

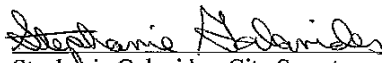
AGENDA
DECEMBER 15, 2009
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARINGS - WORK SESSION - STATED MEETING – EXECUTIVE SESSION
7:30 P.M.

WORK SESSION – Discuss Transportation Plan

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 DECEMBER 1, 2009.
4. ITEMS FOR CONSIDERATION
 - A. Discussion and Action Regarding the Final Plat (short form) of the Maggie Fuhler Addition, a Single Lot (1.15 acres situated at 520 Terry Lane) Subdivision in the H. J. McKenzie Survey Abstract No. 157, City of Heath, Rockwall County – requested by Hans and Maggie Fuhler. *(P.Farahnak)*
 - B. **PUBLIC HEARING** – Request to Replat Lots 1, 2, 3, 4 and 5 in Block E of the Cobblestone Farms Phase 2 Addition to the City of Heath as Filed in Cabinet G, Slide 79, Real Property Records of Rockwall County in Order to Amend Lot Lines on Five (5) Existing Lots to Form Three (3) Lots (Lots 1-R, 2-R and 3-R) thereby reducing the total number of lots – requested by Whittle Development.
 - C. Discussion and Action Regarding a Request to Replat Lots 1, 2, 3, 4 and 5 in Block E of the Cobblestone Farms Phase 2 Addition to the City of Heath as Filed in Cabinet G, Slide 79, Real Property Records of Rockwall County in Order to Amend Lot Lines on Five (5) Existing Lots to Form Three (3) Lots (Lots 1-R, 2-R and 3-R). *(P.Farahnak)*
 - D. **PUBLIC HEARING** – Request to Amend Ordinance 061116 that established the Planned Development Zoning District for the Cobblestone Farms Phase 2 Addition in order to Add Pet Care Facility that offers Grooming, Veterinary Care, Indoor Pet Boarding, Pet Exercise in Fenced and Screened Area and Retail Sales of Related Items as a Permitted Use on One Certain Lot described as Lot 1-R, Block E, Cobblestone Farms Phase 2 Addition to the City of Heath in Rockwall County, Texas – requested by Whittle Development.
 - E. Discussion and Action Regarding Ordinance 091215 Amending Ordinance 061116 that established the Planned Development Zoning District for the Cobblestone Farms Phase 2 Addition in order to Add Pet Care Facility that offers Grooming, Veterinary Care, Indoor Pet Boarding, Pet Exercise in Fenced and Screened Area and Retail Sales of Related Items as a Permitted Use on One Certain Lot described as Lot 1-R, Block E, Cobblestone Farms Phase 2 Addition to the City of Heath in Rockwall County, Texas. *(P.Farahnak)*
 - F. Discussion and Action Regarding Resolution 091215B Forming the 2010 Census Complete Count Committee; and Appointing Members thereto. *(K.Dobbs)*

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 December 2009 at 11:10 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.

**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