

**AGENDA**  
**SEPTEMBER 9, 2014**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**REGULAR MEETING - PUBLIC HEARINGS - EXECUTIVE SESSION**  
**6:30 P.M.**

1. Call to order and invocation.
2. Discussion and action regarding the Minutes of August 26, 2014.
3. **PUBLIC HEARING** - To receive input regarding the Proposed Annual Budget for the Fiscal Year that begins October 1, 2014 and ends September 30, 2015.
4. **PUBLIC HEARING** - To receive input regarding the Proposed Tax Rate of \$0.4266 per \$100 valuation on all taxable property within the corporate limits of the City as of January 1, 2014.
5. Discussion and Action Regarding a Resolution Amending the Investment Policy for Public Funds as Adopted by Resolution **010322** and last amended by Resolution **130528B**; providing an effective date. (*L. Mays*)
6. Discussion and action regarding a Resolution Authorizing the Mayor to Enter into an Interlocal Cooperation Agreement with Rockwall County, Texas. (*L. Mays*)
7. Application for an amendment to Ordinance 000803A that granted a conditional use permit for an accessory building for use as a garage on Lot 19, Block A of the Windward Slope Addition (19 Lakeway Drive) to convert the structure to a pool house - requested by Brad Dovin; (*This item is included on the agenda pursuant to published legal notice. The Planning & Zoning Commission has not made a recommendation regarding the application; therefore, no action may be taken by the Council.*)
  - a) **PUBLIC HEARING** (*Applicant requested that the public hearing be continued and that action regarding the application be deferred to October 14.*)
8. Application for a conditional use permit for a cedar carport 19' by 40' in area and 12' in height on Lot 9C, Twin View Addition (509 Twin View) - requested by Ray Collin;
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.
9. Application for a conditional use permit for an additional accessory building (cedar pergola) 192 sq. ft. in area and 11' in height on Lot 78, Block A of the Stoneleigh Phase Three Addition (8 Camden Court) - requested by Mike Mishler;
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.
10. Application for a zoning change from Agricultural (A) to Planned Development (PD) zoning district for single-family residential uses similar to SF-43 and SF-22 (98 lots) on 109.25 acres of land in the A. Rodriguez Survey A-231 (*RCAD Tracts 39, 40 and 42, parcel IDs 12978, 12979 and 12980*) situated on the south side of Rabbit Ridge Road between FM 549 and Rabbit Ridge Road, Heath, Rockwall County, TX – requested by Darren Mabry of Talus Development Group, LLC;
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.
11. Application for a zoning change from Agricultural (A) to Planned Development (PD) for single-family residential uses similar to SF-43 (31 lots) on 43.66 acres out of the J.O. Heath Survey A-0116 (*RCAD ID 11153*) situated at the northwest corner of Terry Ln. and Smirl, adjacent to Terry Ln., Smirl and Meadowview - requested by Advanced Real Estate and Development;
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.

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12. Discussion and Action regarding the preliminary plat of the Providence, consisting of 35 lots on 60.08 acres described as Tracts 7-01 and 7-02 in the Antonio Rodriguez Survey, A-231, (RCAD ID 12911 and 12912) - requested by Rockwall Ventures, Ltd., on behalf of owner William Way.
13. **EXECUTIVE SESSION** - Recess to go into Executive Session (Closed Meeting) in accordance with Government Code, §551.072: Deliberations regarding Real Property - Value of Real Property and other Municipal Uses.
14. Discussion and action regarding executive session items.
15. Adjourn.

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 5<sup>th</sup> day of September 2014 at 5:00 p.m.



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Norma Duncan, Acting City Secretary