

AGENDA

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

**JUNE 15, 2020
6:00 P.M.**

**FATE CITY HALL
1900 CD BOREN PARKWAY**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL, FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1, AND THE FATE PUBLIC FACILITY CORPORATION OF THE CITY OF FATE WILL HOLD A JOINT MEETING AT 6:00 P.M. ON MONDAY, JUNE 15, 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. PRESENTATIONS

- A. Government Financial Officers Association (GFOA) Distinguished Budget Presentation Award
- B. Rockwall EMS Presentation And Discussion

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. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 ACTION ITEMS

- A. Fate Municipal Development District No. 1 Call To Order And Confirm A

Quorum

- B. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Minutes Of The Fate Municipal Development District No. 1 Board Of Directors Meetings Held March 4, 2020, March 16, 2020, And May 4, 2020.

Documents:

[2020.3.4_mdd minutes.pdf](#)

[2020.3.16_mdd minutes.pdf](#)

[2020.5.4_minutes.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding MDD Resolution No. R-2020-004 - Approving The First Amendment To Performance And Chapter 380 Economic Incentive Agreement With J&K Land Development; And Providing An Effective Date.

Documents:

[mdd - staff summary -jk restaurant - mfm 6-4-2020.pdf](#)

- D. EXECUTIVE SESSION: In Accordance With Texas Government Code, Section 551.001, Et Seq., The Fate Municipal Development District No. 1 Will Recess Into Executive Session (Closed Meeting) To Discuss The Following:

1. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

- a. Downtown Central Business Area

- E. RECONVENE INTO REGULAR SESSION: In Accordance With Texas Government Code, Chapter 551, The Fate Municipal Development District No. 1 Will Reconvene Into Regular Session To Consider Action, If Any, On Matters Discussed In Executive Session

- F. Fate Municipal Development District No. 1 Adjournment

6. 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 Regarding Approval Of Minutes Of The Fate Public Facility Corporation Meeting Held October 7, 2019.

Documents:

[2019.10.7_pfc minutes.pdf](#)

- C. Gala At Fate Project Update
- D. Fate Public Facility Corporation Adjournment

7. CITY COUNCIL CONSENT AGENDA

A. Approval Of Minutes Of The Council Meetings Held April 20, 2020 And May 4, 2020.

[Documents:](#)

[2020.4.20 minutes.pdf](#)
[2020.5.4_minutes.pdf](#)

B. Approval Of Financial Report For May 2020.

[Documents:](#)

[financial_report_month_ending_053120.pdf](#)

C. Approval Of Amending Resolution No. R-2020-035 To Comply With The Coronavirus Emergency Supplemental Funding Program Grant Requirements.

[Documents:](#)

[staff summary amending resolution r-2020-035 for covid-19 grant funding.pdf](#)

8. CITY COUNCIL ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2020-014- Appointing A 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 Paul J. Liston; Providing A Severability Clause; And Declaring An Effective Date

[Documents:](#)

[appointment_of_municipal_judge.pdf](#)

B. Discuss, Consider, And Take Any Necessary Action Regarding The Exchange Of Old FM 551 Right-Of-Way For Right-Of-Way Which Will Facilitate The Extension Of Greenbriar Rd. In Accordance The The City' Master Thoroughfare Plan.

1. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-038 -Approving The Grant And Conveyance Of Certain Real Property To Fate I-30, LP, A Texas Limited Partnership, Benefitting The Responsible Growth And Development Of The City Of Fate; Authorizing The City Manager To Execute A Special Warranty Deed As The Grantor And Providing An Effective Date.

2. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-039 - Accepting The Grant And Conveyance Of Certain Real Property To The City Of Fate, Texas, A Home Rule Municipality, Benefitting The Responsible Growth And Development Of The City Of Fate; Authorizing The City Manager To Execute A Special Warranty Deed As The Grantee And Providing An Effective Date.

[Documents:](#)

[1 - old fm 551 and new greenbriar row swap - staff summary.pdf](#)

9. 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

10. 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 Montarra Litigation
 - 2. To Receive Legal Advice Regarding Pay Treatment For Senior City Staff
- B. 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 Secretary
 - 2. City Manager
 - 3. City Attorney
 - 4. Mayor

11. 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

12. CITY COUNCIL ADJOURNMENT

In addition to any executive session already listed above, the City Council, Fate Municipal Development District No. 1, and Fate Public Facility Corporation 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 11th day of June, 2020, at 11:20 A.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

_____.