

AGENDA

HEATH CITY COUNCIL RETREAT / WORK SESSION
FEBRUARY 5, 2010 at 9:00 A.M. * FEBRUARY 6, 2010 at 7:30 A.M.
STAR BRAND RANCH CONFERENCE CENTER
1182 STAR BRAND DRIVE
KAUFMAN, TEXAS

Friday, February 5, 2010

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 with respect to 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.

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.

Mayor/City Manager Welcome
Recap/ Review

1. Financial Status Presentation
 - review the format for the budget
 - mid-year analysis and projections
 - automated telephone answering service
2. Department of Public Safety Presentation
 - SRO adjustments proposed by RISD
 - NIMS – review of upcoming events
 - equipment status report
 - draft revisions - Animal Control Ordinance
3. TXDOT Update
 - FM 740 Phase I
 - FM 740 Phase II
4. Communications Report and Website Demonstration
5. Public-Private Partnership
 - general overview
 - implications regarding Heath Golf & Yacht Club request for participation
6. Human Resources – Military Leave policy
7. City Attorney Report
 - election information
 - Open Government review
8. Economic Development Corporation Update
 - activities and projects report
 - local option
9. Policies and Procedures for Board and Commission Appointments

*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.*

Saturday, February 6, 2010

Reconvene Work Session

10. Annexation Update
- ETJ report

11. Public Works/Utilities Presentation

12. CIP Discussion / Prioritization
- status of funded projects
- utilities projects
- anticipated future needs beyond funded projects

13. Comprehensive Plan Review
- Thoroughfare Plan
- FM 740 in front of APHE

14. Ordinance Development
- masonry requirements
- fences
- property-owner notification requirements
- property maintenance

Executive Session – *As Allowed by the Texas Open Meeting Act, Government Code, Section 551.072:
Deliberations Regarding Real Property – Land Acquisition.*

Mayor/City Manager Recap

Agenda posted this the 1st day of February, 2010 at 4:30 p.m.


Stephanie Galanides, City Secretary