

**MINUTES
AUGUST 17, 2010
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARING - STATED MEETING**

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

STATED MEETING

Mayor Ratcliffe called the stated meeting to order and delivered the invocation at 7:31 p.m.

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

Approval of the Minutes of August 3, 2010.

The minutes were revised to correct a typographical error and distributed prior to the meeting.

MOTION: APPROVE THE MINUTES OF AUGUST 3, 2010 AS AMENDED.

MOTION MADE: LEWIS
SECONDED: KRAUSE
APPROVED: UNANIMOUS

PUBLIC HEARING - Request for a Zoning Change from Single-Family Residential (SF-43) to Planned Development Classification for the Proposed Arbor Shores Development consisting of 10 Single-Family Residential Lots of Mixed Sizes on Tract 43, E. Teal Survey, A-207 and from Single-Family Residential (SF-22) to Planned Development for Right-of-Way and Open Space on Lot 13, Block A1, Cove Ridge Acres No. 1 (Tract 43 is situated between the Twin View Estates and Cove Ridge Acres No. 1 additions.) – Requested by Russell Phillips.

Ratcliffe reported that, at the August 10 meeting, the Planning and Zoning Commission tabled action regarding the requested zoning change and asked that the City Attorney review and provide an opinion regarding questions pertaining to deed restrictions. Ratcliffe stated that as the Commission had not yet sent a recommendation forward, there could be no action taken by the Council and that the public hearing was included on the agenda pursuant to published notice.

The Mayor opened the public hearing and then continued the public hearing to a future date pending receipt of a recommendation from the Planning and Zoning Commission at 7:35 p.m.

Discussion and Action Regarding Resolution 100817 Expressing Support for Fiscal Year 2010-2011 County of Rockwall Emergency Services Corporation Program Budgets; Agreeing to Include Sufficient Funding in the City of Heath FY 2010-2011 Budget to Cover Amounts Owed by the City of Heath for Said Fiscal Year; Providing an Effective Date.

Lorie Grinnan, County Commissioner for Precinct 2 who serves as President of the Rockwall County Emergency Services Corporation Board of Directors, provided an overview of the partnership of the county and cities and answered questions regarding the proposed budget. Hille, City of Heath Representative on the Board, expressed that the partnership enabled provision of high levels of ambulance, animal shelter and other emergency and public services that might otherwise be cost prohibitive if done alone.

MOTION: APPROVE RESOLUTION 100817 EXPRESSING SUPPORT FOR FISCAL YEAR 2010-2011 COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION PROGRAM BUDGETS; AGREEING TO INCLUDE SUFFICIENT FUNDING IN THE CITY OF HEATH FY 2010-2011 BUDGET TO COVER AMOUNTS OWED BY THE CITY OF HEATH FOR SAID FISCAL YEAR; PROVIDING AN EFFECTIVE DATE.

MOTION MADE: KRAUSE
SECONDED: ZUREK
APPROVED: UNANIMOUS

Presentation and Discussion of Annual Budget for Fiscal Year October 1, 2010 through September 30, 2011.

City Manager Ed Thatcher presented the proposed annual budget, revised pursuant to discussion at the August 3 work session, for the fiscal year, October 1, 2010 through September 30, 2011. Director of Finance Laurie Mays stated that a public hearing regarding the budget was scheduled for September 7 and that action regarding the budget and tax rate would be included on the September 21 agenda. The Mayor noted that the proposed budget would be funded without a tax rate increase, staff layoffs or decreases or increases in salaries and that the projected designated fund balance of 37.17% exceeded the 25% of the budgeted expenditures guideline for the General Fund as provided for in the City's Financial Policy. Ratcliffe stated that it was remarkable for the City to operate and provide services at the existing level, given current economic conditions and expressed appreciation to the staff and Council. All on the Council expressed appreciation to and commended the staff for their work on the proposed budget.

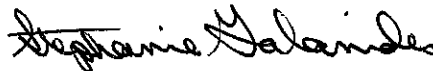
The Mayor adjourned the stated meeting at 8:00 p.m.

APPROVED:



JOHN RATCLIFFE
MAYOR

ATTEST:



STEPHANIE GALANIDES
CITY SECRETARY

