

**AGENDA**  
**JULY 22, 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.)*
  - a) Update regarding Capital Improvement Program (CIP) projects.
3. Discussion and action regarding the Minutes of July 8, 2014.
4. **PUBLIC HEARING** - Receive input regarding June 30, 2014 order requiring the repair, removal or demolition of the single family dwelling and the accessory structure situated on Lot 23B, Twinview Addition (802 Twin View).
5. Discussion and action regarding the repair, removal or demolition of the single family dwelling and the accessory structure situated on Lot 23B, Twinview Addition (802 Twin View). *(D.Herbert)*
6. Discussion and action regarding award of the Construction Contract for the FM-740 Utility Relocation Project Phase 2 and regarding a Resolution authorizing the Mayor to execute a Construction Contract for the FM-740 Utility Relocation Project Phase 2. *(R.Dormier)*
7. Discussion and Action Regarding Resolution authorizing the Mayor to execute Change Order No. 1 to the Construction Contract for the Amy Parks Drive (Towne Center Park Driveway) Project. *(C.Todd)*
8. Discussion and action regarding an Ordinance amending Chapter 157: Fences of the Code of Ordinances. *(A.Messer)*
9. Discussion and action regarding an Ordinance amending Section 1.3 of the Engineering Standards of Design and Standard Detail, adopted by §152.01 of the Code of Ordinances, to Add Street Sign Design Standards. *(K.Dobbs)*
10. Discussion and action regarding a Resolution expressing support for Fiscal Year (FY) 2014-2015 County of Rockwall Emergency Services Corporation Program Budgets; agreeing to include sufficient funding in the City of Heath FY 2014-2015 Budget to cover amounts owed by the City of Heath for said fiscal year. *(L.Mays)*
11. Discussion and action regarding Board and Commission appointments. *(S.Galanides)*
12. **EXECUTIVE SESSION** - Recess to go into Executive Session (Closed Meeting) in accordance with Government Code:
  - a) §551.071: Consultation with Attorney regarding pending or contemplated litigation;
  - b) §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
  - c) §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officers or employees.
13. Discussion and action regarding executive session items.
14. Discussion and action regarding a Resolution authorizing the Mayor to execute contracts and take all necessary actions to close on the purchase of right-of-way on Hubbard Drive for street, trail and utility improvements. *(K.Dobbs)*
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 18<sup>th</sup> day of July 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

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**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