

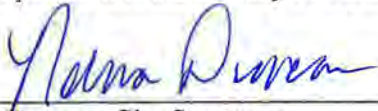
AGENDA
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
REGULAR MEETING – PUBLIC HEARING – EXECUTIVE SESSION
TUESDAY, OCTOBER 24, 2017 - 6:30 P.M.

1. Call to Order, Proclaim Honorary Mayor for the Day, Invocation and Pledge of Allegiance
2. Proclamations:
 - a) Honorary Mayor for the Day Zachery Daiker
3. Discussion and Action to Appointment of Planning and Zoning Commission member.
4. DEPARTMENT and 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) Monthly Update regarding Capital Improvement Program (CIP) projects *(C.Todd)*
 - b) Update regarding Park Board and HMBC-HEDC Board. *(Council Liaison)*
5. Discussion and Action Regarding the Minutes of October 10, 2017 (Regular Meeting).
6. Discussion and action to approve execution of Texas Water Code §13.255(a) Single Certification and Service Area Transfer Agreement between the City of Heath and Forney Lake Water Supply Corporation and authorization for signing of same. *(R.Dormier)*
7. Discussion and Action Regarding an Ordinance to establish an ad valorem tax exemption for persons 65 years of age or older or disabled persons as allowed by the Texas Tax Code; and providing an effective date. *(J. Chamberlain)*
 - a) Presentation of request.
 - b) **PUBLIC HEARING** to receive comments regarding the request.
 - c) Discussion and action regarding the request.
8. Discussion and Action Regarding an Ordinance amending Chapter 159, Zoning, of the Code of Ordinances by authorizing 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 acre 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 0.62 acre tract of land described in Special Warranty Deed to Heath Crossing, LTD. recorded in Instrument No. 20160000001074 of said Official Public 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. Applicant: Heath Crossing Limited (Case No. ZA-2017-03) *(R.LaCroix)*

9. Discussion and Action Regarding Award of the Construction Contract for the City of Heath Annual Street Repair 2017-2018 Phase 1 Project and Regarding a Resolution Authorizing the Mayor to Execute a Construction Contract for the City of Heath Annual Street Repair 2017-2018 Phase 1 Project. *(C.Todd)*
10. Discussion and Action regarding a Resolution adopting a process for providing council participation in preparing a city council agenda. *(City Attorney)*
11. Open Forum – Citizens’ Comments.
12. **EXECUTIVE SESSION**
In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a) §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Planning & Zoning Commission appointments
13. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, and the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
14. 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 20th day of October, 2017 at 5:00 p.m.



Norma Duncan, City Secretary