

AGENDA
OCTOBER 20, 2009
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
STATED MEETING – EXECUTIVE SESSION
7:30 P.M.

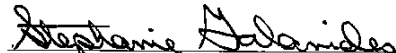
STATED MEETING

1. CALL TO ORDER and INVOCATION.
2. 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 SEPTEMBER 15, 2009.
4. ITEMS FOR CONSIDERATION
 - A. Discussion and Action Regarding Resolution 091020A Authorizing the Mayor to Execute an Agreement with Dallas MTA, L.P. d/b/a Verizon Wireless for Installation of Wireless Communication Antennas on the City's Elevated Water Storage Facility and Related Memorandum. (P.Eckert)
 - B. Discussion and Action Regarding Resolution 091020B 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 Release and Settlement Agreement pertaining to a Sanitary Sewer Easement on Tract 7 in the J. Cantor Survey Abstract No. 53, Rockwall County, Texas owned by Robert B. and Jennifer Lamberth.
 - D. Discussion and Action Regarding August 2009 Amendment to Residential Developer Agreement pertaining to Buffalo Creek Country Club Estates Phase 10 and Phase 11.

***EXECUTIVE SESSION** – As Allowed by the Texas Open Meeting Act, Government Code, Section 551.071: Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Ch. 551, Gov't. Code.*

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 16th day of October 2009 at 12:30 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.

**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