

AGENDA
DECEMBER 1, 2009
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
WORK SESSION - STATED MEETING
7:30 P.M.

WORK SESSION

Presentation and discussion regarding public/private partnership relating to the development of Heath Golf and Yacht Club.

1. CALL TO ORDER and INVOCATION.
2. APPROVAL OF THE MINUTES OF NOVEMBER 17, 2009.
3. ITEMS FOR CONSIDERATION
 - A. Discussion and Action Regarding Resolution 091201A Authorizing City Officials, Staff and Consultants to Review a Proposal for Development of a Master Planned Community Project and Develop a Plan for City Participation in such Project; and Providing an Effective Date. *(K.Dobbs)*
 - B. Discussion and Action Regarding Resolution 091201B Authorizing the Mayor to Execute an Interlocal Agreement with Rockwall County pertaining to the Rehabilitation of Rabbit Ridge Road (FM 549 to Jeff Boyd) and White Road (Heathland Crossing to Peck Cemetery). *(P.Farahnak)*
 - C. Discussion and Action Regarding Resolution 091201C Authorizing the City Manager to Implement Group Health Insurance, Dental Insurance and Medical Flexible Spending Accounts as Recommended by RWL Benefits, Inc.; Providing an Effective Date. *(L.Mays)*
 - D. Discussion and Action to Designate Tract 111-3 in the E. Teal Survey Abstract No. 231 as the Site for an Elevated Water Storage Facility. *(P.Farahnak)*

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 25th day of November 2009 at 5:05 p.m.


Stephanie Galamides, City Secretary