

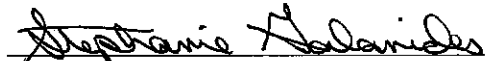
**AGENDA**  
**MAY 4, 2010**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**STATED MEETING – EXECUTIVE SESSION**  
**7:30 P.M.**

1. CALL TO ORDER and INVOCATION.
2. APPROVAL OF THE MINUTES OF APRIL 20 and APRIL 30, 2010.
3. ITEMS FOR CONSIDERATION
  - A. Discussion and Action Regarding Resolution 100504A Authorizing the Rehabilitation of Key Drive.  
*(P.Farahnak)*
  - B. Discussion and Action Regarding Resolution 100504B Authorizing the Mayor to Execute a Professional Services Agreement with Cheatham & Associates pertaining to Improvements to the Public Works Center.  
*(P.Farahnak)*
  - C. Discussion and Action Regarding Resolution 100504C Approving Participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. *(L.Mays)*
  - D. Discussion and Action Regarding Improvements to FM 740 from its Intersection with Hubbard Drive and FM 1140 to the Intersection of FM 740, FM 549 and FM 550.

*EXECUTIVE SESSION -- As Allowed by the Texas Open Meeting Act, Government Code, Section 551.072: Deliberations Regarding Real Property - potential land and right-of-way 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 30<sup>th</sup> day of April 2010 at 11:50 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.*