

# **AGENDA**

## **CITY COUNCIL AND FATE DEVELOPMENT CORPORATION JOINT MEETING**

**MAY 18, 2020  
6:00 P.M.**

**FATE CITY HALL  
1900 CD BOREN PARKWAY**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND FATE DEVELOPMENT CORPORATION OF THE CITY OF FATE WILL HOLD A JOINT MEETING MEETING AT 6:00 P.M. ON MONDAY, MAY 18, 2020 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. PUBLIC COMMENT**

This Is An Opportunity For The Public To Address The Council On Any Matter, Except Public Hearings That Are 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 Governing Body, Each Speaker Must Complete A Public Comment Form And Present The Completed Form To The City Secretary Prior To The Start Of The Meeting. Each Speaker Shall Approach The Podium And State His/Her Name And Address Before Speaking. Speakers Shall Address The Governing Body With Civility That Is Conducive To Appropriate Public Discussion. Speakers Can Address Only The Governing Body And Not Individual City Officials Or Employees. The Public Cannot Speak From The Gallery But Only From The Podium. Per The Texas Open Meetings Act, The Governing Body 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 Recitation Of Existing Policy Regarding The Item; Or (3) Propose The Item Be Placed On A Future Agenda.

#### **4. FATE DEVELOPMENT CORPORATION PUBLIC HEARING/ACTION ITEMS**

- A. Fate Development Corporation Call To Order And Confirm A Quorum
- B. Public Hearing On Fate Development Corporation Project To Expend FDC Sales Tax Funds To Assist In The Construction And Improvement Of The Downtown Special District By Creating Offstreet Parking Along W.T. Barnes Avenue In An Amount Not To Exceed \$250,000.

C. Fate Development Corporation Adjournment

**5. CITY COUNCIL CONSENT AGENDA**

A. Approval Of Financial Report For April 2020.

[Documents:](#)

[financial\\_report\\_month\\_ending\\_043020.pdf](#)

**6. CITY COUNCIL ACTION ITEMS**

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-022-Making Findings As To The Continued Feasibility And Advisability Of The City Of Fate Public Improvement District No. 2; Dissolving Said District As A Public Improvement District Pursuant To Chapter 372, Texas Local Government Code; Making Provisions Related Thereto, And Declaring An Effective Date.

This Item Begins The Process To Close Down The PID On The Property East Of Hwy 551, Previously Created By The City In 2006. This Action Is Recommended By The City's PID Administrator, In Preparation Of Creating A New PID District To Implement The Already Council Approved Williamsburg East Development Agreement.

[Documents:](#)

[staff summary wb east pid remake res phs call may 2020.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-023- Accepting A Petition For And Calling A Public Hearing On The Advisability Of The Improvements And Creation Of The Williamsburg East Public Improvement District Within The City Of Fate Pursuant To Chapter 372, Texas Local Government Code, And Authorizing The Mailing And Publication Of Notice Of The Public Hearing.

This Item Begins The Set Up Process On A New PID For Property East Of Hwy 551 Only Within The New Williamsburg East Development, Replacing The Existing 2006 PID, As Recommended By The City's PID Administrator, Per The Already Council Approved Williamsburg East Development Agreement.

[Documents:](#)

[staff summary wb east pid remake res phs call may 2020.pdf](#)

C. Discuss, Consider, And Take Any Necessary Action Regarding Neighborhood Streets Safety Improvements.

[Documents:](#)

[staff summary neighborhood streets safety improvements may 2020.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 551.074: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee:
  - 1. City Manager
  - 2. City Attorney
  - 3. City Secretary

**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. 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 14th day of May, 2020, at 5:00 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](http://www.cityoffate.com).

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the \_\_\_\_ day of \_\_\_\_\_, 2020, by

\_\_\_\_\_.

