

**CITY OF FATE
CITY COUNCIL AGENDA
APRIL 6, 2009
7:00 P.M.
FATE COMMUNITY CENTER
104 S. W.E. CRAWFORD**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FATE WILL HOLD A REGULAR SESSION AT 7:00 P.M. ON MONDAY, APRIL 6, 2009, AT THE FATE COMMUNITY CENTER, LOCATED AT 104 S. W.E. CRAWFORD FOR THE FOLLOWING PURPOSE:

1. Call to Order and Roll Call:

2. Invocation and Pledge of Allegiance to the American Flag:

3. Consent Agenda:

- a. Approval of March 23, 2009 Minutes.

4. Proclamations/Awards/Presentations/Visitor Comments:

Please limit your presentation to three (3) minutes. Texas Government Code section 551.042, requires that the only response that may be made by the Mayor or any other member of the City Council in response to any inquiry made by a member of the public for which notice has not been posted on this agenda as required by state law is “(1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry.” Deliberation must be limited to “a proposal to place the subject on the agenda for a subsequent meeting.

- a. Proclamation for Nate Oxford’s Giving Back Day

5. Public Hearing/Action Items:

None

6. Ordinances/Resolutions:

- a. Consideration of approving Resolution No. 270 entering into an Interlocal Agreement for Automatic Mutual Aid Fire Response between the City of Fate And the City of McLendon Chisholm.

- b. Consideration of approving Ordinance No. 0-1116 amending Ordinance No. 0-1026 approving and adopting rates to be charged for water and sewer services to customers of the municipal water and sewer distribution

system; and approving a trip charge for contractors who call for a meter set when proper preparation preventing meter from being set has

c. Consideration of approving Ordinance No. 0-1117 adopting an official City Limit Boundary Map and adopting an Extraterritorial Jurisdiction Map ratifying And confirming all prior annexations and city limit boundaries.

7. Contracts/Agreements:

None

8. Bids, Proposals, Specifications:

None

9. Discussion / Action Items:

a. Presentation by Steve Startzell from National Sign Plazas on directional signs.

10. City Manager and Staff Reports:

None

11. Executive Session:

None

12. Reconvene into Regular Session:

None

13. Adjourn:

CERTIFICATE

I hereby certify that the above **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 105 E. Fate Main Place, City of Fate, Texas on the 3rd day of April, 2009 at 5:00 P.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. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (972) 771-4601.

Christi Schell
Deputy City Secretary

