


**AGENDA**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TX 75032**  
**REGULAR MEETING – PUBLIC HEARINGS**  
**TUESDAY, NOVEMBER 14, 2017 - 6:30 P.M.**

1. Call to Order, Invocation and Pledge of Allegiance
2. Discussion and Action Regarding the December 26<sup>th</sup> Council Meeting.
3. Discussion and Action Regarding the Minutes of October 24, 2017 (Work Session).
4. Discussion and Action Regarding the Minutes of October 24, 2017 (Regular Meeting).
5. Discussion and Action Regarding an Ordinance amending Chapter 159, Zoning, of the Code of Ordinances to grant a Conditional Use Permit to construct a single detached accessory building not built of like materials and design as the main building, that exceeds the maximum allowable building area of 900 square feet, and that exceeds the maximum building height of 15 feet as established in Section 159-21 (B) (4) of the Zoning Code, property being identified as Tract 34-5 containing 5.000 acres of land out of the A. Rodriguez Survey, Abstract No. 231, being located at 2340 S. FM 740 in the City of Heath. Owners/Applicant: Kevin and Robin Mitchell (CUP-2017-08) *(R.LaCroix)*
  - 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 Application initiated by the City of Heath, applicant, for approval of a Final Plat/R.O.W. Dedication of 0.919 acres of land situated in the Edward Teal Survey, Abstract No. 207, City of Heath, Rockwall County Texas, being a 50' access and utility easement in the final plat of Haciendas Del Lago recorded in Cabinet A, Slide 113, Plat Records Rockwall County, Texas, located on the north side of F.M. 1140 (Smirl Drive) west of Sandra Drive. (Case No. FP-2017-05) *(R.Dormier)*
7. Hold a Public Hearing to consider approval of the 2017 Comprehensive Plan for the City of Heath and take any action necessary. *(R.LaCroix)*
  - a) Presentation of request.
  - b) **PUBLIC HEARING** to receive comments regarding the request.
  - c) Discussion and action regarding the request.
8. Discussion of a Tax Exemption for Seniors and Disabled. *(B.Berry)*
9. Discussion Regarding the Use of Fund Balance in the General Fund and a potential amendment to the Budget for 2018. *(B.Berry)*
10. Open Forum – Citizens' Comments.
11. 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 9<sup>th</sup> day of November, 2017 at 5:00 p.m.

  
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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

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