

AGENDA
JUNE 15, 2010
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
BUDGET WORK SESSION - STATED MEETING
5:30 P.M.

WORK SESSION


Discuss Budget for Fiscal Year 2010-11.

STATED MEETING

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 JUNE 1, 2010.
4. ITEMS FOR CONSIDERATION
 - A. Discussion and Action Regarding Resolution 100615 Authorizing the Mayor to Execute a Professional Services Agreement with Freeman-Millican, Inc. for Design and Construction of an Elevated Water Storage Facility.
 - B. Discussion and Action Regarding 2008 Lease Agreement with The Fulton School for the Use of the Structure situated on Tract 111-3 in the E. Teal Survey Abstract No. 207.
 - C. Discussion and Action Regarding Appointment of a Municipal Court Judge and an Associate Municipal Court Judge.
 - D. Discussion and Action Regarding Ordinance 100615 Expanding the Special Events Board.
 - E. Discussion and Action Regarding Appointment to Special Events Board.
 - F. Recognition of Funding Grant from the Texas Transportation Commission for Safe Routes to School.
 - G. Recognition of Distinguished Budget Presentation Award by the Government Finance Officers Association.
5. Citizen Comment – Tina Winnett, 18 Hillview Drive.

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 June 2010 at 4:20 pm.


Stephanie Galanides, City Secretary