

**MINUTES
APRIL 30, 2010
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
SPECIAL MEETING**

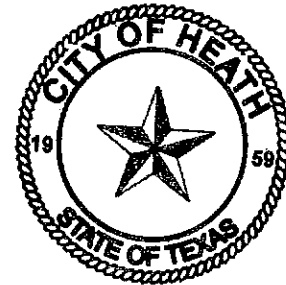
ATTENDING: JULIE ZUREK, MAYOR PRO TEM, Presiding
ROBERT HILLE
KAREN LEWIS
LORNE LIECHTY
ABSENT: JOHN RATCLIFFE, MAYOR
RICHARD KRAUSE
STEVE McKIMMEY

Mayor Pro Tem Zurek called the stated meeting to order at 8:03 a.m.

Discussion and Action Regarding Ordinance 100428 Providing for the Extension of Certain Boundary Limits of the City of Heath, Texas and the Annexation of Certain Territory Consisting of Approximately 835.25 Acres comprised of : R.A. Lewis Addition Tracts 1 and 2; parcels subject to Development Agreements including Tracts 2, 2-1, 12, 12-01, 12-5, 12-11, 18, 33-1, 38, 38-1, 42, 43-1, 43-02, 43-6, 44-1, 47, 53, 53-2, 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, Texas located within the extraterritorial jurisdiction and adjacent to the corporate limits of the City of Heath, Texas; Providing a Severability Clause; Providing an Effective Date.

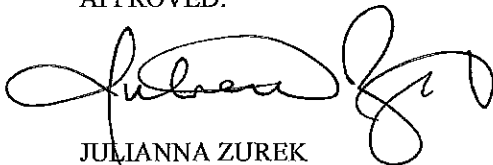
MOTION: APPROVE ORDINANCE 100428 PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF HEATH, TEXAS AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF APPROXIMATELY 835.25 ACRES COMPRISED OF : R.A. LEWIS ADDITION TRACTS 1 AND 2; PARCELS SUBJECT TO DEVELOPMENT AGREEMENTS INCLUDING TRACTS 2, 2-1, 12, 12-01, 12-5, 12-11, 18, 33-1, 38, 38-1, 42, 43-1, 43-02, 43-6, 44-1, 47, 53, 53-2, 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, TEXAS LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION AND ADJACENT TO THE CORPORATE LIMITS OF THE CITY OF HEATH, TEXAS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

MOTION MADE: LEWIS
SECONDED: HILLE
APPROVED: UNANIMOUS (Absent: Krause, McKimney, Ratcliffe)



The Mayor Pro Tem adjourned the stated meeting at 8:08 a.m.

APPROVED:



JULIANNA ZUREK
MAYOR PRO TEM

ATTEST:



STEPHANIE GALANIDES
CITY SECRETARY