

AGENDA
APRIL 6, 2010
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARING - STATED MEETING – EXECUTIVE SESSION
7:30 P.M.

1. CALL TO ORDER and INVOCATION.
2. RECOGNITION OF SERVICE IN THE UNITED STATES ARMY - E-4/SPC SPECIALIST ZACK SIMMONS.
3. APPROVAL OF THE MINUTES OF MARCH 23, 2009.
4. ITEMS FOR CONSIDERATION
 - A. **PUBLIC HEARING** – Receive Input Regarding the Proposed Annexation of Tracts 1 and 2 in the R.A. Lewis Addition, Tracts 53, 53-2, 43-6, 12-01, 12, 2, 2-1, 33-1, 38-1, 44-1, 38, 42, 43-1, 47, 12-11, 43-02, 12-5, 18, 66 and 67-01 of the A. Rodriguez Survey Abstract 231; Tract 2 of the J. Simmons Survey, Abstract 202 and Tract 29 of the J. Cantor Survey, Abstract 53 in Rockwall County. (*K.Dobbs*)
 - B. Discussion and Action Regarding Resolution 100406 Indicating the Heath City Council's Support of the Park Board's Request that the Texas Department of Transportation Incorporate in the Design and Plans for FM 740 Phase II Improvements the Pathways Alignments and Designations Presented in the 2008 City of Heath Comprehensive Plan. (*K.Dobbs*)

EXECUTIVE SESSION – As Allowed by the Texas Open Meeting Act, Government Code, Section 551.072: Deliberations Regarding Real Property - potential land acquisition.

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 1st day of April 2010 at 11:30 a.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.