

**MINUTES OF THE
CITY COUNCIL, FATE DEVELOPMENT CORPORATION, AND
FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 JOINT MEETING
MARCH 4, 2020**

NOTICE OF ATTENDANCE: NOTICE is hereby given that the Fate Planning and Zoning Commission, Capital Impact Advisory Committee, Zoning Board of Adjustment, Parks and Recreation Advisory Board, and the Fate Public Facility Corporation may be in attendance at the City Council, Fate Development Corporation, Fate Municipal Development District No. 1 Joint meeting MARCH 4, 2020 being held at the Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

1. CALL TO ORDER

A. City Council Call To Order And Confirm A Quorum

Mayor Burger called the meeting of the Fate City Council to order at 6:00 p.m. on the 4th day of March, 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
Lance Megyesi
Ian Fields
Allen Robbins, Deputy Mayor Pro Tem
David Billings, Mayor Pro Tem
John Hamilton

Council Members Absent:

None

City Staff Present:

Michael Kovacs, City Manager
Justin Weiss, Assistant City Manager
Victoria Raduechel, City Secretary
Jessica Larson, Assist to the City Manager/Deputy City Secretary
Lyle Lombard, Director of Public Safety
John Taylor, Department of Public Safety Captain
Raju Anthony, Director of Finance
Steve Gilbert, Director of Community Services and Building Safety
Scott Monaghan, Director of Public Works
Michael Wright, IT Manager
Brenda McDonald, City Attorney

B. Fate Development Corporation Call To Order And Confirm A Quorum

President David Billings called the meeting of the Fate Development Board to order at 6:00 p.m. on the 4th day of March, 2020 at Fate City Hall located at 1900 CD Boren Parkway, Fate, Texas.

City Secretary Victoria Raduechel confirmed the presence of a quorum.

Board Members Present:

David Billings, President
Lance Megyesi
Ian Fields
John Hamilton
Mike Reynolds
Robert Chambers

Board Members Absent:

Blake Overton

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

President Tamara Fisher called the meeting of the Fate Municipal Development District No. 1 to order at 6:00 P.M. on the 4th day of March, 2020, in the Fate City Hall located at 1900 CD Boren Parkway, Fate, Texas.

City Secretary Victoria Raduechel confirmed the presence of a quorum.

Commission Members Present:

Tamara Fisher, President
Joe Burger, Vice President
Nikki Robinson

Commission Members Absent:

Kirk Adams
Tom Braden

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

Michael Wright, IT Manager 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 were no citizens present wishing to speak.

Mayor Burger recognized former and current County and City elected/appointed officials as well as City Staff in attendance at the meeting.

4. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL, FATE DEVELOPMENT CORPORATION, AND FATE MUNICIPAL DEVELOPMENT DISTRICT WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

A. In Accordance With Texas Government Code, Section 551.087, To Discuss Or Deliberate Regarding Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The Territory Of The City Of Fate And With Which The City Is Conducting Economic Development Negotiations; And To Deliberate The Offer Of A Financial Or Other Incentive To The Business Prospect:

1. Project QSM-28

There was no Executive Session held.

5. RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL, FATE DEVELOPMENT CORPORATION, AND FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

6. FATE DEVELOPMENT CORPORATION ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding A Resolution Approving An Economic Development Incentive Agreement With Project QSM-28 And Authorizing The President To Execute The Agreement.

Board Member Lance Megyesi moved to approve Resolution No. R-2020-001- approving an Economic Development Incentive Agreement with Brookshire Grocery Company and authorizing the President to execute the agreement.

Board Member Robert Chambers seconded the motion.

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

Ayes: President David Billings and Board Members Lance Megyesi, Ian Fields, John Hamilton, Mike Reynolds, and Robert Chambers.

Nays: None

President David Billings declared the motion carried unanimously.

7. CITY COUNCIL ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding A Resolution Supporting The Fate Development Corporation Grant Of An Economic Development Incentive To Project QSM-28; Approving An Economic Development Incentive Agreement With Project QSM-28 And Authorizing The Mayor To Execute The Agreement.

Council Member Megyesi made a motion to approve Resolution No. R-2020-011 – supporting the Fate Development Corporation Grant of an Economic Development Incentive to Brookshire Grocery Company; Approving an Economic Development Incentive Agreement with Brookshire grocery Company and authorizing the Mayor to execute the agreement.

Mayor Burger seconded the motion.

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

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

Nays: None

Mayor Burger declared the motion carried unanimously.

A video was displayed announcing that a new FRESH by Brookshire's store is coming to Fate. Brookshire Grocery Company expects to break ground at the future site, located at the intersection of Interstate 30 and Memorial Parkway, by the end of the year. The store is expected to be completed in late 2021.

The following members of the Brookshire Grocery Company team introduced themselves and revealed elevation renderings for the project:

- Brad Brookshire – Chairman and CEO of Brookshire Grocery Company
- Trent Brookshire – Chief operating Officer for Brookshire Grocery Company
- Kevin Westbrook – Future FRESH Store Manager
- Jason Cooper – Vice President of Corporate Development for Brookshire Grocery Company

8. ADJOURNMENT

A. Fate Municipal Development District No. 1 Adjournment

There was no further business before the Fate Municipal Development District No. 1 and President Tamara Fisher moved to adjourn.

Board Member Nikki Robinson seconded the motion.

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

Ayes: President Fisher and Board Members Burger and Robinson.

Nays: None

President Fisher declared the motion carried unanimously and the Fate Municipal Development District No. 1 meeting adjourned at 6:23 p.m.

B. Fate Development Corporation Adjournment

There was no further business before the Fate Development Corporation and President David Billings moved to adjourn.

Board Member John Hamilton seconded the motion.

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

Ayes: President David Billings and Board Members Lance Megyesi, Ian Fields, John Hamilton, Mike Reynolds, and Robert Chambers.

Nays: None

President David Billings declared the motion carried unanimously and the Fate Development Corporation meeting adjourned at 6:23 p.m.

C. City Council Adjournment

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

Council Member Fields seconded the motion.

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

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

Nays: None

Mayor Burger declared the motion carried unanimously and the meeting adjourned at 6:24 p.m.

APPROVED BY THE CITY COUNCIL ON THIS THE 20th DAY OF APRIL, 2020.



APPROVED:

David Billings, Mayor Pro Tem

ATTEST:

Victoria Raduechel, TRMC
City Secretary

**APPROVED BY THE FATE DEVELOPMENT BOARD ON THIS THE ____ DAY OF ____
2020.**

APPROVED:

David Billings, President

ATTEST:

Victoria Raduechel, TRMC
City Secretary

APPROVED BY THE FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 BOARD OF DIRECTORS ON THIS THE ____ DAY OF _____, 2020.

APPROVED:

Tamara Fisher, President

ATTEST:

Victoria Raduechel, TRMC
City Secretary