MINUTES
APRIL 20, 2010
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARING - STATED MEETING – EXECUTIVE SESSION

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

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

Department and Committee Reports – The reports were included in the Council packet.

Approval of the Minutes of April 6, 2010.

MOTION: APPROVE THE MINUTES OF APRIL 6, 2010.
MOTION MADE: LEWIS
SECONDED: KRAUSE
APPROVED: UNANIMOUS (Absent: McKimmey)

PUBLIC HEARING – Receive Input Regarding a Proposed Amendment to Chapter 159, Zoning, of the City of Heath Code of Ordinances to Add Section 159.07 providing for Masonry Construction Requirements.

Ratcliffe opened the public hearing at 7:34 p.m. and opened the floor for input regarding the proposed Amendment to Chapter 159, Zoning to add regulations pertaining to masonry construction requirements. As there were none present to speak in support of or in opposition to the proposed amendment, Ratcliffe closed the public hearing at 7:35 p.m. Staff reported that the Commission discussed the proposed regulations at their April 15 meeting and directed that revisions to the draft be made for consideration on May 11. Staff explained that notice of a public hearing would be published and another public hearing would be scheduled subsequent to a recommendation from the Planning and Zoning Commission. No action was taken by the Council.

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 7:36 p.m. (McKimmey arrived at 7:44 P.M.) Ratcliffe re-convened the stated meeting at 8:50 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 8:51 p.m.

APPROVED:

JOHN RATCLIFFE
MAYOR

ATTEST:

STEPHANIE GALANIDES
CITY SECRETARY