MINUTES
APRIL 6, 2010
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARING - STATED MEETING – EXECUTIVE SESSION

ATTENDING:	JOHN RATCLIFFE, MAYOR	ABSENT:	ROBERT HILLE
	RICHARD KRAUSE		JULIE ZUREK, MAYOR PRO TEM
	KAREN LEWIS		
	LORNE LIECHTY		
	STEVE McKIMMEY		

Mayor Ratcliffe called the stated meeting to order and delivered the invocation at 7:30 p.m.

Recognition of Service in the United Stated Army - E-4/SPC Specialist Zack Simmons.

The Mayor read aloud and presented a proclamation to United States Army Specialist Zackary Ryan Simmons for his service during deployments to Iraq and Germany. The Mayor, Council and all in attendance expressed appreciation and support to Simmons and also to his family, many of whom were in attendance.

Approval of the Minutes of March 23, 2009.

MOTION: APPROVE THE MINUTES OF MARCH 23, 2010.
MOTION MADE: LIECHTY
SECONDED: LEWIS
APPROVED: UNANIMOUS (Absent: Hille, Zurek)

PUBLIC HEARING – Receive Input Regarding the Proposed Annexation of Tracts 1 and 2 in the R.A. Lewis Addition, Tracts 53, 53-2, 43-6, 12-01, 12, 2, 2-1, 33-1, 38-1, 44-1, 38, 42, 43-1, 47, 12-11, 43-02, 12-5, 18, 66 and 67-01 of the A. Rodriguez Survey Abstract 231; Tract 2 of the J. Simmons Survey, Abstract 202 and Tract 29 of the J. Cantor Survey, Abstract 53 in Rockwall County.

Ratcliffe opened the public hearing at 7:37 p.m. and invited input regarding the proposed annexation. Assistant City Manager Kim Dobbs explained that the current hearing was the second of two required to complete annexation proceedings initiated in 2008. As there were no others present to speak in support of or in opposition to the proposed annexation, Ratcliffe closed the public hearing at 7:38 p.m. No action was taken by the Council. A special meeting date will be scheduled

Discussion and Action Regarding Resolution 100406 Indicating the Heath City Council's Support of the Park Board's Request that the Texas Department of Transportation Incorporate in the Design and Plans for FM 740 Phase II Improvements the Pathways Alignments and Designations Presented in the 2008 City of Heath Comprehensive Plan.

MOTION: APPROVE RESOLUTION 100406 INDICATING THE HEATH CITY COUNCIL'S SUPPORT OF THE PARK BOARD'S REQUEST THAT THE TEXAS DEPARTMENT OF TRANSPORTATION INCORPORATE IN THE DESIGN AND PLANS FOR FM 740 PHASE II IMPROVEMENTS THE PATHWAYS ALIGNMENTS AND DESIGNATIONS PRESENTED IN THE 2008 CITY OF HEATH COMPREHENSIVE PLAN.
MOTION MADE: KRAUSE
SECONDED: LEWIS
APPROVED: UNANIMOUS (Absent: Hille, Zurek)

Ratcliffe adjourned the stated meeting to go into executive session as authorized by the Texas Open Meetings Act, Section 551.072: Deliberation Regarding Real Property at 7:44 p.m. Ratcliffe re-convened the stated meeting at 8:23 p.m. and stated that no action was taken in executive session. Ratcliffe stated that the discussion pertained to potential land acquisition. The Mayor adjourned the stated meeting at 8:23 p.m.

APPROVED:

JOHN RATCLIFFE
MAYOR

ATTEST:

STEPHANIE GALANIDES
CITY SECRETARY