

AGENDA
FEBRUARY 14, 2017
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
REGULAR MEETING – PUBLIC HEARING - EXECUTIVE SESSION
6:30 P.M.

1. Call to order, invocation and Pledge of Allegiance.
2. Discussion and Action Regarding the Minutes of January 24, 2017.
3. Discussion and action regarding **Ordinance No. 170214A** amending the fee schedule for the City of Heath for the Fiscal Year October 1, 2016 through September 30, 2017. *(L.Mays)*
4. Discussion and Action regarding the application of Jennifer Cloud, owner, for approval of a residential replat of Lot 6A, Block B, Heath Crossing Phase One, City of Heath, Rockwall County Texas, being 0.86 acres of land for the purpose of dividing one residential lot into two lots. **(RP-2017-01)** *(R.LaCroix)*
 - a) Presentation of request.
 - b) **PUBLIC HEARING** to receive comments regarding the request.
 - c) Discussion and action regarding the request.
5. Discussion and Action to consider the application of Leon Bradshaw, applicant, for approval of a final plat of Arn Addition, being a 2.329 acre tract of land situated in the Antonio Rodriguez Survey, Abstract No. 231, in the City of Heath, Rockwall County, Texas, consisting of one (1) single-family lot located on the south side of McDonald Road north of Falcon Point Drive. **(FP-2017-02)** *(R.LaCroix)*
6. Discussion and Action regarding construction of a trail along Smirl from Halford Dr. to Halford Dr. *(R.Krause)*
7. Discussion and Action regarding participation in 2017 Transportation Alternative Set-Aside program. *(R.Dormier)*
8. Discussion and Action Regarding **Resolution No. 170214A** Authorizing the City Manager to Execute Change Order No. 2 to the Construction Contract for the Country Club Drive Paving and Drainage Project. *(C.Todd)*
9. **EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a) §551.072: Deliberate the purchase, exchange, lease, or value of real property re: right of way and easement acquisition for utilities/sewer line.
- b) §551.071 (2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act re: Heath Golf and Yacht Club Development Agreement amendment; Adoption and updating of building codes, including local amendments, and administrative building code authority.

10. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session

11. Adjourn.

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Agenda posted this the 10th day of February, 2017 at 5:00 p.m.



Norma Duncan, City Secretary