



CITY OF FATE
P.O. BOX 31, 105 FATE MAIN PLACE
FATE, TEXAS 75132, 972-771-4601 FAX 972-772-3343

THE CITY COUNCIL OF THE CITY OF FATE WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 5, 2009, AT 7:00 PM, AT THE COMMUNITY BUILDING, 104 S. W.E. CRAWFORD. THE AGENDA IS AS FOLLOWS:

- 1 CALL TO ORDER.**
- 2 INVOCATION.**
- 3 PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.**
- 4 CITIZENS' PRESENTATIONS:** This is an opportunity for citizens to address the Council on any matter whether or not it is posted on the agenda. The Council cannot by law take action nor have any discussion or deliberations on any presentation made to the Council at this time concerning an item not listed on the agenda. Any item presented may be noticed on a future agenda for deliberation or action.
- 5 NEWLY APPOINTED COUNCIL MEMBERS TO BE SWORN IN.**
- 6 CONSIDER AN APPLICATION FOR A ZONING REQUEST OF APPROXIMATELY 1.50 ACRES LOCATED AT 2000 E. INTERSTATE 30 AND INDUSTRIAL BLVD. ON UNZONED PROPERTY TO "HC" HIGHWAY COMMERCIAL ZONING.**
- 7 DISCUSSION AND CONSIDERATION OF A VARIANCE TO ORDINANCE O-1017 REGULATING CONSTRUCTION WORK HOURS AS REQUESTED BY GALLAGHER CONSTRUCTION FOR THE ROYSE CITY INTERMEDIATE SCHOOL PROJECT LOCATED ON BLACKLAND ROAD NORTH OF GREENBRIAR.**
- 8 DISCUSSION AND CONSIDERATION OF ORDINANCE AUTHORIZING AND APPROVING A CONTRACTUAL**

AGREEMENT WITH REVENUE RESCUE, LLC REGARDING RECOVERY OF CERTAIN EMERGENCY AND RESCUE SERVICE EXPENSES.

9 DISCUSSION AND CONSIDERATION OF ORDINANCE AMENDING ORDINANCE NO. O-1216 IN ITS ENTIRETY, AUTHORIZING THE CITY AND THE FATE FIRE DEPARTMENT TO CHARGE THE COST OF CERTAIN EMERGENCY AND RESCUE SERVICES WITHIN CITY AND ADOPTING A FEE SCHEDULE.

10 DISCUSSION AND CONSIDERATION OF RESOLUTION ADDING THE CITY MANAGER AND CITY SECRETARY AS AUTHORIZED REPRESENTATIVES FOR THE TEXPOOL ACCOUNTS.

11 CONSENT AGENDA:

MINUTES FOR : DECEMBER 15, 2008

12 EXECUTIVE SESSION

A. Pursuant to Section 551/071(1)(A) of the Texas Government Code the Council will consult with the City Attorney regarding pending or contemplated litigation regarding 200 SOUTH W.E. CRAWFORD.

13 CONSIDER ANY ACTIONS NECESSARY FOR ITEMS DISCUSSED IN EXECUTIVE SESSION.

14 ADJOURNMENT.

CERTIFICATION

This is to certify that the above was posted on the bulletin board at City Hall at 5:00 PM on Friday, January 2, 2009.

City Secretary

The City Council may at any time convene into executive session as authorized by Chapter 551 of the Texas Government Code to discuss any item posted on the agenda.

If you plan to attend this public meeting and have a disability that required special needs, please advise the City Secretary 48 hours in advance at 972-771-4601 and reasonable accommodations will be made to assist you.