



To: Mayor & City Council

From: Michael Kovacs, City Manager and Vickey Raduechel, City Secretary

Date: June 13, 2019

**Agenda Item & Caption:** Discuss, consider, and take any necessary action regarding appointing Members to Fate Municipal Development District No. 1 Board of Directors (1) Interview Candidates; (2) Accept nominations; (3) Discuss, consider, and take any necessary action regarding a Resolution - appointing Members to the Fate Municipal Development District No. 1 Board of Directors.

**Action Requested: Interview Candidates, take nominations, and approve Resolution**

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**Overview and Background:**

The MDD Board of Directors is made up of five Members. The following Member's terms are expiring and they would all like to continue serving on the MDD:

- Lorne Megyesi – Place 1
- Joe Burger – Place 2
- Tamara Fisher – Place 3

In addition to those listed above, we have received Board/Commission applications from the following citizens that are interested in serving on the MDD:

- William A. Reed (Andy) – 1<sup>st</sup> choice
- Danyell Lanier – 1<sup>st</sup> choice

**Supporting Documents:**

- Resolution and applications from those interested in serving on the MDD.

**RESOLUTION NO. R-2019-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FATE, TEXAS,  
APPOINTING MEMBERS TO THE FATE MUNICIPAL DEVELOPMENT  
DISTRICT NO. 1 BOARD OF DIRECTORS AND PROVIDING AN EFFECTIVE  
DATE.**

**WHEREAS**, there are openings on the Fate Municipal Development District No. 1 Board of Directors due to expiration of terms; and

**WHEREAS**, it has been determined by the City Council of the City of Fate, Texas, that it is in the best interest of the Citizens of the City of Fate, Texas, for the City Council to appoint three (3) members to the Fate Municipal Development District No. 1 Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FATE, TEXAS;**

Section 1. That the above findings are hereby true and correct and are incorporated herein in their entirety.

Section 2. That the following shall be appointed to the Board of Directors of the Fate Municipal Development District No. 1 and shall be administered the Oath of Office:

Place 1 – \_\_\_\_\_ – Term expires July 2021  
Place 2 – \_\_\_\_\_ – Term expires July 2021  
Place 3 – \_\_\_\_\_ – Term expires July 2021

Section 3. That this Resolution shall become effective immediately upon approval by the City Council of the City of Fate, Texas.

**AND IT IS SO RESOLVED.**

**Passed and approved by the City Council of Fate, Texas, this the 17<sup>th</sup> day of June, 2019.**

**APPROVED:**

\_\_\_\_\_  
Joe Burger, Mayor

**ATTEST:**

\_\_\_\_\_  
Victoria Raduechel, TRMC  
City Secretary

## Vickey Raduechel

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**From:** noreply@civicplus.com  
**Sent:** Wednesday, May 22, 2019 7:44 AM  
**To:** Vickey Raduechel  
**Subject:** Online Form Submittal: Boards and Commission Position

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### Boards and Commission Position

*Please note that this application, once completed is considered to be public record.*

#### Board or Commission Positions

*Please indicate your preferred board or commission and indicate your second choice, if interested in service on more than one board or commission.*

First Choice                      Planning and Zoning Commission

Second Choice                    Fate Municipal Development District No. 1

Name                                Lorne Megyesi

#### Physical Address

City                                  Fate

State                                TX

Zip Code                          75087

#### Mailing Address

City                                  Fate

State                                TX

Zip                                  75087

Home Phone

Cell Phone

Which phone number do you prefer to be your primary contact number	Cell Phone
Email Address	
How many years have you been a resident of Fate?	14
Are you a qualified voter?	Yes
Voter Registration #	<i>Field not completed.</i>
Occupation	Program Manager
Employed By	PepsiCo Inc.
Education	Associates in Computer Science, Project Manager (PPM), 6 years on council with 5 years as Mayor
Experience	5 years as Mayor with working on Comprehensive Plan and UDO makes me uniquely qualified to be on the P&Z Board
Community Activities	Board member of the Rockwall County Library, Started Celebrate Fate back in 2014 and has seen it grown over the last 5 years to one of the best events in Rockwall County. Heavily invested into the community by supporting the Fate Seniors, Carry the Load, HOA events.
Comments/Special Qualifications	With 5 years as Mayor I have seen the community grow up from a small community to a center of growth in the county. Creation of the Comprehensive plan in 2015 and the UDO in 2017 I have a very good understanding of the needs for commercial growth and building a city that will be sustainable for years to come. This is my community where I chose to live and want to see the city thrive and be successful.
Signature	Lorne Megyesi
Date	5/22/2019
Nominated by	Lance Megyesi

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## Vickey Raduechel

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**From:** noreply@civicplus.com  
**Sent:** Sunday, June 9, 2019 4:16 PM  
**To:** Vickey Raduechel  
**Subject:** Online Form Submittal: Boards and Commission Position

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### Boards and Commission Position

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#### Board or Commission Positions

*Please indicate your preferred board or commission and indicate your second choice, if interested in service on more than one board or commission.*

First Choice                      Fate Municipal Development District No. 1

Second Choice                      Planning and Zoning Commission

Name                                      Tamara Fisher

#### Physical Address

City    Rockwall

State                                        TX

Zip Code                                  75087

Mailing Address                      729 Baxter Trail

City    Rockwall

State                                        TX

Zip    75087

Home Phone                            *Field not completed.*

Cell Phone

Which phone number do you prefer to be your primary contact number	Cell Phone
Email Address	
How many years have you been a resident of Fate?	10 years
Are you a qualified voter?	Yes
Voter Registration #	<i>Field not completed.</i>
Occupation	Realtor
Employed By	Ebby Williams
Education	San Antonio College, Collin county
Experience	I have served on the Mdd board for the last year and currently serve on Council.
Community Activities	<i>Field not completed.</i>
Comments/Special Qualifications	<i>Field not completed.</i>
Signature	Tamara Fisher
Date	6/9/2019
Nominated by	<i>Field not completed.</i>

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## Vickey Raduechel

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**From:** noreply@civicplus.com  
**Sent:** Wednesday, June 12, 2019 2:45 PM  
**To:** Vickey Raduechel  
**Subject:** Online Form Submittal: Boards and Commission Position

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### Boards and Commission Position

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#### Board or Commission Positions

*Please indicate your preferred board or commission and indicate your second choice, if interested in service on more than one board or commission.*

First Choice                      Fate Municipal Development District No. 1

Second Choice                      Planning and Zoning Commission

Name                                  Danyell Lanier

#### Physical Address

City                                      Fate

State                                      Texas

Zip Code                                75189

Mailing Address                      *Field not completed.*

City                                      *Field not completed.*

State                                      *Field not completed.*

Zip                                        *Field not completed.*

Home Phone                            *Field not completed.*

Cell Phone

Which phone number do you prefer to be your primary contact number	Cell Phone
Email Address	
How many years have you been a resident of Fate?	1.5
Are you a qualified voter?	Yes
Voter Registration #	
Occupation	Organizational Trainer
Employed By	United Healthcare
Education	University of Phoenix (Bachelors in Healthcare Administration)
Experience	I am a proud Navy Veteran with a background in Logistics/Budgeting
Community Activities	Plano Chamber of Commerce
Comments/Special Qualifications	<i>Field not completed.</i>
Signature	Danyell Lanier
Date	6/12/2019
Nominated by	John Hamilton

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## Vickey Raduechel

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**From:** noreply@civicplus.com  
**Sent:** Tuesday, June 4, 2019 4:05 PM  
**To:** Vickey Raduechel  
**Subject:** Online Form Submittal: Boards and Commission Position

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### Boards and Commission Position

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#### Board or Commission Positions

*Please indicate your preferred board or commission and indicate your second choice, if interested in service on more than one board or commission.*

First Choice                      Fate Municipal Development District No. 1

Second Choice                    Fate Development Corporation

Name                                William A Reed (Andy)

#### Physical Address

City

State                                TX

Zip Code                          75087

Mailing Address                 *Field not completed.*

City                                 *Field not completed.*

State                                *Field not completed.*

Zip                                 *Field not completed.*

Home Phone                      *Field not completed.*

Cell Phone

Which phone number do you prefer to be your primary contact number	Cell Phone
Email Address	
How many years have you been a resident of Fate?	8 years
Are you a qualified voter?	Yes
Voter Registration #	<i>Field not completed.</i>
Occupation	Contract / Subcontract Manager
Employed By	L3 ISR Systems
Education	- MBA: Texas A&M University – Commerce, TX - BBA: Texas A&M University – Commerce, TX - AS Science – Eastfield College - 18 Credits for BS Aerospace Engineering
Experience	With over 10+ years of experience in the Aerospace and Defense Industry and from service with the US Army, I believe the following skills I have obtained will translate to being a perfect candidate to serve on the Fate MDD No. 1 Board of Directors, Fate Development Corp. Board or the Capital Impact Committee: - Contract / Subcontract Management - Strategic Planning - Risk Analyst - Business Development - Project Management - Financial Management To summarize, I have served my current organization in numerous capacities that range from managing roughly \$62M in current contracts, helped develop over \$1 BN in competitive proposals with a 97% win rate, have captured nearly \$17M in negotiated savings to date in FY 2019. Outside of my normal role as a Contract / Subcontract Manager I serve as a the lead to numerous boards within my organization that focus on operational improvements, human capital, research and development planning, develop long term growth strategies, M&A activities, etc.....
Community Activities	<i>Field not completed.</i>
Comments/Special Qualifications	As important as education and experience is it should not be a determining factor for consideration of an individual to serve their community. Simply put, I may have all the rights things to put down to be a viable candidate to serve on one of the boards for the City of Fate the fact is no matter how educated an individual is they should serve on these boards to represent their fellow citizens. A candidate should not be seated on a

board because they know business or how to negotiate, the idea candidate should be considered based on their commitment to the betterment of the city of Fate. They should act as a beacon for those who do not have direct input in matters that affect the long-term growth and path that the city takes moving forward. Thank you for your time and consideration to be a part of ensuring a sustainable path for our city is put in place.

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Signature	William A Reed
Date	6/4/2019
Nominated by	<i>Field not completed.</i>

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