

AGENDA
JUNE 24, 2014
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
REGULAR MEETING - PUBLIC HEARING - 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 June 10, 2014.
4. 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 (35 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; *(A public hearing was opened and continued on May 13 and June 10 pursuant to the applicant's request.) (K.Dobbs)*
 - a) Presentation of request.
 - b) **PUBLIC HEARING** to receive comments regarding the request.
 - c) Discussion and action regarding the request.
5. Discussion and action regarding Resolution authorizing the Mayor to execute a Professional Services Agreement for the Engineering Design of the Rabbit Ridge Road Paving, Drainage and Water Line Project. *(C.Todd)*
6. Discussion and action regarding an Ordinance amending Chapter 157: Fences of the Code of Ordinances. *(A.Messer)*
7. Discussion and action regarding Board and Commission appointments. *(S.Galanides)*
8. Election of Mayor Pro Tem.
9. **EXECUTIVE SESSION** - Recess to go into Executive Session (Closed Meeting) in accordance with Government Code:
 - a) §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;
 - b) §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officers or employees; and
 - c) §551.071: Consultation with city attorney regarding economic development laws, projects and incentives.
10. Discussion and action regarding a resolution authorizing the Mayor to execute the First Amendment to Real Estate Sales Contract to extend the closing date of the purchase of approximately 8.558 acres of property located in the Edward Teal Survey, Abstract No. 207, City of Heath. *(A.Messer)*
11. Discussion and Action regarding the Preliminary Plat of the Ellis Addition consisting of 2 Lots on 13.101 Acres described as Tract 86-1 in the E. Teal Survey Abstract No. 0207 (7980 S. FM 549; RCAD ID #12751). *(K.Dobbs)*
12. Discussion and Action regarding the Final Plat of Ellis Addition consisting of 2 Lots on 13.101 Acres described as Tract 86-1 in the E. Teal Survey Abstract No. 0207 (7980 S. FM 549; RCAD ID #12751). *(K.Dobbs)*
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 20th day of June 2014 at 3:45 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

Page 1 of 1

**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