

AGENDA

REGULAR CITY COUNCIL MEETING

**OCTOBER 5, 2020
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, OCTOBER 5, 2020 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. Presentation Of Employee Service Awards
- B. Badge Pinning Of Recently Promoted Fate Department Of Public Safety (DPS) Lieutenant Joe Soto
- C. Presentation Of The 2020 Drainage Master Plan

4. 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.

5. CONSENT AGENDA

- A. Approval Of Minutes Of The Council Meeting Held September 21, 2020.

[Documents:](#)

[2020.9.21.pdf](#)

- B. Approval Of Resolution No. R-2020-079- Adopting The City Of Fate, Texas, Financial Management Policies; Providing For The Repeal Of Conflicting Resolutions; And Providing An Effective Date.

[Documents:](#)

[financial_management_policy.pdf](#)

- C. Approval Of Resolution No. R-2020-080-Authorizing An Interlocal Agreement Between Rockwall County And The City Of Fate, Texas For Fire Protection Services; Authorizing The Mayor To Execute Said Agreement And Providing An Effective Date.

[Documents:](#)

[staff summary 2020 rockwall county interlocal agreement fire protection services.pdf](#)

- D. Approval Of Resolution No. R-2020-081- Approving And Adopting A Drainage Master Plan.

[Documents:](#)

[staff summary 2020 drainage master plan.pdf](#)

6. ACTION ITEMS

- A. Williamsburg East Public Improvement District Related Items:

1. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-082- Accepting And Approving A Preliminary Service And Assessment Plan And Preliminary Assessment Roll For The Williamsburg East Public Improvement District, Calling A Public Hearing On The Levy Of Special Assessments Against Property In The District And Approving All Other Matters Related Thereto.

[Documents:](#)

1-

[williamsburg_east_resolution_calling_public_hearing_on_levy_of_special_assessment.pdf](#)

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-083- Accepting And Approving A Preliminary Service And Assessment Plan And Preliminary Assessment Roll For The Operation And Maintenance Of The Williamsburg East Public Improvement District, Calling A Public Hearing On The Levy Of Operation And Maintenance Assessments Against Property In The District And Approving All Other Matters Related Thereto.

[Documents:](#)

[2_2020-10-01_fate_willamsburgeast_om_res_callpublichearing.pdf](#)

3. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-084- Approving The Form And Authorizing The

Distribution Of A Preliminary Limited Offering Memorandum For City Of Fate, Texas, Special Assessment Revenue Bonds, Series 2020 (Williamsburg East Public Improvement District Improvement Area #1 Project).

[Documents:](#)

[3_resolution_approving_plom_ia1_100120.pdf](#)

4. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-085- Approving The Form And Authorizing The Distribution Of A Preliminary Limited Offering Memorandum For City Of Fate, Texas, Special Assessment Revenue Bonds, Series 2020 (Williamsburg East Public Improvement District Major Improvement Area Project).

[Documents:](#)

[4-resolution_approving_plom_mia_100120.pdf](#)

- B. Discuss, Consider, And Take Any Necessary Action Regarding Highway Expansion And Requests For Added Expanded Roads For State And Federal Funding At The Request Of Rockwall County.

[Documents:](#)

[staff summary highway expansion projects.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding The City's Unfunded Maintenance Needs.

[Documents:](#)

[staff summary maintenance needs.pdf](#)

- D. Workshop To Discuss, Consider, And Take Any Necessary Action Regarding Infrastructure And Debt For Water, Sewer, Roads, And Drainage.

[Documents:](#)

[staff summary workshop infrastructure and debt.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Permanent Basketball Goals Placed In The Public Right-Of-Way.

[Documents:](#)

[staff report bb oct 5.pdf](#)

- F. Discuss, Consider, And Take Any Necessary Action Regarding The Reduction Of Speed Limits On Residential Side Streets In The Downtown And Old Town Fate Area From 30 Mph To 25 Mph.

[Documents:](#)

[staff summary speed limit.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 Pending Litigation City Of Fate V. Glen C. Eskew, Jr.; Cause No. 1-18-1598, Rockwall County 439th Judicial District Court.
 - 2. To Receive Legal Advice Regarding Fate Water And Sewer Service For Williamsburg East Neighborhood.
- B. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:
 - 1. Pump Station 3.

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 2nd day of October, 2020, at 12:18 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
_____.