Refunding Bonds, Series 2019 (Williamsburg Public Improvement District No. 1 Phase 1A)" And Approving Various Documents Related To Such Bonds.

[Documents:](#)

[staff summary wb pid refi ord.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-080 - Updating Public Meeting Procedures For The City Of Fate; And Providing An Effective Date.

[Documents:](#)

[staff summary - update public meeting procedures.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-041 -Approving An Exclusive Franchise Agreement With Waste Connections Lone Star, Inc., A Texas Corporation, For The Collection, Hauling, And Disposal Or Recycling Of Municipal Solid Waste And Recyclable Materials In The City Of Fate, Texas; Authorizing The City Manager To Execute The Agreement; Providing A Severability And Repealer Clause And Providing An Effective Date.

[Documents:](#)

[staff summary- franchise agreement waste connections.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2019-042- Approving And Adopting Rates To Be Charged For Refuse Collection Services To Customers Of The Municipal Refuse Collection Services; Repealing Conflicting Ordinances; And Providing An Effective Date.

[Documents:](#)

[refuse_rates_november_2019.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-081 - Authorizing The Submission Of A Texas Parks And Wildlife Local Park Grant Program Application For Old Downtown Park In The City Of Fate, Texas, And Any Matters Related Thereto.

[Documents:](#)

[old downtown - texas parks and wildlife local parks resolution authorizing application.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2019-082 - Authorizing The Submission Of A Texas Parks And Wildlife Local Park Grant Program Application For The Park Adjacent To Harry Herndon Intermediate School In The City Of Fate, Texas, And Any Matters Related Thereto.

[Documents:](#)

[south side - texas parks and wildlife local parks resolution authorizing application.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding The City Of Fate Employee Compensation Plans.

[Documents:](#)

[staff summary compensation plan discussion.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 551.071, 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 The Under-Grounding Of Utilities By Franchise Power Companies

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 14th day of November, 2019, at 6:40 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

_____.