

AGENDA
JANUARY 19, 2010
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARINGS - STATED MEETING
7:30 P.M.

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 15, 2009.
4. ITEMS FOR CONSIDERATION
 - A. **PUBLIC HEARING** – Request for a Conditional Use Permit for the Construction of a Pool Cabana 426 Sq. Ft. in Area and 22’6” in Height Built of Like Materials and Design as the Residence on Lot 12 in Block 8 of the Buffalo Creek Country Club Estates Phase 6 Addition (900 Bridle Path Court) – Requested by Jeff Cole (Owner) and Jerry Alexander (Builder).
 - B. Discussion and Action Regarding Ordinance 100119B Granting a Request for a Conditional Use Permit for the Construction of a Pool Cabana 426 Sq. Ft. in Area and 22’6” in Height Built of Like Materials and Design as the Residence on Lot 12 in Block 8 of the Buffalo Creek Country Club Estates Phase 6 Addition (900 Bridle Path Court). *(P.Farahnak)*
 - C. **PUBLIC HEARING** – Receive Input Regarding a Proposed Revision to the Transportation Plan included in the City of Heath Comprehensive Plan to Change the Design Designation for the Intersection of FM 740, FM 549 and FM 550 from a Roundabout to a Signalized Intersection.
 - D. Discussion and Action Regarding Ordinance 100119B Approving a Revision to the Transportation Plan included in the City of Heath Comprehensive Plan to Change the Design Designation for the Intersection of FM 740, FM 549 and FM 550 from a Roundabout to a Signalized Intersection. *(P.Farahnak)*
 - E. Discussion and Action Regarding the Preliminary Plat of the Heath Municipal Addition #3 (a 2 lot Subdivision on 13.661 acres in the A. Rodriguez Survey Abstract No. 231) - City of Heath. *(P.Farahnak)*
 - F. Discussion and Action Regarding the Final Plat of the Heath Municipal Addition #3 (a 2 lot Subdivision on 13.661 acres in the A. Rodriguez Survey Abstract No. 231) - City of Heath. *(P.Farahnak)*
 - G. Discussion and Action Regarding Resolution 100119A Approving the Purchase of Land, Construction of Improvements, and Conveyance of Real Property by the Kaufman Central Appraisal District. *(L.Mays)*

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 15th day of January 2010 at 3:40 p.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.