

AGENDA
NOVEMBER 3, 2009
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
STATED MEETING – EXECUTIVE SESSION
7:30 P.M.


STATED MEETING

1. CALL TO ORDER and INVOCATION.
2. APPROVAL OF THE MINUTES OF OCTOBER 20, 2009.
3. ITEMS FOR CONSIDERATION
 - A. Discussion and Action Regarding Resolution 091103A Directing Staff to Pursue Funding Available through the Federal Transportation Bill Apportioned for the Administration of the Safe Routes to School (SRTS) Programs to Increase Bicycle, Pedestrian and Traffic Safety and to Further the City's Goals of Expanding Pathways throughout the City of Heath.
 - B. Discussion and Action Regarding Resolution 091103B Directing Staff to Pursue all Energy Efficiency and Conservation Block Grant (EECBG) Funding available through the American Recovery and Reinvestment Act (ARRA) of 2009 and being allocated by the State Energy Conservation Office (SECO) to be used to Assist in Reaching the City's Goals of Energy Efficiency and to Continue the City's Commitment toward Energy Efficiency for the Citizens of the City of Heath and all of Texas.
 - C. Discussion and Action Regarding Regulations pertaining to Motorized Vehicles on Public Trails.
 - D. Discussion and Action Regarding Options for Future Improvements 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 – 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 30th day of October 2009 at 3:25 p.m.


Stephanie Galanides, City Secretary