

**AGENDA**  
**FEBRUARY 7, 2012**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**STATED MEETING – EXECUTIVE SESSION**  
**7:30 P.M.**

**STATED MEETING**

1. CALL TO ORDER and INVOCATION.
2. APPROVAL OF THE MINUTES JANUARY 17, 2011.
3. ITEMS FOR CONSIDERATION
  - A. **Consent Agenda** - *The items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council member or citizen so requests.*
    1. Discussion and Action Regarding Resolution 120207A Calling a General Election to be Held Jointly with the Rockwall Independent School District and Administered by the Rockwall County Elections Administrator on Saturday, May 12, 2012 for the Purpose of Electing a Mayor and Two (2) Council Members, One (1) for Place 3 and One (1) for Place 5 for Two (2) Year Terms Each for said City; Designating the Entire City as One Election Precinct; Designating the Polling Places; Designating Filing Deadlines; Ordering Notices of Election to be Posted and Published as Prescribed by Law in Connection with such Election; and Providing an Effective Date. *(S.Galanides)*
    2. Discussion and Action Regarding Resolution 120207B Calling a Special Election Administered by the Rockwall County Elections Administrator to be Held on Saturday, May 12, 2012 for the Purpose of Submitting to the Qualified Voters of the City One (1) Proposition; the Legal Sale of Beer and Wine for Off-Premise Consumption Only; Designating the Entire City as One Election Precinct; Designating the Polling Places; Ordering Notices of Election to be Posted and Published as Prescribed by Law in Connection with such Election; and Providing an Effective Date. *(S.Galanides)*
    3. Discussion and Action Regarding Resolution 120207C Authorizing the Mayor to Execute a Contract with the Rockwall County Elections Administrator for Services Related to the May 12, 2012 General Election and Special Election. *(S.Galanides)*
  - B. Discussion and Action Regarding Resolution 120207D Authorizing the Mayor to Accept the Right-of-Way Dedication on Lot 9 in Block B of the Cedar Glen Estates Addition. *(R.Dobbs)*
  - C. Discussion and Action Regarding Resolution 120207E Authorizing the City Manager to Execute a Professional Services Agreement with Freese and Nichols, Inc. for Preparation of a Water Master Plan Study. *(R.Dobbs)*
  - D. Discussion and Action Regarding Resolution 120207F Expressing Support for the Heath Golf & Yacht Club Project and the Formation of an Ad Valorem Tax District (Water Control and Improvement District) with the Limited Authority to Contract with the Club Municipal Management District under Certain Conditions; Providing an Effective Date.

**EXECUTIVE SESSION** – *As Allowed by the Texas Open Meeting Act, Government Code: 1.) Section 551.072: Deliberations about Real Property – Land Acquisition relating to Water System Infrastructure and 2.) Section 551.074: Personnel Matters – To deliberate the appointment, employment, evaluation duties, discipline, or dismissal of a public officer or employee – City Manager and City Attorney.*

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 4<sup>th</sup> day of February 2012 at 11:15 am.

Stephanie Galanides, 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.*