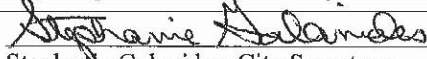


AGENDA
JUNE 25, 2013
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARINGS - REGULAR MEETING – EXECUTIVE SESSION
5:00 P.M.

1. CALL TO ORDER and INVOCATION.
2. **EXECUTIVE SESSION** - Recess Regular Meeting to go into Executive Session (Closed Meeting) in accordance with Government Code; Section 551.087: Deliberation Regarding Economic Development Negotiations - Heath Golf and Yacht Club.
3. Reconvene Regular Meeting.
4. Discussion and Action Regarding Executive Session Item.
5. 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.)*
6. Discussion and Action Regarding the Minutes of June 11, 2013.
7. Application for a Zoning Change from Planned Development ("PD"), as established by Ordinance 061116A for McCrummen Ranch, to Single-Family Residential (SF-22) Zoning District on Tract 23.01 (52.283 acres) in the J. Cantor Survey Abstract No. 53 City of Heath, Rockwall County, Texas – Requested by Skorburg Company, on behalf of McCrummen Estates, Ltd. *(The subject property is situated on the southeast side of Hubbard Drive between Dunford Drive and Lee Drive.): (Applicant has requested that the public hearing be continued.)*
 - 1) Presentation of Request.
 - 2) **PUBLIC HEARING** to Receive Input.
 - 3) Discussion and Action Regarding the Request.
8. Proposed Ordinance 130625 Amending Chapter 93, Animal Control Pertaining to the Regulation of Chickens:
 - 1) Presentation of Proposed Amendment.
 - 2) **PUBLIC HEARING** to Receive Input.
 - 3) Discussion and Action Regarding the Request.
9. Discussion and Action Regarding a Petition Requesting and Resolution establishing the Creation of a Public Improvement District within the City Limits of Heath Texas for the Heath Golf and Yacht Club Development.
10. Discussion and Action Regarding a Bond Financing Agreement with Heath Golf and Yacht Club, LLC, and authorizing the Mayor to execute same.
11. Discussion and Action Regarding an Assessment Consultant Agreement with Municap for Consulting Services related to the Heath Golf and Yacht Club Public Improvement District and authorizing the Mayor to execute same.
12. Discussion and Action Regarding the Ridge Hollow Addition.

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 21st day of June 2013 at 4:45 pm.


Stephanie Galanides, City Secretary

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*

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