

AGENDA

CITY COUNCIL AND FATE PUBLIC FACILITY CORPORATION JOINT MEETING

**JULY 20, 2020
6:00 P.M.**

**FATE CITY HALL
1900 CD BOREN PARKWAY**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE FATE PUBLIC FACILITY CORPORATION WILL HOLD A JOINT MEETING AT 6:00 P.M. ON MONDAY, JULY 20, 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. FATE PUBLIC FACILITY CORPORATION ACTION ITEMS

- A. Fate Public Facility Corporation Call To Order And Confirm A Quorum
- B. Discuss, Consider, And Take Any Necessary Action Related To The Gala At Fate Apartments Senior Restricted Multi-Family Residential Development And The Financing For The Acquisition And Construction Thereof

[Documents:](#)

[pfc staff summary - gala at fate approval of all docs jw edits 7-15-2020.pdf](#)

- C. Fate Public Facility Corporation Adjournment

4. PRESENTATIONS

- A. Parks And Recreation Board Quarterly Report

5. 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.

6. CITY COUNCIL CONSENT AGENDA

A. Approval Of Financial Report For June 2020

Documents:

[financial_report_month_ending_063020.pdf](#)

B. Approval Of Quarterly Investment Report For The Quarter Ended June 30, 2020

Documents:

[quarterly_investment_report_063020.pdf](#)

7. CITY COUNCIL ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2020-018- Appointing An Associate Judge For The City Of Fate Municipal Court Of Record No. 1 With The Term Of Two (2) Years, Authorizing The City Manager To Execute A Contract For Professional Judicial Services By And Between The City Of Fate And Jeffrey J Beltz; Providing A Severability Clause; And Declaring An Effective Date

Documents:

[appointment_of_fate_municipal_associate_judge_beltz.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-047- Approving A Chapter 303 Texas Local Government Code Resolution Of The Fate Public Facility Corporation ("PFC"), Authorizing Acquisition Of Real Property Located In The City Of Fate, Rockwall County, Texas On Which An Approximately 185-Unit Senior Restricted Multifamily Residential Project Is To Be Constructed, Developed And Operated, To Be Known As "Gala At Fate"

Documents:

[r-2020- - --- gala at fate mfm 7-16-2020 \(00000002\).pdf](#)

C. Annual Board And Commission Appointments

Documents:

[2020 board commission interview links.pdf](#)

1. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Two Council Class Members And One Non-Council Class Member To The Fate Development Corporation Board Of Directors. (A) Accept Nominations For Non-Council Class Member; (B) Accept

Nominations For Council Class Members; (C) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-050-Appointing Two Council Class Members And One Non-Council Class Member To The Fate Development Corporation Board Of Directors

[Documents:](#)

[staff summary - fdc appointments.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Two Members To The Fate Municipal Development District No. 1 Board Of Directors. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-051- Appointing Two Members To The Fate Municipal Development District No. 1 Board Of Directors

[Documents:](#)

[staff summary - mdd appointments.pdf](#)

3. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Three Members To The Planning And Zoning Commission. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding R-2020-052- Appointing Three Members To The Planning And Zoning Commission

[Documents:](#)

[staff summary - planning and zoning appointments.pdf](#)

4. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Three Members To The Zoning Board Of Adjustment. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-053- Appointing Three Members To The Zoning Board Of Adjustment

[Documents:](#)

[staff summary - appointments to zba.pdf](#)

5. Discuss, Consider, And Take Any Necessary Action Regarding Appointing Five Members To The Parks And Recreation Advisory Board. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-054- Appointing Five Members To The Parks And Recreation Advisory Board

[Documents:](#)

[staff summary - appointing members to the parks board.pdf](#)

6. Discuss, Consider, And Take Any Necessary Action Regarding Appointing One Ad Hoc Member To The Capital Impact Advisory Committee. (A) Accept Nominations; (B) Discuss, Consider, And Take Any Necessary Action Regarding R-2020-055 - Appointing One Ad Hoc Member To The Capital Impact Advisory Committee

[Documents:](#)

[staff summary - ciac appointment.pdf](#)

- D. Discuss, Consider, And Take Any Necessary Action On Approval Of Resolution No. R-2020-048- Approving A Contract With Focused Advocacy For Legislative Liaison Services For The City Of Fate, Texas, And Providing An Effective Date

[Documents:](#)

[staff summary focused advocacy contract ext 2020.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-049 - Urging Rockwall County To Consider Appointing A County Health Authority To Administer State And Local Laws Relating To Public Health Within Rockwall County

[Documents:](#)

[staff summary - resolution county health authority.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding Parks Projects Expenditures For Robert Smith Family Park Play Structure And Tennis/Pickle Ball Court

[Documents:](#)

[staff summary robert smith family park.pdf](#)

- G. Discuss, Consider, And Take Any Necessary Action Regarding Fate Historic Church Budget And Inventory For Salvage

[Documents:](#)

[staff summary history 2.pdf](#)

- H. Proposed Fiscal Year 2020-2021 Budget Related Items:

1. Proposed Fiscal Year 2020-2021 Budget (City, Fate Development Corporation, And Fate Municipal Development District No. 1) And Capital Improvements Program Presented To Council.

[Documents:](#)

[1. proposed fy21 budget and cip 07-17-2020.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-056- Approving The Placement Of A Proposal On The August 17, 2020 City Council Meeting Agenda To Adopt Proposed Fiscal Year 2020-2021 Budget; Calling A Public Hearing On August 10, 2020; Requiring Publication Of A Notice Of The Public Hearing On The Proposed 2020-2021 Budget In The Newspaper And On City's Website; And Providing An Effective Date.

[Documents:](#)

[fy2021_budget_public_hearing_and_publication.pdf](#)

3. Discuss, Consider, And Take Any Necessary Action Regarding Proposed Fiscal Year 2020-2021 Budget

Documents:

[proposed_budget_fy_2021.pdf](#)

I. Proposed 2020 Tax Year Property Tax Rate Related Items:

1. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-057 - Designating The Officer Or Employee To Calculate The No-New Revenue Tax Rate And The Voter-Approval Tax Rate For The City Of Fate In Accordance With Section 26.04 Of The Texas Tax Code

Documents:

[property_tax_rate_designating_officer_or_employee_to_calculate_tax.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-058 - Adopting A Maximum Tax Rate The City Will Consider, Approving The Placement Of A Proposal On The August 17, 2020 Council Meeting To Adopt A 2020 Tax Year Property Tax Rate That Will Exceed The No-New-Revenue Tax Rate But Does Not Exceed The Voter-Approval Tax Rate For The City Of Fate, Texas For The Fiscal Year Beginning October 1, 2020 And Ending September 30, 2021; Calling A Public Hearing On The Proposed Property Tax Rate To Be Held On August 17, 2020 At 6 Pm; Requiring Publication Of The Notice Of 2020 Tax Year Proposed Property Tax Rate In The Newspaper; Posting The Notice On The City's Website; And Providing An Effective Date

Documents:

[maximum_tax_rate_and_tax_rate_public_hearing \(00000002\).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. 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

Pursuant to Section 551.127, Texas Government Code, one or more Council Members or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

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 16th day of July, 2020, at 6:00 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 _____, 2020, by
_____.