

**MINUTES
MAY 13, 2014
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
REGULAR MEETING - PUBLIC HEARINGS - EXECUTIVE SESSION**

ATTENDING: LORNE LIECHTY, MAYOR
JUSTIN HOLLAND, MAYOR PRO TEM
BRIAN BERRY
BARRY BROOKS
KEVIN LAMBERTH
JULIE ZUREK
ABSENT: RICHARD KRAUSE

Mayor Liechty called the meeting to order at 6:30 p.m. Lamberth delivered the invocation.

Proclamation - Motorcycle Awareness Safety Month.

The Mayor read aloud and presented to Mike Rutter, motorcycle safety advocate, a proclamation designating the month of May 2014 as Motorcycle Safety and Awareness Month.

Presentation regarding Rockwall County Interoperability Radio Network - County Judge Jerry Hogan.

Judge Jerry Hogan presented an overview of the proposed Rockwall County Interoperability Radio Network (IRN) drafted to create a county-wide consolidated radio and dispatch service. The Judge asked the Council to review and communicate comments regarding the non-binding letter of intent sent by the County regarding the IRN. (Brooks arrived at 6:45 p.m.)

Discussion and action regarding the Minutes of April 22, 2014.

MOTION: APPROVE THE MINUTES OF APRIL 22, 2014.

MOTION MADE: ZUREK
SECONDED: HOLLAND
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and action regarding award of the Construction Contract for the Stoneleigh Pedestrian Low-Water Crossing Project and regarding a Resolution authorizing the Mayor to execute a Construction Contract for the Stoneleigh Pedestrian Low-Water Crossing Project.

Consulting engineer Chuck Todd recommended that the bid for the Stoneleigh Pedestrian Low-Water crossing project be awarded to low bidder Iowa Bridge and Culvert.

MOTION: AWARD THE BID TO AND APPROVE RESOLUTION 140422A AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH IOWA BRIDGE AND CULVERT FOR THE STONELEIGH PEDESTRIAN LOW-WATER CROSSING PROJECT.

MOTION MADE: BERRY
SECONDED: LAMBERTH
APPROVED: UNANIMOUS (Absent: Krause)

Application for a zoning change from Agricultural (A) to Planned Development (PD) zoning district for The Providence Addition for single-family residential uses similar to SF-22 (50 lots) on a 60.08 acre tract of land out of the Antonio Rodriguez Survey, A-231, Rockwall Central Appraisal District (RCAD) Tracts 7-01 and 7-02, parcel IDs 12911 and 12912 respectively, situated on the south side of FM 549 in the vicinity of the 7500 block, Heath, Rockwall County, TX - Requested by Rockwall Ventures, Ltd., on behalf of owner William Way.

PUBLIC HEARING

Mayor Liechty opened the public hearing at 6:50 p.m. and stated that the applicant requested that the public hearing be continued to June 10.

MOTION: CONTINUE THE PUBLIC HEARING AND DEFER ACTION REGARDING APPLICATION FOR A ZONING CHANGE FROM AGRICULTURAL (A) TO PLANNED DEVELOPMENT (PD) ZONING DISTRICT FOR THE PROVIDENCE ADDITION FOR SINGLE-FAMILY RESIDENTIAL USES SIMILAR TO SF-22 (50 LOTS) ON A 60.08 ACRE TRACT OF LAND OUT OF THE ANTONIO RODRIGUEZ SURVEY, A-231 TO JUNE 10, 2014.

MOTION MADE: BERRY
SECONDED: ZUREK
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and Action regarding final plat of Ridge Crossing - submitted by S.C. Equities, Inc.

Tony Austin, 2300 Versailles Court, of S. C. Equities, Inc. presented and answered questions regarding the final plat for the Ridge Crossing addition. Austin stated that a CVS Pharmacy was planned for Lot 1 and that the remaining portion of the property, designated as Lot 2, would be re-platted as warranted for future development.

MOTION: APPROVE THE FINAL PLAT OF RIDGE CROSSING.

MOTION MADE: BERRY
SECONDED: HOLLAND
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and action regarding site plan of Ridge Crossing Lot 1 - submitted by Winkelmann & Associates on behalf of CVS Pharmacy.

Director of Community and Economic Development Kim Dobbs reported that the proposed site plan was reviewed by the City’s Development Review Committee (DRC) and all comments had been addressed. Dobbs stated that consideration of a request for a conditional use permit for the planned drive-through facility was scheduled for the June 10 meeting

MOTION: APPROVE THE SITE PLAN OF LOT 1 OF THE RIDGE CROSSING ADDITION PROVIDED THAT A CONDITIONAL USE PERMIT FOR THE PLANNED DRIVE-THROUGH FACILITY IS GRANTED.

MOTION MADE: BERRY
SECONDED: BROOKS
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and action regarding a request for a variance to Chapter 151: Sign Code of the Code of Ordinances for the CVS Pharmacy, Ridge Crossing Addition, Lot 1 for the application of five additional attached signs to the building faces and for the maximum size of the lettering on seven attached signs - Requested by Orange Development, Inc.

Doug Hallam, Chandler Signs, stated that the signage planned for the CVS Pharmacy on Lot 1 of the Ridge Crossing addition was typical for the company. Hallam provided exhibits of the requested signs that were a combination of temporary, directional, attached and monument signs. Dobbs stated that after discussions with staff, the applicant made modifications to signage plans including elimination of a digital sign. Dobbs stated further that the City’s sign regulations were being reviewed for updates. There was discussion regarding the request.

MOTION: GRANT A VARIANCE TO CHAPTER 151: SIGN CODE OF THE CODE OF ORDINANCES FOR THE CVS PHARMACY ON LOT 1 OF THE RIDGE CROSSING ADDITION FOR INSTALLATION OF SIGNS ATTACHED TO THE BUILDING FACES AND FOR LETTERING SIZES SUBJECT TO THE FOLLOWING CONDITIONS:

| SIGN | ATTACHED | LETTER SIZE | LETTER SIZE VARIANCE |
|-------------------|-------------------|--------------------|-----------------------------|
| B1 (facing east) | Permitted | 48" | 36" |
| B1 (facing south) | Permitted | 48" | 36" |
| B1a | Permitted | 36" | 24" |
| B2 | Requires Variance | 18" | 6" |
| B3 | Requires Variance | 18" | 6" |
| B4 | Requires Variance | 18" | 6" |
| B5 | Requires Variance | 18" | 6" |
| B6 | Permitted | Permitted | NA |
| B10 | Requires Variance | Permitted | NA |
| B12 | Permitted | Permitted | NA |
| B14 | Permitted | Permitted | NA |
| S1 | NA | Permitted | NA |
| C3 | NA | Permitted | NA |
| A2 | NA | Permitted | NA |

MOTION MADE: BERRY
 SECONDED: BROOKS
 APPROVED: UNANIMOUS (Absent: Krause)

Application for a zoning change for the Heath Crossing Planned Development Zoning District on 295.19 acres (208.35 planned/86.84 completed) in the E. Teal Survey A-0207 as created by Ordinance 030904C and amended by Ordinance 111220B to revise the Concept Plan to modify the number of lots, lot sizes and configuration, to accommodate a Rockwall Independent School District school site and to change the phasing. The developer is not proposing to change any specific zoning regulations that pertain to completed phases - requested by TR Heath Partners, Ltd.;

Mayor Liechty opened the public hearing at 6:58 p.m. and stated that the applicant requested that the public hearings before the Planning and Zoning Commission and the City Council be continued.

MOTION: CONTINUE THE PUBLIC HEARING AND DEFER ACTION REGARDING APPLICATION FOR A ZONING CHANGE FOR THE HEATH CROSSING PLANNED DEVELOPMENT ZONING DISTRICT ON 295.19 ACRES IN THE E. TEAL SURVEY A-0207 TO JUNE 10.

MOTION MADE: ZUREK
 SECONDED: LAMBERTH
 APPROVED: UNANIMOUS (Absent: Krause)

Application for a Conditional Use Permit for construction of an accessory building (guest house) 2005 sq. ft. in area, 16'3" in height and built of like design and materials as the residence on Lot 6, Block 1, Hills of Buffalo Creek No. 2 Addition (1739 Bison Meadow Lane) - requested by Steven Bray;

Presentation of request.

Planning and Zoning Commission Member Joe Chamberlain reported that the Commission voted unanimously to recommend approval of the request at their June 3 meeting.

PUBLIC HEARING to receive comments regarding the request.

Liechty opened the public hearing at 7:00 p.m. Builder Cliff Lewis presented the request for a conditional use permit for a guest house, 2005 square foot in area and 16'3" in height on Lot 6 of The Hills of Buffalo Creek No. 2 addition. Lewis stated that the structure would be of like design and materials as the residence at 1739 Bison Meadow Lane and that it was consistent with other guest houses in the neighborhood.

Discussion and action regarding the request.

Staff reported that of 11 notices sent to neighboring property owners, 3 were returned in support of the request.

MOTION: APPROVE ORDINANCE 140513A GRANTING A CONDITIONAL USE PERMIT FOR CONSTRUCTION OF AN ACCESSORY BUILDING (GUEST HOUSE) 2005 SQ. FT. IN AREA, 16’3” IN HEIGHT AND BUILT OF LIKE DESIGN AND MATERIALS AS THE RESIDENCE ON LOT 6, BLOCK 1, HILLS OF BUFFALO CREEK NO. 2 ADDITION (1739 BISON MEADOW LANE).

MOTION MADE: BERRY
SECONDED: BROOKS
APPROVED: UNANIMOUS (Absent: Krause)

Proposed ordinance amending the Transportation Plan included in Chapter 7 of the Comprehensive Plan;

Presentation of proposed amendment.

Dobbs stated that the DeShazo Group recently presented to the City Council the findings of their traffic engineering study to update the Thoroughfare Plan. Dobbs explained that among the many findings of the DeShazo Group, three are being presented for immediate consideration in response to development and public safety concerns. Dobbs further explained that the remainder of the recommendations would be considered in the future review of the Comprehensive Plan in fiscal year 2014-15. Dobbs presented the following proposed revisions:

- 1) Removal from the Transportation Plan of the connection from FM 549 to Rabbit Ridge Road in the vicinity of private Lowe Road;
- 2) Adjustment of the conceptual alignment of the Heathland Crossing connection at FM 549 to cross a tributary of Buffalo Creek instead of the main channel of Buffalo Creek; and
- 3) Consideration of adjusting the width of local street paving from 27 feet to 31 feet.

Mayor Liechty acknowledged that the proposed amendment to the Transportation Plan had generated a great deal of interest, particularly in the Crestridge Meadows and Heath Crossing additions. Liechty stated that the amendment, if approved, did not bind the City in regards to pending or future zoning applications. Liechty noted that the extension of Heath Crossing to FM 549 had been designated on the Transportation (Thoroughfare) Plan since the 2001 Comprehensive Plan update and that the necessity of the connection was confirmed by the traffic study update presented during the April 22, 2014 Council meeting. The Mayor stated that as the engineering and design work has progressed for the Heath Crossing development, it has been determined that there are substantial cost savings to the City if the connection is constructed on an alignment located south of the creek rather than north. Liechty explained that the planned extension is conceptual and that engineering for roadway projects is done in preparation for and at the time the road is to be constructed. Liechty stated further that consideration of the elimination of the planned extension of Heathland Crossing to FM 549, as suggested by some residents, was not scheduled for discussion or action.

PUBLIC HEARING to receive comments regarding the proposed amendment.

The Mayor opened the public hearing at 7:15 p.m. and invited input regarding the proposed amendment to the Transportation Plan.

Sam Ellis, 6916 Echo Canyon, McKinney expressed support for the realignment of the extension of Heathland Crossing, stating that it was important for public safety and emergency vehicle access.

Joey Howell, 622 Sorita Circle expressed support for the elimination of the connection from FM 549 to Rabbit Ridge Road in the vicinity of Lowe Road. Howell encouraged the Council to study ways to reduce the impact of the extension of Heathland Crossing.

Mark and Judy Word, 625 Dove Hill Circle and Cindy and Gary Myers, 617 Dove Hill Circle expressed opposition to the realignment of the Heathland Crossing extension citing concerns regarding flood plain, drainage, wildlife and effect on property values.

The following residents expressed opposition to the extension of Heathland Crossing to FM 549:

| | | |
|---------------------------|---|------------------|
| Joe and Chris Ruszkiewicz | - | 744 Wilford Way; |
| Rodrick and Debbi Swartz | - | 705 Wilford Way; |

| | | |
|--------------------------|---|-------------------------------|
| Jennifer Cloud | - | 120 and 124 Mallard Crossing; |
| Tami Rogers | - | 748 Wilford Way; |
| Matt Pool | - | 737 Avalon Drive; |
| Brent and Lillian Weaver | - | 517 Chippendale; |
| Stefanie Gentile | - | 512 Heathland Crossing; |
| Cody Sorrells | - | 137 Mallard Crossing; |
| Mike and Shalimar Neal | - | 508 Heathland Crossing; and |
| Theadoor Hancke | - | 712 Wilford Way. |

Stated opposition and concerns focused on increased noise and traffic, traffic safety, effect on property values, increased criminal activity, concerns that the road had not yet been engineered and that traffic and flood analyses to date were insufficient, the perception that the connection to FM 549 was unnecessary and that it would be a 4-lane thoroughfare.

Steve Doty, 733 Wilford Way and Tim Moseley, 466 Chippendale, suggested that should Heathland Crossing be extended to FM 549, speed deterrent and other traffic calming measures be included in the design of the street.

There being no others present to provide input regarding the proposed amendment to the Transportation Plan, Liechty closed the public hearing at 8:18 p.m.

Discussion and action regarding the proposed amendment.

The Council discussed the proposed amendment and addressed comments made during the public hearing including apparent misinformation regarding the future width of Heathland Crossing. Staff confirmed that the street would not be a 4-lane street and would be 37' in width, similar to Country Club Drive, Kings Pass and Wyndemere Boulevard. The consensus of the Council was that the planned connection was vital to serve current and future residents of Heath including Heath Crossing.

MOTION: APPROVE ORDINANCE 140513B AMENDING THE TRANSPORTATION PLAN INCLUDED IN CHAPTER 7 OF THE COMPREHENSIVE PLAN TO:

- 1) REMOVE THE CONNECTION FROM FM 549 TO RABBIT RIDGE ROAD IN THE VICINITY OF PRIVATE LOWE ROAD;
- 2) ADJUST THE CONCEPTUAL ALIGNMENT OF THE HEATHLAND CROSSING CONNECTION AT FM 549 TO CROSS A TRIBUTARY OF BUFFALO CREEK INSTEAD OF THE MAIN CHANNEL OF BUFFALO CREEK; AND
- 3) ADJUST THE WIDTH OF LOCAL STREET PAVING FROM 27 FEET TO 31 FEET.

MOTION MADE: BERRY
 SECONDED: ZUREK
 APPROVED: UNANIMOUS (Absent: Krause)

The Mayor recessed the meeting at 9:12 p.m. The Mayor reconvened the meeting at 9:26 p.m.

Proposed ordinance amending Chapter 158, Subdivisions of the Code of Ordinances in §158.15(B) to change the Minimum Street Width Paving Requirement;

Presentation of proposed amendment.

Staff stated that as recommended by the DeShazo Group during the April 22 Council Thoroughfare Plan update, an amendment to the City's subdivision regulations was drafted to specify 31' as the minimum local street width.

PUBLIC HEARING to receive comments regarding the proposed amendment.

Liechty opened the public hearing at 9:27 p.m. Dobbs expressed support for the amendment on behalf of the City. There being no others present to speak in support of or in opposition to the proposed amendment, the Mayor closed the public hearing at 9:27 p.m.

Discussion and action regarding the proposed amendment.

MOTION: APPROVE ORDINANCE 140513C AMENDING CHAPTER 158, SUBDIVISIONS OF THE CODE OF ORDINANCES IN §158.15(B) TO CHANGE THE MINIMUM STREET WIDTH PAVING

REQUIREMENT TO ADJUST THE WIDTH OF LOCAL STREET PAVING FROM 27 FEET TO 31 FEET.

MOTION MADE: HOLLAND
SECONDED: LAMBERTH
APPROVED: UNANIMOUS (Absent: Krause)

Application for a zoning change from Agricultural (A) District to Planned Development (PD) for Local Retail uses for a 4.786 acre portion of Lot 1 within the City of Heath and Heath Municipal Benefits Corporation Addition on the east side Chris Cuny Parkway - requested by Heath Municipal Benefits Corporation;

Presentation of request.

Dobbs stated that the proposed re-zoning was initiated due to a proposal to develop a special events/meeting venue on a 4.786 portion of Lot 1 in the City of Heath and Heath Municipal Benefits Corporation (HMBC) Addition. Sam Pendyala and Isaac Mathai of Great Events provided information and answered questions regarding plans for the property.

PUBLIC HEARING to receive comments regarding the request.

Liechty opened the public hearing at 9:33 p.m. Pendyala and Mathai and Becky Burkett, 277 Terry Lane expressed support for the zoning change. Burkett suggested that planning include study of options to minimize noise and light pollution. Dobbs expressed support for the amendment on behalf of the HMBC. There being no others present to provide input regarding the proposed planned development, the Mayor closed the public hearing at 9:34 p.m.

Discussion and action regarding the request.

MOTION: APPROVE ORDINANCE 140513D CHANGING THE ZONING FROM AGRICULTURAL (A) DISTRICT TO PLANNED DEVELOPMENT (PD) FOR LOCAL RETAIL USES FOR A 4.786 ACRE PORTION OF LOT 1 WITHIN THE CITY OF HEATH AND HEATH MUNICIPAL BENEFITS CORPORATION ADDITION ON THE EAST SIDE CHRIS CUNY PARKWAY - REQUESTED BY HEATH MUNICIPAL BENEFITS CORPORATION.

MOTION MADE: BERRY
SECONDED: ZUREK
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and action a resolution denying an increase in rates requested by ATMOS Energy Corporation – Midtex Division, submitted on or about February 28, 2014 under the Rate Review Mechanism; finding ATMOS’ request unreasonable; directing ATMOS Energy to reimburse the city’s rate-case expenses; authorizing the city’s participation in appeals ATMOS may take denying its requested increase; requiring delivery of the resolution to the company and the city’s special counsel; finding that the meeting complied with the open meetings act; declaring an effective date; and making other findings and provisions related to the subject.

Liz Beauchamp, Public Affairs Manager for Atmos Energy Corporation, presented information regarding the requested action.

MOTION: APPROVE RESOLUTION 140513B DENYING AN INCREASE IN RATES REQUESTED BY ATMOS ENERGY CORPORATION – MIDTEX DIVISION, SUBMITTED ON OR ABOUT FEBRUARY 28, 2014 UNDER THE RATE REVIEW MECHANISM; FINDING ATMOS’ REQUEST UNREASONABLE; DIRECTING ATMOS ENERGY TO REIMBURSE THE CITY’S RATE-CASE EXPENSES; AUTHORIZING THE CITY’S PARTICIPATION IN APPEALS ATMOS MAY TAKE DENYING ITS REQUESTED INCREASE; REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND THE CITY’S SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

MOTION MADE: HOLLAND
SECONDED: LAMBERTH
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and action regarding a resolution authorizing the Mayor to execute an Interlocal Agreement with Rockwall County regarding Subdivision Regulation in the City's Extraterritorial Jurisdiction.

City Attorney Andy Messer presented and answered questions regarding the revised interlocal agreement with Rockwall County pertaining to subdivision and building code regulation in the City's extraterritorial jurisdiction. Messer stated that the revisions to the agreement approved during the April 22 meeting pertained to floodplain regulation. Messer recommended approval of the agreement.

MOTION: APPROVE RESOLUTION 140513C AUTHORIZING THE MAYOR TO EXECUTE A REVISED INTERLOCAL AGREEMENT WITH ROCKWALL COUNTY REGARDING SUBDIVISION REGULATION IN THE CITY'S EXTRATERRITORIAL JURISDICTION.

MOTION MADE: BERRY
SECONDED: ZUREK
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and action regarding resolution appointing Directors to the Board of Directors of the Club Municipal Management District No. 1.

MOTION: APPROVE RESOLUTION 140513D APPOINTING DIRECTORS OF THE CLUB MUNICIPAL DISTRICT NO. 1 TO SERVE THE DESIGNATED TERMS AS FOLLOWS:

1. SARA WHITTLE - TERM TO EXPIRE MAY 31, 2016: AND
2. DENNIS CONDER - TERM TO EXPIRE MAY 31, 2016.

MOTION MADE: HOLLAND
SECONDED: ZUREK
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and action regarding a resolution canvassing the returns, including the returns of early voting ballots cast in connection therewith, and declaring the results of the General Election held on May 10, 2014.

MOTION: APPROVE RESOLUTION 140513E CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 10, 2014, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCIL MEMBERS FOR PLACES THREE (3) AND FIVE (5) FOR TWO (2) YEAR TERMS; AUTHORIZING ISSUANCE OF A CANVASS OF GENERAL MUNICIPAL ELECTION.

MOTION MADE: BROOKS
SECONDED: ZUREK
APPROVED: UNANIMOUS (Absent: Krause)

EXECUTIVE SESSION

The Mayor recessed the meeting to go into executive session as allowed by the Texas Open Meetings Act, Government Code: Section 551.072: Deliberations regarding the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third party at 9:49 p.m. Liechty reconvened the meeting at 10:09 p.m. and stated that no action was taken in executive session.

Discussion and Action Regarding Executive Session Items.

Discussion and Action regarding a resolution approving the Real Estate Sales Contract between the City, Sam Ellis and Margaret Goss for the City purchase of approximately 8.558 acres of property located in the Edward Teal Survey, Abstract No. 207, City of Heath.

MOTION: APPROVE RESOLUTION 140513F APPROVING THE REAL ESTATE SALES CONTRACT BETWEEN THE CITY, SAM ELLIS AND MARGARET GOSS FOR THE CITY PURCHASE OF

APPROXIMATELY 8.558 ACRES OF PROPERTY LOCATED IN THE EDWARD TEAL SURVEY, ABSTRACT NO. 207, CITY OF HEATH.

MOTION MADE: HOLLAND
SECONDED: ZUREK
APPROVED: UNANIMOUS (Absent: Krause)

Discussion and Action regarding the Preliminary Plat of the Ellis Addition consisting of 2 Lots on 13.101 Acres described as Tract 86-1 in the E. Teal Survey Abstract No. 0207 (7980 S. FM 549; RCAD ID #12751).

MOTION: DEFER ACTION REGARDING THE PRELIMINARY PLAT OF THE ELLIS ADDITION CONSISTING OF 2 LOTS ON 13.101 ACRES DESCRIBED AS TRACT 86-1 IN THE E. TEAL SURVEY ABSTRACT NO. 0207 TO JUNE 24, 2014.

MOTION MADE: BROOKS
SECONDED: HOLLAND
APPROVED: UNANIMOUS (ABSENT: KRAUSE)

Discussion and Action regarding the Final Plat of Ellis Addition consisting of 2 Lots on 13.101 Acres described as Tract 86-1 in the E. Teal Survey Abstract No. 0207 (7980 S. FM 549; RCAD ID #12751).

MOTION: DEFER ACTION REGARDING THE FINAL PLAT OF THE ELLIS ADDITION CONSISTING OF 2 LOTS ON 13.101 ACRES DESCRIBED AS TRACT 86-1 IN THE E. TEAL SURVEY ABSTRACT NO. 0207 TO JUNE 24, 2014.

MOTION MADE: BROOKS
SECONDED: HOLLAND
APPROVED: UNANIMOUS (ABSENT: KRAUSE)

Discussion and action regarding resolution authorizing condemnation and/or appropriation by eminent domain for public use for sewer easement and temporary construction easement involving property located at Lot 10, in Block 1, of Loch Braeland, an addition to the City of Heath, Rockwall County, Texas, according to the Plat thereof recorded in Cabinet B, Slide 130, Plat Records, Rockwall County, Texas.

There was no discussion and no action was taken by the Council.

Mayor Liechty adjourned the meeting at 10:12 p.m.

APPROVED:

JUSTIN A. HOLLAND
MAYOR PRO TEM

ATTEST:

STEPHANIE GALANIDES
CITY SECRETARY

