

**AGENDA**  
**OCTOBER 18, 2011**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**PUBLIC HEARING - STATED MEETING - EXECUTIVE SESSION**  
**7:30 P.M.**

**STATED MEETING**

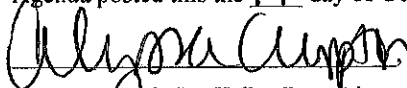
1. CALL TO ORDER and INVOCATION.
2. DEPARTMENT and COMMITTEE REPORTS - See Addendum. *(Items posted on the addendum are for informational purposes. The addendum is a comprehensive list of issues and reports that are of interest to the City Council and may or may not be discussed as determined by Staff and Council.)*
3. APPROVAL OF THE MINUTES OF SEPTEMBER 14, OCTOBER 4 AND OCTOBER 10, 2011.
4. ITEMS FOR CONSIDERATION
  - A. **PUBLIC HEARING** - Proposed Annexation by the City of Heath, Texas of Approximately 196.52 acres of Property comprised of The Ridge Addition, Tracts 38-02, 38-04 and 38-8 of the A. Rodriguez Survey A-231, a portion of King Road and Right-of-Way for King Road Adjacent to the above-referenced Properties in Rockwall County, Texas and a Portion of State of Texas Right-of-Way along FM 740 Adjacent to the Travis Ranch Addition in Rockwall County and Kaufman County, Texas located within the Extraterritorial Jurisdiction and Adjacent to the Corporate Limits of the City of Heath, Texas; and Approximately 624.62 acres of Property comprised of Neustifter Addition; Parillo Addition; La Grone Subdivision; Cumskey's Corner; Tracts 11-02, 51, 51-01, 20, 21-8, 21-4, 21-3, 21-5, 21-7, 19-2, 19, 19-4, 38-3, 38-5, 57, 57-3 of the A. Rodriguez Survey A-231 and the Portion of the Roadway and Right-of-Way of McDonald Road Adjacent to the above-referenced Properties located in Rockwall County; Ridge Hollow Addition and the Adjacent Portion of the Roadway and Right-of-Way of Stevens Road, also referred to as County Road 220; Tract 27 of the J Canter Survey and the Adjacent Portion of the Roadway and Right-of-Way for "Old" FM 740 located in Rockwall County and Kaufman County, Texas located within the Extraterritorial Jurisdiction and adjacent to the corporate limits of the City of Heath, Texas; and Authorizing and Directing the Mayor to Publish Notice of Such Public Hearings, and Authorizing the Offer of Chapter 212 Development Agreements to the Owners of the following Properties: Neustifter Addition; Parillo Addition; La Grone Subdivision; Cumskey's Corner; Tracts 11-02, 51, 51-01, 20, 21-8, 21-4, 21-3, 21-5, 21-7, 19-2, 19, 19-4, 38-3, 38-5, 57, 57-3 of the A. Rodriguez Survey A-231 located in Rockwall County, Texas; Ridge Hollow Addition and Tract 27 of the J Canter Survey located in Rockwall County and Kaufman County, Texas. *(K.Dobbs)*
  - B. Discussion and Action Regarding Ordinance 111018 Adopting a Drought Contingency Plan to Promote Responsible Use of Water and to Provide for Penalties and/or the Disconnection of Water Service for Noncompliance with the Provisions of the Drought Contingency Plan.
  - C. Report Regarding Mandatory Stage 3 Water Restrictions. *(R. Dobbs)*
  - D. Receive Report from City Attorney and Discussion and Action Regarding Settlement Agreement Pertaining to Pending Litigation Regarding Acquisition of a Stormwater Line Easement.
  - E. Discussion and Action Regarding Resolution 111010 Authorizing the Mayor to Execute Change Order No. 2 to the Construction Agreement with Chicago Bridge & Iron Company for Construction of the North 1,500,000 Gallon Elevated Tank and Related Improvements; Providing an Effective Date.

**EXECUTIVE SESSION** – *As Allowed by the Texas Open Meeting Act, Government Code:*

*Section 551.071: Consultation with Attorney – 1.) Pending Litigation Regarding Acquisition of a Stormwater Line Easement and 2.) 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 14 day of October 2011 at 5:00pm.

 Alyssa Cumpton, Executive Assistant

*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 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