



To: Mayor & City Council

From: Michael Kovacs, City Manager

Date: February 10, 2021

Agenda Item & Caption: Discuss and consider resolutions appointing a representative to the Rockwall County Consortiums to include the Emergency Services Corporation, the Road Consortium, and the Open Space Consortium.

Action Requested: Selection of a Council Member and approval of the resolutions

Prior Action: Council appointed representatives to the Consortiums earlier this year to replace Mayor Joe Burger.

Overview and Background: The County Commissioners' Court has three consortiums that the cities of the county participate in. The City Managers serve as staff support representing each city, with additional city staff from various cities in other roles either on a long term or temporary basis.

The Emergency Services Corporation directly provides for the administration of the 911 ambulance response and transport function. Operations are performed by a contractor, Rockwall County EMS, and delivered County-wide. They also fund and aid in emergency management actions at the County level with joint emergency planning and operations. Former Mayor Pro Tem David Billings' seat will need to be filled on this board. Christopher Ash is the other Fate representative on this board.

The Road Consortium as it is called, or officially, the Rockwall County Wide Planning Consortium, is a body of County and city officials that work together to submit road projects to TXDOT and aid in the funding and project management of road projects on the state's transportation system. Former Mayor Pro Tem David Billings' seat on this board will need to be filled. There is not a second member.

The Open Space Consortium serves as the body to work at the County-wide level to implement the County Open Space and Trails Master Plan. There are representatives of the County and the cities involved. This group was led by late Commissioner David Magness and it is unclear if the group will continue to meet, yet an appointment should be made. Former Mayor Pro Tem David Billings' seat on this board will need to be filled. Deputy Mayor Pro Tem Allen Robbins is Fate's second member.

All County consortium meetings take place on the third Wednesday of each month from 5 pm to 8 pm at the Historic Courthouse on the square in Rockwall, except in November and December, where meetings are typically combined into one and held on another date. Consistent attendance is very important and having the same people attend all the different consortium meetings is also valuable.

Financial Considerations: Participation is key to accessing federal/state/regional/county funds for roads, open space, and trails projects. Emergency and ambulance operations are main public safety functions that are performed on an integrated basis, saving money and maximizing time used. City participation in those functions are important to ensure Fate residents' needs are represented well.

Supporting Documents:

Resolution appointing a Council Member to the Emergency Service Corporation

Resolution appointing a Council Member to the Road Consortium

Resolution appointing a Council Member to the Open Space Consortium

RESOLUTION NO. R- 2021 - _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FATE, TEXAS
APPOINTING A MEMBER TO THE COUNTY OF ROCKWALL EMERGENCY
SERVICE CORPORATION (ESC).**

WHEREAS, the County and cities of Rockwall county plan and work together in an emergency service corporation to provide emergency management, 911 ambulance, and other services jointly in a cost-effective manner to the citizens of our jurisdictions; and

WHEREAS, the City Council's make-up has changed with former Mayor Pro Tem David Billings resignation and one new appointment to the Corporation is necessary; and

WHEREAS, the City's ESC representatives are provided support by Fate City staff including the City Manager and the Chief of Fate DPS;

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

SECTION 1: That the City Council hereby appoints the following person as a member of the ESC:

- _____

SECTION 2: 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 the City of Fate, Texas this 16th day of February, 2021.

APPROVED:

ATTEST:

Allen Robbins, Deputy Mayor Pro Tem

Victoria Raduechel, TRMC
City Secretary

RESOLUTION NO. R- _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FATE, TEXAS
APPOINTING A MEMBER TO THE ROCKWALL COUNTY WIDE PLANNING
CONSORTIUM (ROAD CONSORTIUM).**

WHEREAS, the County and cities of Rockwall county work together in a consortium to provide for the coordination and growth of the state roadway infrastructure in our area; and

WHEREAS, the City Council's make-up has changed with former Mayor Pro Tem David Billing's resignation and one new appointment to the Consortium is necessary; and

WHEREAS, the City's Consortium representative is provided support by Fate City staff including the City Manager, and others as necessary;

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

SECTION 1: That the City Council hereby appoints the following person as a member of the Road Consortium:

- _____

SECTION 2: 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 the City of Fate, Texas this 16th day of February, 2021.

APPROVED:

ATTEST:

Allen Robbins, Deputy Mayor Pro Tem

Victoria Raduechel, TRMC
City Secretary

RESOLUTION NO. R-2021-____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FATE, TEXAS,
APPOINTING A REPRESENTATIVE TO THE ROCKWALL COUNTY OPEN
SPACE CONSORTIUM; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Fate is characterized and loved by its citizens due to its rural feel and small town charm while balancing its proximity to urban jobs and amenities; and

WHEREAS, the City of Fate is developing rapidly and recognizes that the opportunity to preserve natural areas is slipping away quickly; and

WHEREAS, the City of Fate desires to coordinate and cooperate in countywide efforts to plan for growth and mitigate the effects of growth on its quality of life gained from viewing and accessing natural areas.

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

Section 1: That the City of Fate appoints _____ as its representative to fill the spot of Mayor Pro Tem David Billings, to the Rockwall County Open Space Consortium, effective immediately.

Section 2: This resolution shall become effective immediately upon its passage.

AND IT IS SO RESOLVED.

Passed and approved by the City Council of the City of Fate, Texas, this 16th day of February, 2021.

APPROVED:

Allen Robbins, Deputy Mayor Pro Tem

ATTEST:

Victoria Raduechel, TRMC
City Secretary