

AGENDA
FEBRUARY 26, 2013
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. DEPARTMENT and COMMITTEE REPORTS - See Addendum. *(Items posted on the addendum are for informational purposes. The addendum is a comprehensive list of issues and reports that are of interest to the City Council and may or may not be discussed as determined by Staff and Council.)*
3. Discussion and Action Regarding the Minutes of February 8 and February 12, 2013.
4. **PUBLIC HEARING** - Receive Input Regarding the Creation of a Public Improvement District for the Heath Golf and Yacht Club Residential Development. *(Continuation of public hearing opened on January 15, 2013 and continued on February 12, 2013.)*
5. **PUBLIC HEARING** - Receive Input Regarding a Request for a Conditional Use Permit to Construct a Guest House/Cabana, 2,620 Square Feet in Area and Built of Like Materials and Design as the Residence on Lot 9, The Hills of Buffalo Creek Addition (1732 Bison Meadow Lane) - Requested by Tim Seymore Custom Homes, Inc.
6. Discussion and Action Regarding a Request for a Conditional Use Permit to Construct a Guest House/Cabana, 2,620 Square Feet in Area and Built of Like Materials and Design as the Residence on Lot 9, The Hills of Buffalo Creek Addition (1732 Bison Meadow Lane).
7. Discussion and Action Regarding a Resolution Approving the Proposed Annual Rate Adjustment as provided for in the Agreement between the City of Heath and IESI TX Corporation and providing an effective date. *(E. Thatcher)*
8. Discussion and Action regarding a Resolution specifying that an 8-inch diameter sanitary sewer be added to the FM 740 Phase 2 Utility Relocation Project; authorizing the City Manager to enter into agreements with the property owners at 1301, 1303, 1305, 1405, 1407, and 1409 Laurence Drive for sanitary sewer service; and authorizing the City Manager to notify the Texas Department of Transportation that the City Council has formally added the 8-inch sanitary sewer to the FM 740 Phase 2 Relocation Project, that the City of Heath will have sanitary sewer service available to the residents at 1301, 1303, 1305, 1405, 1407, and 1409 Laurence Drive, and that the City Council of the City of Heath has reaffirmed its direction to the Texas Department of Transportation that it desires that a 10-foot wide sidewalk be constructed along the west side of the project including the right-of-way necessary for the 10-foot wide sidewalk. *(R.Dobbs)*
9. Discussion and Action Regarding a Resolution Dedicating a Sanitary Sewer Easement within the platted area of Lot 5 of the City of Heath & Heath Municipal Benefits Corporation Addition for a future sanitary sewer for the Benefit of the City of Heath. *(R.Dobbs)*
10. **EXECUTIVE SESSION.**
 - a. Adjourn Regular Meeting to go into Executive Session (Closed Meeting) in accordance with Government Code:
 1. Section 551.071(2): Consultation with City Attorney on a matter in which the duty of the City Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding Heath Golf and Yacht Club development and the bidding procedures involving the Terry Park retaining wall;
 2. Section 551.087: Deliberation Regarding Economic Development Negotiations; and
 3. Section 551.071: Consultation with Attorney - Cause 1-12-656, Texas Media Enterprises L.L.C. dba Rockwall County News v. City of Heath.
11. Reconvene Regular Meeting.
12. Discussion and Action Regarding Items Listed for Executive Session.

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.

Heath City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-771-6228 no later than 48 hours prior to a meeting if you require special assistance.

WiFi available in City Council Chambers - Password: *GuestWireless0912*

Agenda posted this the 22nd day of February 2013 at 4:00 pm.

Stephanie Galanides, Stephanie Galanides, City Secretary

**ADDENDUM TO CITY COUNCIL AGENDA
DEPARTMENT AND COMMITTEE REPORTS/BRIEFINGS**

The items listed below include subjects that are of interest to the City Council. The Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. This listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

- A. Planning and Zoning (P & Z) Commission
 - 1. Development plats and zoning requests considered by the Commission at their most recent meeting
 - 2. Conditional Use permits considered by the Commission at their most recent meeting
 - 3. Record votes taken at the most recent meeting of the Commission
 - 4. Status of any action or proposed action regarding amendments or revisions to the Zoning Code or the Subdivision Ordinance
 - 5. Any actions taken on revisions to the Capital Improvements Plan or Land Use Assumptions
- B. Board of Adjustment
- C. Economic Development Corporation
- D. Park Board
 - 1. Issues before the Park Board at their most recent meeting
 - 2. Record votes taken by the Park Board
 - 3. Special Events or Activities
- E. Special Events Board
 - 1. Issues before the Special Events Board at their most recent meetings
 - 2. Special Events or Activities
- F. Take Area Appeals Panel
- G. Department of Public Safety
 - 1. Number of calls for service
 - 2. Special events or activities
 - 3. Staffing, training and/or personnel matters
 - 4. Major equipment purchases and repairs
 - 5. Police Activity Report:
 - a. Citations Issued
 - b. Adult Arrests
 - c. Youth Arrests
 - d. Accidents Reported
 - e. Calls for Service
 - f. Other Incidents
 - 6. Commendations
 - 7. Complaints
 - 8. Animal Control:
 - a. Number of animals impounded
 - b. Number of warning and citations issued
 - 9. Annual Racial Profile Report
- H. Building Inspections/Public Works
 - 1. Number of building permits issued previous month, year to date and year to date one year ago
 - 2. Valuation of building permits issued previous month, to date and year to date one year ago
 - 3. Current water projects
 - 4. Current sewer projects
 - 5. Major disruptions of water or sewer service
 - 6. Street repairs and/or street reconstruction
 - 7. Major equipment acquisitions or repairs
 - 8. Fix-It Requests
- I. Municipal Court
 - 1. New cases docketed
 - 2. Revenue collected
 - 3. Final Dispositions
 - 4. Number of Bench Trials
 - 5. Warrants issued
- J. Staff Report
 - 1. Website
 - 2. Status of Interlocal Agreements and Leases
 - 3. Personnel changes
 - 4. Special Projects or Activities
- K. Budget and Finance Report