

**MINUTES OF THE CITY COUNCIL AND
FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1
JOINT MEETING
MARCH 16, 2020**

1. CITY COUNCIL CALL TO ORDER AND CONFIRM A QUORUM

Mayor Pro-Tem Billings called the meeting of the Fate City Council to order at 6:00 p.m. on the 16th 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:

Tamara Fisher

Lance Megyesi

Ian Fields

Allen Robbins, Deputy Mayor Pro Tem (Arrived at 6:17 p.m.)

David Billings, Mayor Pro Tem

John Hamilton

Council Members Absent:

Joe Burger, Mayor

City Staff Present:

Michael Kovacs, City Manager

Justin Weiss, Assistant City Manager

Victoria Raduechel, City Secretary

Lyle Lombard, Director of Public Safety

Scott Monaghan, Director of Public Works

Raju Anthony, Director of Finance

Steve Gilbert, Director of Community Services and Building Safety

Will Rugeley, Director of Planning and Development Services

Leigh Corson, Director of Human Resources

Brenda McDonald, City Attorney

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

Chief Lombard, Director of Public Safety gave the invocation, after which the Council led the Pledge of Allegiance to the American and Texas Flags.

3. EMERGENCY AGENDA ITEM

A. Discuss, Consider And Take Any Necessary Action Regarding The Covid-19 Pandemic.

City Secretary's Note: Council Member Robbins arrived at 6:17 p.m.

City Manager Michael Kovacs provided a brief overview of the purpose of the agenda item. Discussion ensued among the Council, City Attorney, and City Staff regarding COVID-19. Mayor Pro Tem Billings explained there will be several decision points for Council consideration, which included the following:

Declaration of Local Disaster for Public Health Emergency

Discussion was held regarding the topic at which time City Manager Michael Kovacs and City Attorney Brenda McDonald answered questions from the Council.

Council Member Fields made a motion to approve the declaration of local disaster for public health emergency.

Council Member Robbins seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

Cancellation of City Council Budget Workshop scheduled to be held on March 23, 2020

Discussion was held regarding the topic at which time City Manager Michael Kovacs and City Attorney Brenda McDonald answered questions from the Council.

Council Member Hamilton made a motion to cancel the Budget Workshop scheduled for March 23, 2020.

Council Member Fisher seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

Cancellation of the April 6, 2020 City Council Meeting and labeling of Montarra Zoning and Public Improvement District (PID) items to the April 20, 2020 City Council Meeting

Discussion was held regarding the topic at which time City Manager Michael Kovacs and City Attorney Brenda McDonald answered questions from the Council.

Council Member Robbins made a motion to cancel the April 6, 2020 City Council Meeting and table the Montarra Zoning and Public Improvement District (PID) items to the April 20, 2020 City Council Meeting.

Council Member Hamilton seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

Suspending disconnection of delinquent Water and Sewer Accounts

Discussion was held regarding the topic at which time City Manager Michael Kovacs and City Attorney Brenda McDonald answered questions from the Council.

Council Member Robbins made a motion to suspend any water and sewer disconnects until April 20, 2020.

Council Member Fields seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

Closing City Hall to the Public

Discussion was held regarding the topic at which time City Manager Michael Kovacs and City Attorney Brenda McDonald answered questions from the Council.

Council Member Fields made a motion to close City Hall to the public until April 20, 2020.

Council Member Robbins seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

Closing All City Facilities to the Public and Suspending All Organized Activities on Public Facilities

Discussion was held regarding the topic at which time City Manager Michael Kovacs and City Attorney Brenda McDonald answered questions from the Council.

Council Member Hamilton made a motion to authorize the City Manager to close all public facilities to the public and suspend all organized activities on public facilities.

Council Member Robbins seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

Waiving Credit Card Fees on Utility Bills

Discussion was held regarding the topic at which time City Manager Michael Kovacs and City Attorney Brenda McDonald answered questions from the Council.

Council Member Fields made a motion to waive credit card fees of 2.25% on utility bills not to exceed \$15K budget impact until April 20, 2020.

Council Member Hamilton seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

4. PRESENTATIONS

A. Child Abuse Prevention And Awareness Proclamation

Mayor Pro Tem Billings read aloud a Proclamation recognizing April as Child Abuse Prevention and Awareness month in the City of Fate and presented the Proclamation to representatives of the Children's Advocacy Center of Rockwall County.

5. 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 7:04 P.M. on the 16th 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
Nikki Robinson
Kirk Adams
Tom Braden

Commission Members Absent:

Joe Burger, Vice President

6. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL 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. Downtown Central Business Area

The item was read and Mayor Pro Tem Billings and MDD President Fisher recessed the meeting at 7:06 p.m. and convened Executive Session at 7:10 p.m.

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

The Executive Session was adjourned at 7:51 p.m. and Mayor Pro Tem Billings and MDD President Fisher reconvened the joint meeting of the City Council and Fate Municipal Development District No. 1 at 7:55 p.m.

Action taken on items discussed in Executive Session was as follows:

6A. 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. Downtown Central Business Area

Council Member Hamilton made a motion to extend the exclusivity agreement with Might Oak Brewing Inc., for 60 days.

Council Member Fields seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

8. FATE MUNICIPAL DEVELOPMENT DISTRICT NO. 1 ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding A Resolution No. R-2020-001 - Approving An Economic Development Incentive Agreement With J&K Land Development, LLC, Approving The Sale Of District Property Subject To Approval From The City Council Of The City Of Fate, Texas; And Providing An Effective Date.

President Tamara Fisher made a motion to approve Resolution No. R-2020-001 - Approving An Economic Development Incentive Agreement With J&K Land Development, LLC, Approving The Sale Of District Property Subject To Approval From The City Council Of The City Of Fate, Texas; And Providing An Effective Date.

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 Robinson, Adams, and Braden.

Nays: None

President Fisher declared the motion carried unanimously.

B. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Minutes Of The Fate Municipal Development District No. 1 Meetings Held June 27, 2019 And November 11, 2019.

Board Member Nikki Robinson made a motion to approve Minutes Of The Fate Municipal Development District No. 1 Meetings Held June 27, 2019 And November 11, 2019.

President Fisher seconded the motion.

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

Ayes: President Fisher and Board Members Robinson, Adams, and Braden.

Nays: None

President Fisher declared the motion carried unanimously.

C. Fate Municipal Development District No. 1 Adjournment

There was no further business before the Fate Municipal Development District No. 1 and Board Member Nikki Robinson moved to adjourn.

Board Member Kirk Adams seconded the motion.

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

Ayes: President Fisher and Board Members Robinson, Adams, and Braden.

Nays: None

President Fisher declared the motion carried unanimously and the Fate Municipal Development District No. 1 meeting adjourned at 7:57 p.m.

9. 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.

10. CITY COUNCIL CONSENT AGENDA

A. Approval Of Mayor And Council Travel Expenses Associated With Attending Rockwall County Days 2020.

Council Member Robbins made a motion to approve the City Council consent agenda.

Council Member Fields seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

11. CITY COUNCIL ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-012- Supporting The Fate Municipal Development District No. 1 Grant Of An Economic Development Incentive To J&K Land Development, LLC; Authorizing The Sale Of Propety Belonging To The Fate Municipal Development District No. 1; Authorizing The Expenditure Of Funds Or The Waiver Of Fees Therefor; And Providing An Effective Date.

Council Member Hamilton made a motion to approve Resolution No. R-2020-012- Supporting The Fate Municipal Development District No. 1 Grant Of An Economic Development Incentive To J&K Land Development, LLC; Authorizing The Sale Of Property Belonging To The Fate Municipal Development District No. 1; Authorizing The Expenditure Of Funds Or The Waiver Of Fees Therefor; And Providing An Effective Date.

Council Member Fisher seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

B. Discuss, Consider, And Take Any Necessary Action Regarding Resolution No. R-2020-013- Acknowledging Receipt Of The Comprehensive Annual Financial Report For The Fiscal Year Ended September 30, 2019; And Providing An Effective Date.

Mr. Chris Pruett, Audit Partner with Pattillo, Brown & Hill, L.L.P., presented the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended September 30, 2019. Mr. Pruett answered questions from the Council regarding the CAFR.

Council Member Hamilton made a motion to approve Resolution No. R-2020-013- Acknowledging Receipt Of The Comprehensive Annual Financial Report For The Fiscal Year Ended September 30, 2019; And Providing An Effective Date.

Council Member Robbins seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

C. Discuss, Consider, And Take Any Necessary Action Regarding Ordinance No. O-2020-008- Authorizing Certain Budget Amendments Pertaining To The Fiscal Year 2019-2020 Budget; And Providing An Effective Date.

Director of Finance Raju Anthony provided a brief overview of the agenda item reporting the proposed amendment to the Fiscal Year 2019-2020 budget, by increasing General Fund-Administration-Incentive to Developers by \$600,000.00, Planning and Development-Consulting Services by \$160,536.57, and Public Safety-Capital Lease-Principal and Interest by \$305,909.43; thus, decreasing the Unassigned Fund Balance by \$1,066,446.00. City Manager Michael Kovacs and Mr. Anthony answered questions from the Council related to the agenda item.

Council Member Fields made a motion to approve Ordinance No. O-2020-008- Authorizing Certain Budget Amendments Pertaining To The Fiscal Year 2019-2020 Budget; And Providing An Effective Date.

Council Member Robbins seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

D. Discuss, Consider, And Take Any Necessary Action Regarding Fiscal Year 2020 Road And Storm Water Maintenance Plan.

1. Fiscal Year 2020 Road And Storm Water Maintenance Plan Presentation;

Director of Public Works Scott Monaghan provided a brief presentation of Fiscal year 2020 Road and Storm Water Maintenance Plan at which time he answered questions from the Council.

Merle Jacobson, 175 Pleasant Hill Lane, spoke in support of repairs to railroad crossings.

2. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Texana Land And Asphalt, Inc. Proposal In The Amount Of \$302,330.75 For Downtown Fate Road Repairs.

Council Member Robbins made a motion to approve the Fiscal Year 2020 Road and Storm Water Maintenance Plan Option A.

Council Member Fisher seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

Council Member Robbins made a motion to approve the contract with Texana Land and Asphalt, Inc. in the amount of \$302,330.75 for Downtown Fate road repairs.

Council Member Megyesi seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

E. Discuss, Consider, And Take Any Necessary Action Regarding North Texas Municipal Water District Customer Cities Coalition And Public Utility Commission Filing Concerning The Take-Or-Pay Contract Structure.

City Manager Michael Kovacs provided a brief overview of the agenda item and answered questions from the Council related to the same. Mr. Kovacs explained he recommends the Council direct staff to file PUC interventions on customer city rates and the take-or-pay.

Council Member Fields made a motion to direct the City Manager to move forward with a \$50,000 commitment to address the City's concerns with the take-or-pay structure.

Council Member Megyesi seconded the motion.

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

Ayes: Mayor Pro-Tem Billings and Council Members Fisher, Megyesi, Fields, Robbins, and Hamilton.

Nays: None

Mayor Pro-Tem Billings declared the motion carried unanimously.

F. Discuss, Consider, And Take Any Necessary Action Regarding A Governance Policy For The City Council Of The City Of Fate, Texas.

Mayor Pro Tem Billings made a recommendation to table agenda items 11F, 11G, and 11I. There were no objections from the Council, therefore agenda items 11F, 11G, and 11I were tabled.

G. Discuss, Consider, And Take Any Necessary Action Regarding Emergency Medical Services (EMS) Exclusivity For Ambulance Transports.

This item was tabled. See item 11F.

H. Discuss, Consider, And Take Any Necessary Action Regarding Directing The Planning And Zoning Commission To Examine A Change To Fence Regulations

Within The Unified Development Ordinance To Allow For Privacy Fencing Along Lots Backing To Open Space.

This item was tabled. See item 11F.

12. 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

Mayor Pro Tem Billings expressed staff for their hard work. Mayor Pro Tem Billings explained the COVID-19 Pandemic is unknown territory for the Country, State, County, and the City. Mayor Pro Tem Billings explained we are in this together and urged everyone to obey the guidance being sent down. Social distancing is important to stop the spread.

B. Council Reports

Council Member Hamilton echoed Mayor Pro Tem Billings sentiment.

Council Member Robbins urged everyone to be careful and take care of themselves during this time.

Council Member Fields echoed the sentiment of fellow City Council Members and urged everyone to keep a calm head on your shoulders during this time.

Council Member Megyesi urged everyone to please not hoard items during this time.

Council Member Fisher urged everyone to be safe and follow CDC guidelines.

C. City Manager's Report

There was no report given by the City Manager.

13. 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 Nelson's Fireworks Long-Term Agreement And Building Improvements

March 16, 2020 Joint City Council and MDD Meeting Minutes

B. 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. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30

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

1. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30 And Related Road Right-Of-Way

The item was read and Mayor Pro Tem Billings recessed the meeting at 9:00 p.m. and convened Executive Session at 9:02 p.m.

14. 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

The Executive Session was adjourned at 9:27 p.m. and Mayor Pro Tem Billings reconvened the meeting of the City Council at 9:29 p.m.

Action taken on items discussed in Executive Session was as follows:

13A. 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 Nelson's Fireworks Long-Term Agreement And Building Improvements

Council Member Fields made a motion to extend the agreement with Nelson's Fireworks to December 15, 2020 upon which date if a permanent certificate of occupancy has not been issued, the sale of fireworks can no longer continue.

Council Member Megyesi seconded the motion.

There was discussion at which time City Manager Michael Kovacs asked if the Council would consider changing the motion to say a temporary certificate of occupancy rather than a permanent certificate of occupancy. Council Member Fields was not inclined to amend his motion.

Council Member Robbins proposed an amendment to the original motion to change to a temporary certificate of occupancy.

Council Member Fisher seconded the motion for an amendment to the motion. There was no discussion and the vote on the proposed amendment to the motion was as follows:

Ayes: Council Members Fisher and Robbins.

Nays: Mayor Pro Tem Billings and Council Members Megyesi, Fields, and Hamilton.

Mayor Pro-Tem Billings declared the proposed amendment to the original motion failed.

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

Ayes: Mayor Pro-Tem Billings and Council Members Megyesi, Fields, Robbins, and Hamilton.

Nays: Council Member Fisher

Mayor Pro-Tem Billings declared the original motion carried.

13B. 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. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30

No action was taken on this item.

13C. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Mixed Use Development Project Located At The Northwest Corner Of FM 551 And Interstate 30 And Related Road Right-Of-Way

No action was taken on this item.

15. CITY COUNCIL ADJOURNMENT

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

Council Member Fisher seconded the motion.

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

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

Nays: None

Mayor Pro Tem Billings declared the motion carried unanimously and the meeting adjourned at 9:34 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 MUNICIPAL DEVELOPMENT DISTRICT NO. 1 BOARD OF DIRECTORS ON THIS THE ____ DAY OF _____, 2020.

APPROVED:

Tamara Fisher, President

ATTEST:

Victoria Raduechel, TRMC
City Secretary