

## AGENDA

### HEATH CITY COUNCIL RETREAT FEBRUARY 3, 2012 at 8:00 A.M.

#### HILTON BELLA HARBOR CONFERENCE CENTER 2055 SUMMER LEE DRIVE ROCKWALL, TEXAS

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*The City Council Retreat is an annual work session that provides the opportunity for city council members and staff to communicate and assess the current status of issues, programs and policies which affect the City of Heath and to engage in comprehensive planning regarding the City's anticipated future issues and needs. The items listed are for discussion purposes only and no formal action or votes will be taken. As a quorum of the members of the City Council will be in attendance, this agenda is being posted in accordance with the requirements of the Texas Open Meetings Act.*

Mayor/City Manager Welcome - Recap/ Review

1. Financial Overview
  - financial status and projections
  - water shortage impact on water revenues

*Executive Session As Allowed by the Texas Open Meeting Act, Government Code, Section 551.072: Deliberations Regarding Real Property – Land Acquisition relating to Right-of-Way Acquisition for FM 740*

2. Capital Improvements
  - project Updates
  - future needs & funding (to be continued later in the day)

Break

3. Review of Vision, Mission, Comprehensive Plan Goals
4. Economic Development Presentation - Alma Howard & Paris Rutherford

Lunch

5. Heath Golf & Yacht Club Development Update - Jim Mathews

*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 this chapter*

6. On-Street Use of Golf Carts (requested by Rich Krause)

Break

7. Special Election (Local option) Information
8. Capital Improvements (resumed as needed)
9. Utilities Report
  - Stage 4
  - future planning

Mayor/City Manager Recap

Social Hour & Dinner (no items are scheduled for discussion but a quorum will be present)

Agenda posted the 30<sup>th</sup> day of January, 2012 at 5:15 p.m.

Signed:  , City Secretary

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the listed items may be considered in Executive Session closed to the public. No action will be taken in Executive Session.

*Provisions for reasonable accommodations will be made 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.*