


**AGENDA**  
**MARCH 23, 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 MARCH 2, 2009.
4. ITEMS FOR CONSIDERATION
  - A. **PUBLIC HEARING** – Receive Input Regarding the Proposed Annexation of Tracts 1 and 2 in the R.A. Lewis Addition, Tracts 53, 53-2, 43-6, 12-01, 12, 2, 2-1, 33-1, 38-1, 44-1, 38, 42, 43-1, 47, 12-11, 43-02, 12-5, 18, 66 and 67-01 of the A. Rodriguez Survey Abstract 231; Tract 2 of the J. Simmons Survey, Abstract 202 and Tract 29 of the J. Cantor Survey, Abstract 53 in Rockwall County.
  - B. **PUBLIC HEARING** – Receive Input Regarding Proposed Amendments to the City of Heath Comprehensive Plan:
    - a. In Chapter 7, Transportation Strategy, to Correct the Road Alignment of Jeff Boyd Road to its Intersection with Horizon Road to Accurately Reflect the Existing Configuration of Jeff Boyd Road and
    - b. To Remove Language regarding and References to Rural Arterial, Rural Collector and Rural Local Roadway Types included throughout the Comprehensive Plan and specifically in Chapter 7, Table 7-4, Figure 7-6, Figure 7-7 and Figure 7-11.
  - C. Discussion and Action Regarding Proposed Amendments to Chapter 7, Transportation Strategy, of the City of Heath Comprehensive Plan to:
    - a. In Chapter 7, Transportation Strategy, to Correct the Road Alignment of Jeff Boyd Road to its Intersection with Horizon Road to Accurately Reflect the Existing Configuration of Jeff Boyd Road and
    - b. To Remove Language regarding and References to Rural Arterial, Rural Collector and Rural Local Roadway Types included throughout the Comprehensive Plan and specifically in Chapter 7, Table 7-4, Figure 7-6, Figure 7-7 and Figure 7-11. *(P.Farahnak)*
  - D. **PUBLIC HEARING** – Receive Input Regarding a Proposed Amendment to Chapter 159, Zoning, of the City of Heath Code of Ordinances to Add Section 159.07 providing for Masonry Construction Requirements. *(The Planning and Zoning Commission has not yet made a recommendation. The public hearing will be opened and continued to a future date.)*
  - E. Discussion and Action Regarding Resolution 100323 Declaring Elected to the Office of Mayor, City Council Place 3 and City Council Place 5 the Unopposed Candidates for Election to Those Offices; Providing that such Election shall be Effective as of May 8, 2010, and that such Candidates shall Take their Office as Provided for by Law; Providing that the May 8, 2010, General Election Shall Not be Held; Providing that a Copy of this Resolution Shall Be Posted on Election Day at Each Polling Place that would have been used in the Election; Providing an Effective Date. *(S.Galanides)*
  - F. Discussion and Action Regarding Ordinance 100323 Amending the Code of Ordinances in Chapter 51, Water and Sewer of Title V, Public Works to Add Provisions Pertaining to Lien Procedures in the Instance of Failure to Pay Utility Accounts; Providing a Severability Clause; Providing a Repealer Clause; Providing an Effective Date. *(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 19<sup>th</sup> day of March 2010 at 10:15 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.

**ADDENDUM TO CITY COUNCIL AGENDA  
DEPARTMENT AND COMMITTEE REPORTS/BRIEFINGS**

*The items listed below include projects that are of interest to the City Council; however, the Council may or may not receive a briefing dependent upon activity or change in status regarding the issue. This listing is provided to give notice to the public that a briefing to the Council on any or all issues may occur.*

- A. Planning and Zoning (P & Z) Commission
  - 1. Development plats and zoning requests considered by the Commission at their most recent meeting
  - 2. Conditional Use permits considered by the Commission at their most recent meeting
  - 3. Record votes taken at the most recent meeting of the Commission
  - 4. Status of any action or proposed action regarding amendments or revisions to the Comprehensive Zoning Ordinance or the Subdivision Ordinance
  - 5. Any actions taken on revisions to the Capital Improvements Plan
- B. Board of Adjustment
- C. Economic Development Corporation
- D. Park Board
  - 1. Issues before the Park Board at their most recent meeting
  - 2. Record votes taken by the Park Board
  - 3. Revisions to Park Site Plan
  - 4. Status Report on Park Construction
  - 5. Special Events or Activities
- E. Special Events Board
  - 1. Issues before the Special Events Board at their most recent meetings
  - 2. Special Events or Activities
- F. Take Area Appeals Panel
- G. Department of Public Safety
  - 1. Special events or activities
  - 2. Staffing, training and/or personnel matters
  - 3. Major equipment purchases and repairs
  - 4. Police Activity Report:
    - a. Adult Arrests
    - b. Youth Arrests
    - c. Accidents Reported
    - d. Number of Calls for Service
  - 6. Commendations
  - 7. Complaints
  - 8. Animal Control:
    - a. Number of animals impounded
    - b. Number of warnings and citations issued
- H. Building Inspections/Public Works
  - 1. Number of building permits issued previous month, year to date and year to date one year ago
  - 2. Valuation of building permits issued previous month, to date and year to date one year ago
  - 3. Current water projects
  - 4. Current sewer projects
  - 5. Major disruptions of water or sewer service
  - 6. Street repairs and/or street reconstruction
  - 7. Major equipment acquisitions or repairs
  - 8. Staff changes
- I. Municipal Court
  - 1. New cases docketed
  - 2. Revenue collected
  - 3. Final Dispositions
  - 4. Number of Bench Trials
  - 5. Warrants issued
- J. Staff Report
  - 1. Website
  - 2. Status of Interlocal Agreements and Leases
  - 3. Personnel changes
  - 4. Special Projects or Activities
- K. Budget and Finance Report