

**CITY OF FATE
CITY COUNCIL AGENDA
MARCH 23, 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, MARCH 23, 2009, AT THE FATE COMMUNITY CENTER, LOCATED AT 104 S W.E. CRAWFORD FOR THE FOLLOWING PURPOSE:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
- 5. PRESENTATION BY CITIZENS: 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 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.”*

- 6. CONSENT ITEMS:**
 - (a) Approval of March 2, 2009 minutes.**
 - (b) Revenue and Expense Report**
- 7. ORDINANCE – Consideration of Approving Ordinance No. 0-1113 for Child Safety Fund Fee.**
- 8. INTERVIEW “EDC” Economic Development Board Applicant.**
- 9. RESOLUTION – Consideration of Approving Resolution No. 268 Appointing Jim Thornhill To The Economic Development Board.**

- 10. RESOLUTION – Consideration of Approving Resolution No. 265 Appointing Chris Shaw, Randall Culpepper, and Russell Boren to the Planning and Zoning Commission.**
- 11. RESOLUTION – Consideration of Approving Resolution No. 269 to Adopt Public meeting Procedures for the City Council and Boards and Commissions.**
- 12. RESOLUTION – Consideration of Approving Resolution No. 267 for TCB/AECOM study concerning alignment and right-of-way issues in regard to Highway 66.**
- 13. ORDINANCE – Consideration of Approving Ordinance No. 0-1115, Ratifying Ordinance No. 0-1114 Concerning the Place Numbers of Council Members.**
- 14. REPORT FROM MAYOR**
 - (a) Law Enforcement Appreciation day**
 - (b) Update on new schools**
- 15. RECOGNITION OF INDIVIDUALS BY MAYOR AND COUNCIL.**

Myrick Gafford has requested letter in regard to staff performance be read during Council Meeting.
- 16. EXECUTIVE SESSION: Pursuant To Section 551.074 of the Texas Government Code the City Council Will Conduct a Closed Executive Session To Deliberate in regard to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee: Finance Director**
- 17. WORKSESSION REGARDING THESE ITEMS:**
 - (a) DISCUSSION – Options for Extension for Greenbriar Road Construction**
 - (b) DISCUSSION – Concerning Building Standards for Highway Commercial**
 - (c) DISCUSSION – Presentation by Kimley Horn Engineering in regard to Implementation of Impact Fees**
 - (d) DISCUSSION – In Regard to Public Safety Position through Rockwall County from Stimulus Funding**
 - (e) DISCUSSION – Concerning Proposal from IESI for Collection of Municipal Waste.**
 - (f) DISCUSSION – Regarding penalties for Utility Billing.**
 - (g) DISCUSSION – Regarding Open Records.**

18. ADJOURNMENT:

City Council reserves the right to recess to an Executive Session on any agenda item pursuant to Chapter D of Chapter 551 of the Texas Local Government Code.

CERTIFICATION: I hereby certify that the above notice of meeting was filed and posted on the bulletin board at Fate City Hall, located at 105 E. Fate Main Place, Fate, Texas, Rockwall County before 7:00 p.m. on or before March 18, 2009.

**Eddie Sturgal, TRMC, CMC
City Secretary
City of Fate**