

AGENDA
DECEMBER 20, 2011
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARINGS - STATED MEETING – EXECUTIVE SESSION
7:30 P.M.

STATED MEETING

1. CALL TO ORDER and INVOCATION.
2. DEPARTMENT and COMMITTEE REPORTS - See Addendum. *(Items posted on the addendum are for informational purposes. The addendum is a comprehensive list of issues and reports that are of interest to the City Council and may or may not be discussed as determined by Staff and Council.)*
3. APPROVAL OF THE MINUTES DECEMBER 6, 2011.
4. ITEMS FOR CONSIDERATION
 - A. **PUBLIC HEARING** – Receive Input Regarding Possible Amendments to the Land Use Assumptions and Capital Improvements Plan pertaining to the Adoption of Water, Sanitary Sewer and Roadway Impact Fees.
 - B. Discussion and Action Regarding Resolution 111220A Providing for Approval of the Update of Ten Year Water and Wastewater System for City of Heath Land Use Assumptions and Capital Improvements Plan Pursuant to Chapter 395, Texas Local Government Code; Providing a Severability Clause and Providing an Effective Date.
 - C. Discussion and Action Regarding Resolution 111220A Providing for Approval of the City of Heath Roadway Thoroughfare Impact Fee Assessment 2011-2020 Pursuant to Chapter 395, Texas Local Government Code; Providing a Severability Clause and Providing an Effective Date.
 - D. Discussion and Action Regarding Ordinance 111220A Providing for Approval of the Imposition of Amended Impact Fees for Water and Wastewater Service and Amended Impact Fee for Roadway Development Pursuant to Chapter 395, Texas Local Government Code and Repealing Subsection (C) of Section 150.05 of the Code of Ordinances; Providing a Severability Clause and Providing an Effective Date.
 - E. **PUBLIC HEARING** – Receive input regarding a request for an amendment to Ordinance 030904C that established the Fairway Oaks Planned Development zoning district consisting of 295.18 acres in the E. Teal Survey Abstract No. 207 to a.) Change the name to Heath Crossing, b.) Re-number the phases, c.) Revise accessory building height requirements and d.) Revise the Concept Plan to more specifically reflect existing development, to be consistent with the 2008 FEMA Map Revision, to amend sizes and locations of common areas and to reduce the number of lots from 318 to 301 – requested by TR Heath Partners, Ltd. (NOTE: *The public hearing regarding proposed amendments to the Heath Crossing Planned Development was opened on November 15 and continued to December 20.*)
 - F. Discussion and Action regarding Ordinance 111220B amending Ordinance 030904C that established the Fairway Oaks Planned Development zoning district consisting of 295.18 acres in the E. Teal Survey Abstract No. 207 to a.) Change the name to Heath Crossing, b.) Re-number the phases, c.) Revise accessory building height requirements and d.) Revise the Concept Plan to more specifically reflect existing development, to be consistent with the 2008 FEMA Map Revision, to amend sizes and locations of common areas and to reduce the number of lots from 318 to 301.
 - G. Discussion and Action Regarding the Preliminary Plat of Heath Crossing Phase 2A - TR Heath Partners, Ltd.
 - H. Discussion and Action Regarding Franchise Agreement for the Collection, Hauling and Disposal of Municipal Solid Waste and Construction and Demolition Waste.

EXECUTIVE SESSION – *As Allowed by the Texas Open Meeting Act, Government Code: Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Ch. 551, Government Code.*

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 17th day of December 2011 at 12:15 pm.


Stephanie Galanides, City Secretary

**ADDENDUM TO CITY COUNCIL AGENDA
DEPARTMENT AND COMMITTEE REPORTS/BRIEFINGS**

The items listed below include subjects that are of interest to the City Council. The Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. This listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

- A. Planning and Zoning (P & Z) Commission
 - 1. Development plats and zoning requests considered by the Commission at their most recent meeting
 - 2. Conditional Use permits considered by the Commission at their most recent meeting
 - 3. Record votes taken at the most recent meeting of the Commission
 - 4. Status of any action or proposed action regarding amendments or revisions to the Zoning Code or the Subdivision Ordinance
 - 5. Any actions taken on revisions to the Capital Improvements Plan or Land Use Assumptions
- B. Board of Adjustment
- C. Economic Development Corporation
- D. Park Board
 - 1. Issues before the Park Board at their most recent meeting
 - 2. Record votes taken by the Park Board
 - 3. Special Events or Activities
- E. Special Events Board
 - 1. Issues before the Special Events Board at their most recent meetings
 - 2. Special Events or Activities
- F. Take Area Appeals Panel
- G. Department of Public Safety
 - 1. Number of calls for service
 - 2. Special events or activities
 - 3. Staffing, training and/or personnel matters
 - 4. Major equipment purchases and repairs
 - 5. Police Activity Report:
 - a. Citations Issued
 - b. Adult Arrests
 - c. Youth Arrests
 - d. Accidents Reported
 - e. Calls for Service
 - f. Other Incidents
 - 6. Commendations
 - 7. Complaints
 - 8. Animal Control:
 - a. Number of animals impounded
 - b. Number of warning and citations issued
- H. Building Inspections/Public Works
 - 1. Number of building permits issued previous month, year to date and year to date one year ago
 - 2. Valuation of building permits issued previous month, to date and year to date one year ago
 - 3. Current water projects
 - 4. Current sewer projects
 - 5. Major disruptions of water or sewer service
 - 6. Street repairs and/or street reconstruction
 - 7. Major equipment acquisitions or repairs
 - 8. Fix-It Requests
- I. Municipal Court
 - 1. New cases docketed
 - 2. Revenue collected
 - 3. Final Dispositions
 - 4. Number of Bench Trials
 - 5. Warrants issued
- J. Staff Report
 - 1. Website
 - 2. Status of Interlocal Agreements and Leases
 - 3. Personnel changes
 - 4. Special Projects or Activities
- K. Budget and Finance Report