

**AGENDA**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TX 75032**  
**WORK SESSION – 5:00 PM and REGULAR MEETING - 7:00 P.M.**  
**TUESDAY, DECEMBER 12, 2017**

**Work Session - 5:00 P.M.**

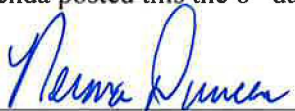
1. Call to Order - Work Session
2. Work Session to discuss the 2017 Comprehensive Plan for the City of Heath, Texas.
3. Adjourn Work Session.

**Regular Meeting - 7:00 P.M.**

1. Call to Order – Regular Meeting, Invocation and Pledge of Allegiance.
2. Discussion and Action Regarding the Minutes of November 28, 2017.
3. Discussion and Action Regarding the Minutes of December 7, 2017 – Work Session.
4. Discussion and Action Regarding a Resolution Appointing a Representative to the Rockwall Central Appraisal District Board of Directors. *(Councilman Elam)*
5. Discussion and Action Regarding a Preliminary Plat and sanitary sewer waiver for Fletcher Estates, being 49.465 acres to be subdivided into 5 single family residential lots situated in the J.O. Heath Survey, Abstract No. 116, City of Heath, Rockwall County, Texas, located at the northeast corner of Crisp Lane and Myers Road, property being addressed as 206 Crisp Lane. (Case No. PP-2017-06) *(R.LaCroix)*
6. Discussion and Action Regarding the Request of Scott Lewis, owner, for a waiver to the requirement to connect to the public sanitary sewer system for a single-family dwelling on property that is zoned (A) Agricultural District, described as Lot 1, Block A, Ellis Addition, City of Heath, Rockwall County Texas, located at 900 Heathland Crossing. (Case No. MIS-2017-06) *(R.LaCroix)*
7. Open Forum – Citizens’ Comments.
8. 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 8<sup>th</sup> day of December, 2017 at 5:00 p.m.

  
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Norma Duncan, City Secretary