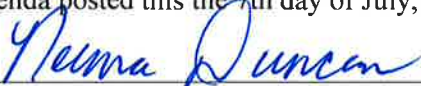


AGENDA
JULY 11, 2017
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
REGULAR MEETING – PUBLIC HEARING – EXECUTIVE SESSION
6:30 P.M.

1. Call to order, invocation and Pledge of Allegiance.
2. Discussion and Action Regarding the Minutes of June 27, 2017 – Regular Meeting.
3. Discussion and Action Regarding the Future of the FM-740 Entry Feature. *(C.Todd)*
4. Discussion and Action Regarding a Resolution Authorizing a Professional Services Contract for Auditing Services for the City of Heath; Providing an Effective Date. *(L.Mays)*
5. Hold a Public Hearing and consider the application of Heath Crossing Limited, for a zoning change from (PD) Planned Development District and (A) Agricultural District to (PD) Planned Development District for Local Retail Use on a 28.62 tract of land being described as all of a 13.30 acre tract of land described in Special Warranty Deed with Vendor's lien to Heath Crossing, LTD. Recorded in Instrument No. 20170000001806 of the Official Public Records, Rockwall County, Texas, and being part of that 13.65 acre tract of land described in Special Warranty Deed with Vendor's lien to Heath Crossing, Ltd. Recorded in Instrument No. 201600000017663 of said Official Public Records, and being all of that 1.06 acres tract of land described in Special Warranty Deed to Heath Crossing, Ltd. Recorded in Instrument No. 20160000000929 of said Official Public Records, and being part of that 0.61 acre tract of land described in Substitute Trustee's Deed to Bank United recorded in Volume 2034, Page of the Deed Records of Rockwall County, Texas, being a tract of land situated in the E. Teal Survey, Abstract No. 207, City of Heath, Rockwall County Texas, located at the northwest corner of FM 740 (Ridge Road) and FM 549. (ZA-2017-03)(*R.LaCroix*) **(Planning Commission Continued Public Hearing to the August 1, 2017 Meeting)**
 - a) Presentation of request.
 - b) **PUBLIC HEARING** to receive comments regarding the request.
 - c) Discussion and action regarding the request.
6. Work Session to Discuss the Architectural Review Committee.
7. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a. § 551.072: Deliberate the purchase, exchange, lease, or value of real property; and,
8. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
9. Adjourn.

Agenda posted this the 7th day of July, 2017 at 5:00 p.m.



Norma Duncan, 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