


AGENDA
APRIL 22, 2014
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
REGULAR MEETING - WORK SESSION - PUBLIC HEARINGS - EXECUTIVE SESSION
6:30 P.M.

1. Call to order and invocation.
2. Proclamation - Rockwall-Heath High School Highsteppers.
3. 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) Capital Improvement Program (CIP) projects.
4. Discussion and action regarding the Minutes of April 8, 2014.
5. **WORK SESSION** - Presentation and discussion regarding Transportation Plan/Comprehensive Plan.
6. Request for a variance to §116.07(A) of the Code of Ordinances that provides for a minimum distance of three hundred feet (300') from the property line of a business involved in the sale of alcoholic beverages for off-premise consumption to the property line of a private school in order to locate a CVS Pharmacy on property within the Ridge Crossing Addition that is eighty feet (80') from the property line of The Fulton School Addition;
 - a) Presentation of request.
 - b) **PUBLIC HEARING** to receive comments regarding the request.
 - c) Discussion and action regarding the request.
7. Discussion and action regarding award of the Construction Contract for the Terry Park Retaining Wall Replacement Project and regarding a Resolution authorizing the Mayor to execute a Construction Contract for the Terry Park Retaining Wall Replacement Project. *(C.Todd)*
8. Discussion and Action regarding award of the Construction Contract for the Shepherds Glen Force Main and Gravity Sewer Project and regarding a Resolution authorizing the Mayor to execute a Construction Contract for the Shepherds Glen Force Main and Gravity Sewer Project. *(C.Todd)*
9. Discussion and Action regarding a Resolution authorizing the Mayor to execute an Interlocal Agreement with Rockwall County regarding Subdivision Regulation in the City's Extraterritorial Jurisdiction. *(A.Messer)*
10. Discussion and Action regarding an Ordinance amending the Code of Ordinances in Chapter 153, Other Codes Adopted, by providing for the addition of local provisions affecting the 2009 International Plumbing Code relating to Backflow Prevention and establishing a Backflow Prevention Device Testing Program conforming to the requirements of the Texas Commission on Environmental Quality. *(D.Herbert)*
11. Discussion and Action regarding an Ordinance Changing the Street Name Platted as Skyline Drive to Skyline Circle within the Sunset Ridge Addition. *(S.Galanides)*
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 Transportation Plan, Subdivision Regulation in the City's extraterritorial jurisdiction and Heath Crossing.
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 17th day of April 2014 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: Heath123

**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 construction, repairs and/or 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