

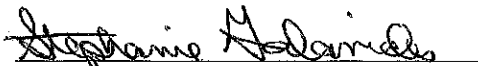
**AGENDA**  
**DECEMBER 6, 2011**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**PUBLIC HEARING - STATED MEETING**  
**7:30 P.M.**

**STATED MEETING**

1. CALL TO ORDER and INVOCATION.
2. APPROVAL OF THE MINUTES OF NOVEMBER 1 AND NOVEMBER 15, 2011.
3. ITEMS FOR CONSIDERATION
  - A. **PUBLIC HEARING** - Receive input regarding Taxation of Certain Goods-in-Transit Personal Property as Exempted by Texas Tax Code §11.253.
  - B. Discussion and Action Regarding Resolution 111206A Relating to Approval of Taxation of Goods-in-Transit that are Otherwise Exempt from Taxation by Texas. (*L.Mays*)
  - C. Discussion and Action Regarding Resolution 111206B Authorizing the City Manager to Implement Group Health Insurance, Dental Insurance and Medical Flexible Spending Accounts as Recommended by RWL Benefits, Inc. (*E.Thatcher*)
  - D. Discussion and Action Regarding Ordinance 111206 Changing the Street Name Platted as Spencer Court to Tennis Village Drive within the Tennis Village at Buffalo Creek Addition; Providing for the Posting of Signs; and Providing an Effective Date. (*S.Galanides*)
  - E. Discussion and Action Regarding Board and Commission Appointments. (*K.Dobbs*)

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in Open Session following the conclusion of the Executive Session.

Agenda posted this the 2<sup>nd</sup> day of December 2011 at 4:00 pm.

  
Stephanie Galanides, City Secretary

*Heath City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-771-6228 no later than 48 hours prior to a meeting if you require special assistance.*