

**AGENDA**  
**NOVEMBER 18, 2014**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**SPECIAL MEETING - EXECUTIVE SESSION - PUBLIC HEARINGS**  
**5:30 P.M.**

*(Exception to regular meeting date and start time)*

1. Call to order and invocation.
2. **EXECUTIVE SESSION** - Recess to go into Executive Session (Closed Meeting) in accordance with Government Code:
  - a. §551.072: Deliberations regarding Real Property - Value of Real Property and other Municipal Uses;
  - b. §551.071(2): Consultation with City Attorney on matters 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 Forney Lake Water Supply Corporation and the Heath Golf & Yacht Club Development Agreement; and
  - c. §551.087: Deliberation regarding Economic Development Negotiations.
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.)*
4. Discussion and action regarding the Minutes of October 28, 2014.
5. Discussion and action regarding a Resolution Authorizing the City Manager to Implement Group Health Insurance, Dental Insurance and Medical Flexible Spending Accounts as Recommended by RWL Benefits, Inc.
6. Application for a zoning change from Agricultural (A) to Planned Development (PD) zoning district for single-family residential use consisting of 95 residential lots of varying size on 109.60 acres of land in the A. Rodriguez Survey A-231 (RCAD Tracts 39, 40 and 42, parcel IDs 12978, 12979 and 12980) situated on the south side of Rabbit Ridge Road between FM 549 and Rabbit Ridge Road;
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.
7. Application to replat Lot 1, Block A of the Fulton Addition, (RCAD property ID#s 80251 and 80252) consisting of approximately 15.94 acres to form two (2) lots - requested by The Fulton School;
  - 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 for construction of a second accessory building (barn) 900 sq. ft. in area, 14' in height and not built of like design and materials as the residence on Tract 34-10 in the A. Rodriguez Survey A-0231 at 2400 N. FM 740 (RCAD property ID# 46786); requested by Kevin Dixon and Andrea Oliver Dixon;
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.
9. Discussion and action regarding an application for a variance to §157.02(C) of the Code of Ordinances (Code) that limits fences in the side and rear yard abutting a street to a maximum height of 4' to allow a fence in the side/rear yard of six feet (6') in height on Lot 1, Hall Addition (1 Sandra Drive) - requested by Van Hawkins;
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.
10. Discussion and action to award the bid for a Street Sign Material Supplier and regarding a Resolution authorizing the Mayor to execute a Contract (fixed price) for a Street Sign Material Supplier.

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11. Discussion and action to award of the bid for the Woodbridge Lift Station Project and authorize the Mayor to execute related documents .
12. Discussion and action regarding Amendment to the McCrummen Estates Development Agreement.
13. Discussion and action regarding Amendment to the Heath Golf & Yacht Club Development Agreement.
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 14<sup>th</sup> day of November 2014 at 3:00 pm .

  
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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

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