

**MINUTES
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
WORK SESSION - REGULAR MEETING
TUESDAY, NOVEMBER 28, 2017 - 5:00 P.M.**

ATTENDING: BRIAN BERRY, MAYOR
KELSON ELAM, MAYOR PRO TEM
JOE CHAMBERLAIN
RICH KRAUSE
FRANK NEW
PAUL RUFFO
BRENT WEAVER

Mayor Brian Berry called the meeting to order at 5:00 p.m.

2. Work Session to discuss the 2017 Comprehensive Plan for the City of Heath, Texas.

Mayor Berry stated that the meeting will begin with a work session regarding the 2017 Comprehensive Plan to give Council an opportunity to go through the plan. Additional work sessions will be scheduled as needed. Council discussed areas of concerns and covered the Executive Summary, Introduction and Visioning sections of the Plan page by page. The November 9th redlined version of the Comprehensive Plan was used. Mayor Berry adjourned the work session at 6:21 p.m. and stated that another work session would be scheduled before the next City Council regular meeting on December 12th.

Mayor Brian Berry called the meeting to order at 6:30 p.m., delivered the invocation and led the Pledge of Allegiance.

3. 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.

CIP Project Manager, Chuck Todd, provided an update and answered questions regarding the status of the Capital Improvement Program projects.

b) Update regarding Park Board, HMBC-HEDC Board, Rockwall County Planning Consortium, and Emergency Services Corporation.

Council liaison Krause provided an update on the Park Board Plan, stating that it is progressing and that the Consultants were present at the last meeting and continue to refine the park plan. Citizen input was summarized and also reviewed the Parkland Dedication Ordinance Analysis.

4. Discussion and action regarding the Minutes of November 14, 2017.

MOTION: APPROVE MINUTES OF NOVEMBER 14, 2017.

MOTION MADE: CHAMBERLAIN
SECONDED: ELAM
APPROVED: PASSED FIVE TO TWO
ABSTAINED: NEW; WEAVER

5. Discussion and Action to consider connecting Meadowlake Farm Estates Phase 3 and Meadowlake Farm Estates South to sanitary sewer through the proposed Ambrosia Subdivision.

City Engineer, Richard Dormier stated that the Ambrosia development on Terry Lane is about to begin construction and as part of the final review of the Ambrosia Subdivision plans, it was determined that it would be feasible to extend the proposed sanitary sewer for this new development so that it could serve the Meadowlake Farm Estates Phase 3 and South phases. These two phases were constructed in 1995 and 2001, respectively. At the time these two phases of Meadowlake Farm Estates were constructed, sanitary sewer was constructed but not connected to the City system in anticipation of future development or CIP projects by the City. This new development is the first opportunity to connect these two developments since they were originally constructed. If approved, this will provide connectivity to 31 lots currently served by onsite treatment. The cost for construction of the project is estimated to be approximately \$105,000. The estimated cost to provide sanitary sewer connectivity is \$3,387 per lot. If it is determined that the connection should be pursued, we will bring funding source and the Ambrosia Development Agreement to the next city council meeting for consideration. Council stated their support of this connection and directed staff to continue.

6. Open Forum – Citizens’ Comments.


Mayor Brian Berry explained how the Open Forum would be conducted and invited those who wished to speak to come forward:

- Alan Wyatt, 500 Meadowlark Place – stated that per the developer (Charles Edwards), there are no sewer taps and the map is inaccurate. Wyatt has installed a new septic tank and is opposed to connecting to sewer. He asked the City to research and to speak to the developer.

Mayor Berry stated that council would continue discussion on the 2017 Comprehensive Plan where the prior work session ended. Council continued discussion and covered the first four Goals and Objectives of the plan. Mayor Berry stated that there would be a work session scheduled prior to the December 12th Council Meeting.

Mayor Berry adjourned the meeting at 8:17 p.m.

APPROVED:


BRIAN BERRY
MAYOR

ATTEST:


NORMA DUNCAN
CITY SECRETARY

