


AGENDA
AUGUST 17, 2010
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. 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 OF AUGUST 3, 2010.
4. ITEMS FOR CONSIDERATION
 - A. **PUBLIC HEARING** - Request for a Zoning Change from Single-Family Residential (SF-43) to Planned Development Classification for the Proposed Arbor Shores Development consisting of 10 Single-Family Residential Lots of Mixed Sizes on Tract 43, E. Teal Survey, A-207 and from Single-Family Residential (SF-22) to Planned Development for Right-of-Way and Open Space on Lot 13, Block A1, Cove Ridge Acres No. 1 *(Tract 43 is situated between the Twin View Estates and Cove Ridge Acres No. 1 additions.)* – Requested by Russell Phillips.
(The Planning and Zoning Commission has not made a recommendation regarding the proposed zoning change. The public hearing will be opened and continued to a future date. No action will be taken.)
 - B. Discussion and Action Regarding Resolution 100817 Expressing Support for Fiscal Year 2010-2011 County of Rockwall Emergency Services Corporation Program Budgets; Agreeing to Include Sufficient Funding in the City of Heath FY 2010-2011 Budget to Cover Amounts Owed by the City of Heath for Said Fiscal Year; Providing an Effective Date.
 - C. Presentation and Discussion of Annual Budget for Fiscal Year October 1, 2010 through September 30, 2011 – Ed Thatcher, City Manager.

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 11th day of August 2010 at 2:10 p.m.


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.

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

The items listed below include projects that are of interest to the City Council; however, the Council may or may not receive a briefing dependent upon activity or change in status regarding the issue. This listing is provided to give notice to the public that a briefing to the Council on any or all issues 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 Comprehensive Zoning Ordinance or the Subdivision Ordinance
 - 5. Any actions taken on revisions to the Capital Improvements Plan
- 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. Revisions to Park Site Plan
 - 4. Status Report on Park Construction
 - 5. 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. Miles driven
 - g. Gasoline usage
 - h. Major 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. Staff changes
- 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