AGENDA
APRIL 28, 2015
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
REGULAR MEETING - PUBLIC HEARING - WORK SESSION
6:30 P.M.

1. Call to order and invocation.
2. Proclamation - Rockwall-Heath High School Basketball Team.
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 April 14, 2015.
5. Application for a variance to §157.02 (D) of the Code of Ordinances (Code) to construct an 8' cedar fence in a side yard for approximately 11 feet, less than 5' from the west property line on Lot 7, Block 4, Candlelite Park #1 (117 Gregory Drive) - requested by George Costan; (*K.Dobbs*)
   a) Presentation of request.
   b) **PUBLIC HEARING** to receive comments regarding the request.
   c) Discussion and action regarding the request.
6. Discussion and action regarding an Ordinance amending Ordinance 140923B Approving and Adopting the Budget for the City for Fiscal Year October 1, 2014 through September 30, 2015 to Amend Adopted Expenditures. (*L.Mays*)
7. **WORK SESSION** - Discussion regarding Street Names and Street Name Changes. (*K.Dobbs*)
8. Adjourn.

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Agenda posted this the 24th day of April 2015 at 4:00 pm.

Stephanie Galanides

Stephanie Galanides, City Secretary

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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
   1. Financials
   2. Sales Tax Report

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