

AGENDA
SEPTEMBER 15, 2009
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
STATED MEETING – EXECUTIVE SESSION
7:30 P.M.

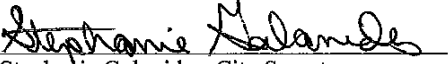
STATED MEETING

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 1, 2009.
4. ITEMS FOR CONSIDERATION
 - A. Discussion and Action Regarding Ordinance 090915A Amending Ordinance 080916B Approving and Adopting a Budget for the City for the Fiscal Year October 1, 2008 Through September 30, 2009 to Amend Adopted Expenditures and Revenues of the Budget; declaring an effective date. (L.Mays)
 - B. Discussion and Action Regarding Ordinance 090915B Approving the Fee Schedule for Fiscal Year October 1, 2009 through September 30, 2010. (K.Dobbs)
 - C. Discussion and Action Regarding Ordinance 090915C Approving and Adopting a Budget for the City for the Fiscal Year October 1, 2009 through September 30, 2010. (L.Mays)
 - D. Discussion and Action to Ratify the Property Tax Increase as Reflected in the Budget for Fiscal Year October 1, 2009 through September 30, 2010. (L.Mays)
 - E. Discussion and Action Regarding Ordinance 090915D Levying Ad Valorem Taxes for the Year 2009 at a Rate of \$.3433 Per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Property within the Corporate Limits of the City as of January 1, 2009. (L.Mays)
 - F. Discussion Regarding Citizen Concerns Regarding Utility Account for 15 Kestrel Court – Erika Croy.
 - G. Discussion and Action Regarding Ordinance 090915E Amending Sections 90.02 through Section 90.28 in Chapter 90, Parks and Recreation of the Code of Ordinances to Revise Provisions for Regulation of City Park and Recreation Facilities; Providing a Penalty of a Fine Not to Exceed the Sum of \$500; Providing a Severability Clause; Providing an Effective Date. (K.Dobbs)
 - H. Discussion and Action Regarding Appointments to the Special Events Board. (K.Dobbs)
 - I. Discussion and Action Regarding Placement of Signs to Promote Games – Frank Rogers, Rockwall-Heath High School Football Booster Club.

EXECUTIVE SESSION – *As Allowed by the Texas Open Meeting Act, Government Code, Section 551.072: Deliberations Regarding Real Property pertaining to sanitary sewer infrastructure and to water system facilities and infrastructure.*

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 11th day of September 2009 at 1:00 pm.


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