

**AGENDA**  
**MARCH 2, 2010**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**PUBLIC HEARINGS - STATED MEETING**  
**7:30 P.M.**

1. CALL TO ORDER and INVOCATION.
2. APPROVAL OF THE MINUTES OF FEBRUARY 16, 2009.
3. ITEMS FOR CONSIDERATION
  - A. Receive Input Regarding the Designated Location of the Future Elevated Water Storage Facility – Families of The Fulton School.
  - B. **Consent Agenda** - *The items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council member or citizen so requests.*
    1. Approve Resolution 100302A Calling a General Election to be Held Jointly with the Rockwall Independent School District and Administered by the Rockwall County Elections Administrator on Saturday, May 8, 2010 for the Purpose of Electing a Mayor and Two (2) Council Members, One (1) for Place 3 and One (1) For Place 5 for Two (2) Year Terms each for said City: Designating the Entire City as One Election Precinct; Designating the Polling Place; Designating Filing Deadlines: Ordering Notices of Election to be Posted and Published as Prescribed by Law in Connection with such Election; and Providing an Effective Date. *(S.Galanides)*
    2. Approve Resolution 100302B Authorizing the Mayor to Execute a Contract with the Rockwall County Elections Administrator for Services Related to the May 8, 2010 General Elections. *(S.Galanides)*
    3. Approve Resolution 100302C Authorizing the Mayor to Execute a Joint Contract with the Rockwall Independent School District and the Rockwall County Elections Administrator for Services Related to the May 8, 2010 General Election. *(S.Galanides)*
    4. Approve Resolution 100302D Amending the Investment Policy for Public Funds as Adopted by Resolution 090303E; providing an effective date. *(L.Mays)*
  - C. Discussion and Action Regarding Resolution 100302E Authorizing the City Manager to Implement a Military Leave Policy. *(E.Thatcher)*
  - D. Discussion and Action Regarding a Proposed Rate Adjustment Revision to the Contract with IESI, Inc. for Garbage and Recycling Services. *(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 26<sup>th</sup> day of February 2010 at 3:05 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.*