

**MUNITES OF THE SPECIAL
CITY COUNCIL MEETING
JANUARY 13, 2020**

1. CALL TO ORDER AND CONFIRM A QUORUM

Mayor Burger called the meeting of the Fate City Council to order at 6:02 p.m. on the 13th day of January, 2020, in the Fate City Hall 1900 CD Boren Parkway, Fate, Texas.

City Secretary Victoria Raduechel confirmed the presence of a quorum.

Council Members Present:

Joe Burger, Mayor
Tamara Fisher (arrived at 6:07 p.m.)
Ian Fields
Allen Robbins, Deputy Mayor Pro Tem
David Billings, Mayor Pro Tem
John Hamilton

Council Members Absent:

Lance Megyesi

City Staff Present:

Michael Kovacs, City Manager
Justin Weiss, Assistant City Manager
Victoria Raduechel, City Secretary
John Taylor, DPS Captain
Leigh Corson, Interim Director of Human Resources
Scott Monaghan, Director of Public Works
Steve Gilbert, Director of Community Services and Building Safety
Craig Smith, Assistant City Manager

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS
FLAGS**

DPS Captain John Taylor gave the invocation, after which the Council led the 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.

There was no one present wishing to speak.

4. STRATEGIC PLANNING WORKSHOP

A. Strategic Visioning

Dr. Scott Willingham, Senior Vice President for Strategic Government Resources (SGR), led the Council in a strategic planning workshop at which time he provided an overview of the strategic visioning cycle.

B. Pillars/Priorities

Dr. Scott Willingham split the Council into groups to identify pillars (priorities) for the City that can be accomplished in five to seven years. Each group reported back with their identified pillars. Led by Dr. Willingham, the Council narrowed down the pillars to the following five strategic pillars:

- Safe Community
- Economic Development
- Community Engagement
- Financial
- Recreation

C. Milestones/Objectives

Dr. Willingham split the Council into groups to identify key milestones for each of the strategic pillars. The Council identified the following milestones for each of the strategic pillars:

Safe Community

- Leader in Community Safety – 5years
- Staffing to standard – 2 years
- Correct certification – 18 months
- Results reviewed and targeted for adjustments – 3years
- 3, 5, and 10-year plans in place – 12 months
- Visible patrols – miles – 18 months

- Higher level of training for staff – 18 months
- Add specialties to training – 2-5 years
- Officer at each school for drop-off and pick-up – 3 years
- Community – Tour facilities and other outreach
- Form some task units to increase Community Safety – 4 years
- Disaster plans in place for the community – August 2020

Economic Development

- I30 critical mass – 2026
- Downtown expansion – 2024
- Business retention and profitability – ongoing

Community Engagement

- Focus/Limit social media “whack-a-mole” – better web presence – 2020
- Neighborhood Town Halls – 2020
- City Town Halls, Shadow/Tours – 2021
- Event Planning – Celebrate Fate, etc. – 2020
- Fate Night Out – 2020
- Recreation programs – 2022
- Volunteer Programs – 2022
- Comprehensive Plan – 2021
- Survey – 2020

Financial

- 3/5-year Financial Plan – 2020-2021
- Identify ongoing expenses for one-time donations/projects – 2020
- Diverse revenue streams - 2022
 - Residential = xxx
 - Commercial = xxx
100%
- Strengthen public/Private Partnership - 2021
 - TH Rockwall Fitness Park

Recreation

- Mountain Biking Trail – 1-2 years – 2022
- Trails – 5-7 years – 2025-2027
- Skate Park – 3years – 2023
- Hammock Park – 1 year - 2021

5. ADJOURNMENT

There was no further business before the Council and Council Member Robbins moved to adjourn.

Council Member Billings seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: Mayor Burger and Council Members Fisher, Fields, Robbins, Billings, and Hamilton.

Nays: None

Mayor Burger declared the motion carried unanimously and the meeting adjourned at 8:06 p.m.

APPROVED BY THE CITY COUNCIL ON THIS THE 3rd DAY OF February, 2020.



APPROVED:


Joe Burger, Mayor

ATTEST:



Victoria Raduechel, TRMC
City Secretary