

AGENDA
MARCH 25, 2014
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 25 and March 6, 2014.
4. Discussion and Action Regarding an Ordinance authorizing the issuance and sale of City of Heath, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2014, to provide funds for street improvements, park and trail improvements and a public safety communications system; levying an annual ad valorem tax and providing for the payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject. *(L.Mays)*
5. Application for a zoning change from Agricultural (A) to Planned Development (PD) zoning district for The Providence Addition for single-family residential uses similar to SF-22 (50 lots) on a 60.08 acre tract of land out of the Antonio Rodriguez Survey, A-231, Rockwall Central Appraisal District (RCAD) Tracts 7-01 and 7-02, parcel IDs 12911 and 12912 respectively, situated on the south side of FM 549 in the vicinity of the 7500 block, Heath, Rockwall County, TX - Requested by Rockwall Ventures, Ltd., on behalf of owner William Way; *(K.Dobbs)*
(This item is included on the agenda pursuant to published legal notices. The Planning and Zoning Commission has not made a recommendation regarding the zoning change request; therefore, no action may be taken by the Council.)
 - a) **PUBLIC HEARING** *(Applicant has requested that the public hearing be continued and that action regarding the request be deferred.)*
6. Application for a conditional use permit to construct an accessory building, 480 sq. ft. in area, 25' in height with a 14:12 pitch roof and built of like materials and design as the residence on Lot 2, Hilltop Estates (7210 S. FM 549), Heath, Rockwall County, TX - requested by James Collier; *(K.Dobbs)*
 - a) Presentation of Request.
 - b) **PUBLIC HEARING** to Receive Comments Regarding the Request.
 - c) Discussion and Action Regarding the Request.
7. Application for a conditional use permit to construct an accessory building, 324 sq. ft. in area, 22' in height with a 12:12 pitch roof and built of like materials and design as the proposed residence on Lot 15, Block C, Woodbridge Estates (1011 Woodbridge Place), Heath, Rockwall County, TX - requested by David Prda. *(K.Dobbs)*
 - a) Presentation of Request.
 - b) **PUBLIC HEARING** to Receive Comments Regarding the Request.
 - c) Discussion and Action Regarding the Request.
8. Application for a Conditional Use Permit (CUP) to construct an accessory building, 4800 sq. ft. in area, 25' ft. in height and built of metal siding and roof on Tract 29, E. Teal Survey A-207, 4.52 acres part of a 6.52 acre tract (RCAD parcel 12675; 810 Laurence Dr.), requested by Doug Knostman; *(K.Dobbs)*
 - a) Presentation of Request.
 - b) **PUBLIC HEARING** to Receive Comments Regarding the Request. *(Continued from February 4, 2014).*
 - c) Discussion and Action Regarding the Request.
9. Discussion and Action Regarding Adoption of the updated Zoning Map of the City. *(K.Dobbs)*
10. Discussion and Action regarding a request for an exception to the Take Area Sublease Program to allow for construction of improvements on a Sublease Area adjacent to undeveloped property on Lots 4 and 5 of The Peninsula Addition (1 Peninsula Court)- requested by Robert Binder. *(K.Dobbs)*
11. Discussion and Action regarding a request for a variance to Chapter 157:Fences of the Code of Ordinances for installation of a 6' fence in the side yard abutting Kings Pass on Lot 33, Block 8, Buffalo Creek Country Club Estates Phase 6 addition (2201 Kings Pass) - requested by James Collier.

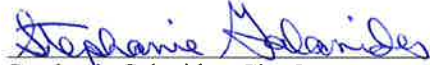
Heath City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-771-6228 no later than 48 hours prior to a meeting if you require special assistance.

WiFi is available in City Council Chambers (Password: Heath123).

12. **EXECUTIVE SESSION** - Recess to go into Executive Session (Closed Meeting) in accordance with Government Code:
- a) 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; and
 - b) 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 road alignment.
13. Reconvene Regular Meeting.
14. Discussion and Action Regarding Executive Session Items.
15. 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 21st day of March 2014 at 4:45 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