

**MINUTES  
MAY 27, 2014  
HEATH CITY COUNCIL  
200 LAURENCE DRIVE - HEATH, TEXAS  
REGULAR MEETING**

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

Mayor Pro Tem Holland called the meeting to order at 6:30 p.m. Brooks led the recitation of the Pledge of Allegiance. Holland delivered the invocation.

**DEPARTMENT and COMMITTEE REPORTS**

Staff answered questions regarding the reports that were included in the Council packets. (Krause left at 6:34 p.m.)

**Discussion and action regarding the Minutes of May 13, 2014.**

**MOTION: APPROVE THE MINUTES OF MAY 13, 2014.**

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

**Discussion and action regarding Rockwall County Interoperability Radio Network.**

Brooks stated that the non-binding letter of understanding to Rockwall County acknowledges an understanding of the proposal and expresses support for moving forward with the process to develop a county-wide interoperability radio network.

**MOTION: AUTHORIZE THE MAYOR PRO TEM TO SIGN THE NON-BINDING LETTER OF UNDERSTANDING ACKNOWLEDGING AN UNDERSTANDING OF THE PROPOSAL AND EXPRESSING SUPPORT FOR MOVING FORWARD WITH THE PROCESS TO DEVELOP A ROCKWALL COUNTY INTEROPERABILITY RADIO NETWORK.**

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

**Discussion and action regarding resolution authorizing the City Manager to enter into an interlocal purchasing agreement with the City of Garland, Texas.**

**Discussion and action regarding resolution authorizing the City Manager to enter into an interlocal purchasing agreement with the City of Richardson, Texas.**

Director of Finance Laurie Mays presented and answered questions regarding proposed interlocal purchasing agreements with the cities of Garland and Richardson.

**MOTION: APPROVE 1.) RESOLUTION 140527A AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL PURCHASING AGREEMENT WITH THE CITY OF GARLAND, TEXAS; AND 2.) RESOLUTION 140527B AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL PURCHASING AGREEMENT WITH THE CITY OF RICHARDSON, TEXAS.**

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

**Discussion and action regarding a resolution in support of an application to the Regional Transportation Council Transportation Alternatives Program (TAPS) for a grant for trail improvements.**

Staff explained that a statement of support was required in order for the City to proceed with the application for a Transportation Alternatives Program (TAPS) grant for trail improvements.

**MOTION: APPROVE RESOLUTION 140527C IN SUPPORT OF AN APPLICATION TO THE REGIONAL TRANSPORTATION COUNCIL TRANSPORTATION ALTERNATIVES PROGRAM (TAPS) FOR A GRANT FOR TRAIL IMPROVEMENTS.**

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

**Discussion and action regarding a Development Agreement with S. C. Equities, Inc. regarding the Ridge Crossing Addition.**

Dobbs stated that the proposed development agreement detailed the developers commitments regarding infrastructure improvements associated with the Ridge Crossing addition.

**MOTION: AUTHORIZE THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT WITH S. C. EQUITIES, INC. REGARDING THE RIDGE CROSSING ADDITION.**

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

(Krause returned at 6:50 p.m.)

**Discussion and action regarding appointment of Municipal Court Judge and Associate Municipal Court Judge.**

**MOTION: RE-APPOINT ROY STACY AND TIM HARTLEY TO SERVE AS MUNICIPAL COURT JUDGE AND ASSOCIATE MUNICIPAL COURT JUDGE RESPECTIVELY FOR TWO-YEAR TERMS EACH.**

MOTION MADE: ZUREK  
SECONDED: KRAUSE  
APPROVED: UNANIMOUS (Absent: Liechty)

Holland adjourned the meeting at 6:52 p.m.

APPROVED:



LORNE O. LIECHTY  
MAYOR

ATTEST:



STEPHANIE GALANIDES  
CITY SECRETARY

