

AGENDA
NOVEMBER 17, 2009
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARINGS - STATED MEETING – EXECUTIVE SESSION

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 NOVEMBER 3, 2009.
4. ITEMS FOR CONSIDERATION
 - A. Discussion and Action Regarding Options for Future Improvements to the Intersection of FM 740, FM 549 and FM 550 – Texas Department of Transportation.
 - B. **PUBLIC HEARING** – Request for a Conditional Use Permit for a Detached Accessory Structure (garage with restroom facility), 1200 sq. ft. in Area and 23 ft. 27/32” in Height that will be built of Like Materials and Design as the Residence on Lot 4 in Block B of the Meadowlake Farms First Installment Addition to the City of Heath, Rockwall County, Texas (504 Meadowview Road) – requested by Jacob and Lisa North.
 - C. Discussion and Action Regarding a Request for a Conditional Use Permit for a Detached Accessory Structure (garage with restroom facility), 1200 sq. ft. in Area and 23 ft. 27/32” in Height that will be built of Like Materials and Design as the Residence on Lot 4 in Block B of the Meadowlake Farms First Installment Addition to the City of Heath, Rockwall County, Texas (504 Meadowview Road). *(P.Farahnak)*
 - D. **PUBLIC HEARING** – Request for a Conditional Use Permit for a Detached Accessory Structure (Pool House/Garage/Guest Quarters), 3478 sq. ft. in Area and 17’6” in Height that will be built of Like Materials and Design as the Residence on Lot 13, Hills of Buffalo Creek, City of Heath, Rockwall County, Texas (1748 Bison Meadow Lane) – requested by Dean Cathey Custom Homes, Inc. on behalf of Chuck Scroggs.
 - E. Discussion and Action Regarding a Request for a Conditional Use Permit for a Detached Accessory Structure (Pool House/Garage/Guest Quarters), 3478 sq. ft. in Area and 17’6” in Height that will be built of Like Materials and Design as the Residence on Lot 13, Hills of Buffalo Creek, City of Heath, Rockwall County, Texas (1748 Bison Meadow Lane). *(P.Farahnak)*
 - F. **PUBLIC HEARING** – Request for Approval of a Zoning Change from Agricultural (A) to Single-Family Residential (SF-43) District in order to develop a One-Lot Subdivision for Municipal Use (Heath Public Works Center) on Tract 40-01 and Tract 40 (17.47 acres in all), J. Cantor Survey A-53, City of Heath, Rockwall County - requested by the City of Heath.
 - G. Discussion and Action Regarding a Request for Approval of a Zoning Change from Agricultural (A) to Single-Family Residential (SF-43) District in order to develop a One-Lot Subdivision for Municipal Use (Heath Public Works Center) on Tract 40-01 and Tract 40 (17.47 acres in all), J. Cantor Survey A-53, City of Heath, Rockwall County. *(P.Farahnak)*
 - H. Discussion and Action Regarding the Preliminary Plat of the Heath Public Works Center Addition, a One-Lot Subdivision on 17.47 acres. *(P.Farahnak)*
 - I. Discussion and Action Regarding the Final Plat of the Heath Public Works Center Addition, a One-Lot Subdivision on 17.47 acres. *(P.Farahnak)*
 - J. Discussion and Action Regarding Resolution 091117A Authorizing the Mayor to Execute a Construction Agreement with A & M Construction for Water and Sanitary Sewer Lines Relocation along FM 740 from White Road to FM 1140; Providing an Effective Date. *(P.Farahnak)*
 - K. Discussion and Action Regarding Resolution 091117B Authorizing the City Manager to Implement Group Health Insurance, Dental Insurance and Medical Flexible Spending Accounts as Recommended by RWL Benefits, Inc.; Providing an Effective Date. *(L.Mays)*
 - L. Discussion and Action Regarding a Request for a Variance to §157.02(C) of the Code of Ordinances for Installation of a 6’ Wrought Iron Fence with 7’ gate on Lot 7, Crystal Shores Addition (205 Crystal Ct.) - Lori and Phillip Aaron. *(P.Farahnak)*
 - M. Discussion Regarding Options and Funding for Future Infrastructure Improvement Projects.
 - N. Discussion and Action Regarding Planning for Future Water Supply Needs.

EXECUTIVE SESSION – As Allowed by the Texas Open Meeting Act, Government Code, Section 551.072: Deliberations Regarding Real Property – Roadway 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 13th day of November 2009 at 12:25 p.m.

Stephanie Galanides, Stephanie Galanides, City Secretary

**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. Number of calls for service
 - 2. Special events or activities
 - 3. Staffing, training and/or personnel matters
 - 4. Major equipment purchases and repairs
 - 5. Police Activity Report:
 - a. Citations Issued
 - b. Adult Arrests
 - c. Youth Arrests
 - d. Accidents Reported
 - e. Calls for service
 - f. Miles driven
 - g. Gasoline usage
 - h. Major incidents
- 6. Commendations
- 7. Complaints
- 8. Animal Control:
 - a. Number of animals impounded
 - b. Number of warning 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