

**AGENDA**  
**NOVEMBER 26, 2013**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**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.)*
  - a. Discussion Regarding Capital Improvements Plan Work Session.
3. Discussion and Action Regarding the Minutes of November 12, 2013.
4. Discussion Regarding Median Landscaping within Texas Department of Transportation (TxDOT) Phase 1 Improvements to FM 740.
5. Discussion and Action Regarding a Request for a Variance to §51.03(G)(1) of the Code of Ordinances that requires a Minimum Lot Size of 1 One (1) acre for Installation of an On-Site Sewage Facility (OSSF) in Order to Install an OSSF on Lot 22R (.968 acres), Twin View Estates (750 Twin View) - Requested by John Percy on behalf of Jessica B. Clark.
6. Discussion and Action Regarding an Application for a Zoning Change from Agricultural (A) to Planned Development (PD) for Single-Family Residential Uses Similar to the Heath Golf & Yacht Club PD (9 lots) on 5.329 Acres situated in I. Briscoe Survey, Abstract No. 38 and No. 57, in the vicinity of Hubbard Drive, south of Victoria Pl., adjacent to the Heath Golf & Yacht Club planned development district, City of Heath, Rockwall and Kaufman Counties, Texas for Development of Heath Golf & Yacht Club Addition - Requested by Rob Whittle. *(The public hearing to receive comments regarding the request was conducted on November 12, 2013).*
7. Discussion and Action Regarding the Development Plan of Heath Golf & Yacht Club Lakes Addition - Requested by Rob Whittle.
8. Discussion and Action Regarding the Preliminary Plat of Heath Golf & Yacht Club Lakes Addition - Requested by Rob Whittle.
9. Discussion and Action Regarding an Ordinance Amending the 2013-2014 Fee Schedule as Approved by Ordinance 130924D Relating to Building Permit Fees and Declaring an Effective Date.
10. **EXECUTIVE SESSION.** Recess Meeting to go into Executive Session (Closed Meeting) in accordance with Government Code: Section 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 regarding zoning violations and enforcement.
11. Reconvene Regular Meeting.
12. Discussion and Action Regarding Executive Session Items.
13. 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 22<sup>nd</sup> day of November 2013 at 4:00pm.

  
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: *cityguest*

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