


**AGENDA**  
**OCTOBER 28, 2014**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**REGULAR MEETING - EXECUTIVE SESSION**  
**6:30 P.M.**

1. Call to order and invocation.
2. RECOGNITION OF SERVICE - BOARD AND COMMISSION MEMBERS.
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) Update regarding Capital Improvement Program (CIP) projects.
4. Discussion and action regarding the Minutes of October 14, 2014.
5. Discussion and action regarding Agreement with Progressive Waste Solutions Company pertaining to collection of excess brush and limbs.
6. Discussion and action regarding a request for a variance to Chapter 151: Sign Code of the Code of Ordinances for the CVS Pharmacy, Ridge Crossing Addition, Lot 1 to modify an attached sign approved by Resolution 140513F and to add an additional illuminated window sign.
7. Discussion and action regarding award of the Contract for the Annual General Fund Street Maintenance 2014-2015 Project and regarding a Resolution authorizing the Mayor to execute a Contract for the General Fund Annual Street Maintenance 2014-2015 Project.
8. Discussion and action regarding a proposed amendment to the Heath Crossing Amended and Restated Development Agreement approved by the Council on October 14, 2014.
9. **EXECUTIVE SESSION** - Recess to go into Executive Session (Closed Meeting) in accordance with Government Code: §551.071(2): Consultation with attorney on a matter(s) 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 regarding the Heath Crossing Development Agreement.
10. Discussion and action regarding executive session items
11. 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 24<sup>th</sup> day of October 2014 at 3:30 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 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