

**AGENDA**  
**OCTOBER 22, 2013**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**PUBLIC HEARINGS - REGULAR MEETING – 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 October 8, 2013.
4. Discussion and Action Regarding a Proposed Butterfly Garden in Towne Center Park - The Leadership Rockwall Class of 2014.
5. Discussion and Action Regarding an Application to Amend the Plat of Lot 22 and Lot 22A, Twin View Estates in Order to Form One Lot, Lot 22R - Requested by Jessica B. Clark.
6. Application for a Conditional Use Permit to Construct an Additional Accessory Building, an Outdoor Patio with Fireplace 324 sq. ft. in area, 13' ft. in Height and Built of Like Materials and Design as the Residence on Lot 10-RA, Block A, Meadowview Estates Addition (515 Smirl) – Requested by Walton's Garden Center on behalf of Ray Paolucci.
  - a) Presentation of Request.
  - b) **PUBLIC HEARING** to Receive Comments Regarding the Request.
  - c) Discussion and Action Regarding the Request.
7. Ordinance Extending the Provisions of Chapter 133: Juveniles; Teen Curfew, of the Code of Ordinances to Prohibit Minors Under Seventeen Years of Age from Being in any Public Place between the Hours of 12:01 A.M. and 6:00 A.M. on Weekdays; 1:01 A.M. and 6:00 A.M. on Weekends; Providing a Sunset Clause; Providing a Penalty not to Exceed Five Hundred Dollars (\$500.00); Providing a Severability Clause; and Providing an Effective Date.
  - a) Presentation of Proposed Ordinance.
  - d) **PUBLIC HEARING** to Receive Input Regarding the Continuation of the Juvenile (Teen) Curfew.
  - b) Discussion and Action Regarding Proposed Ordinance Extending the Provisions of Chapter 133: Juveniles; Teen Curfew.
8. **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.
9. Reconvene Regular Meeting.
10. Discussion and Action Regarding Executive Session Items.
11. Discussion and Action Regarding Safe Routes to School Projects.
12. 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 18<sup>th</sup> day of October 2013 at 4:00 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