

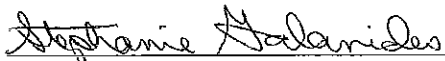
**AGENDA**  
**JUNE 1, 2010**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**STATED MEETING – EXECUTIVE SESSION**  
**7:30 P.M.**

1. CALL TO ORDER and INVOCATION.
2. RECOGNITION OF ACHIEVEMENT GIRL SCOUT GOLD AWARD – SHANNON BURKETT, STEFANIE COTNER, AND RENATA HEINKELE.
3. APPROVAL OF THE MINUTES OF MAY 18, 2010.
4. ITEMS FOR CONSIDERATION.
  - A. Presentation and Discussion Regarding Existing Debt Analysis – Jim Sabonis, First Southwest Company.
  - B. Discussion and Action Regarding Resolution 100601A Authorizing the Mayor to Execute an Interlocal Agreement with the City of Forney and the Kaufman County Emergency Services District No. 6 for the Purpose of Providing and Receiving Mutual Aid and Assistance for Fire Suppression Services. (T.Garrett)
  - C. Receive Update Regarding the Designated Location of an Elevated Water Storage Facility.
  - D. Discussion and Action Regarding Appointment to the Special Events Board. (K.Dobbs)

***EXECUTIVE SESSION** – As Allowed by the Texas Open Meeting Act, Government Code, Section 551.072: Deliberations Regarding Real Property - potential land acquisition.*

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 28<sup>th</sup> day of May 2010 at 11:00 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.*