

AGENDA
AUGUST 27, 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 July, 30, August 12 and August 13, 2013.
4. **PUBLIC HEARING** – Receive Input Regarding Proposed Annual Budget for Fiscal Year October 1, 2013 through September 30, 2014.
5. **PUBLIC HEARING** – To Receive Input Regarding the Proposed Use of Sales Tax Proceeds to Fund an Application for Economic Development Assistance for Improvements Relating to Heath Plaza situated at 201 Hubbard Drive on Tract 18 (owned by Heath Hubbard Prop Ltd.) and Tract 18-1 (owned by Hawk Retail Partners Ltd.) in the J. Cantor Survey Abstract No. 53 in the amount of \$25,000.
6. Discussion and Action Regarding a Resolution Approving HMBC Funding for an Application for Economic Development Assistance for Improvements Relating to Heath Plaza situated at 201 Hubbard Drive on Tract 18 (owned by Heath Hubbard Prop Ltd.) and Tract 18-1 (owned by Hawk Retail Partners Ltd.) in the J. Cantor Survey Abstract No. 53 in the amount of \$25,000. *(K.Dobbs)*
7. Discussion and Action Regarding the Development Plat of the Johnson Addition – requested by Pat Fortier, Baltic Pools. *(K.Dobbs)*
8. Application for a Conditional Use Permit to Construct an Additional Accessory Building, 1034 sq. ft. in Area and Built of Like Materials and Design as the Residence on Tract 22, JO Heath Survey A-0116, City of Heath, Rockwall County, Texas (501 Smirl Drive). *(K.Dobbs)*
 - a) Presentation of Request.
 - b) **PUBLIC HEARING** to Receive Comments Regarding the Request.
 - c) Discussion and Action Regarding the Request.
9. Application for a Zoning Change to Amend the Planned Development (“PD”) Concept Plan, as established by Ordinance 061116A for McCrummen Ranch on Tract 23.01 (52.283 acres), J. Cantor Survey A-0053, City of Heath, Rockwall County, Texas, to increase the number of lots from 51 to 66 and to adjust the lot layout and adjust access points – 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.) (K.Dobbs)*
 - a) Presentation of Request.
 - b) **PUBLIC HEARING** to Receive Comments Regarding the Request.
 - c) Discussion and Action Regarding the Request.
10. Discussion and Action Regarding the Development Plan of Heath Golf & Yacht Club, Phase 1 – requested by HGYC, L.L.C. *(K.Dobbs)*
11. Discussion and Action Regarding the Preliminary Plat of Heath Golf & Yacht Club, Phase I – requested by HGYC, L.L.C. *(K.Dobbs)*
12. Discussion and Action Regarding a Development Agreement with HGYC, L.L.C. pertaining to the Heath Golf & Yacht Club Development.
13. **EXECUTIVE SESSION.**

Recess Meeting to go into Executive Session (Closed Meeting) in accordance with Government Code: Section 551.072: Deliberations regarding the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third party.
14. Reconvene Regular Meeting.
15. Discussion and Action Regarding Executive Session Items.

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*

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 23rd day of August 2013 at 4:00 pm.


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