

**AGENDA**  
**HEATH CITY COUNCIL**  
**WORK SESSION – 5:00 P.M.**  
**REGULAR MEETING - PUBLIC HEARING – 6:30 P.M.**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**TUESDAY, JANUARY 9, 2018**

**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 – 6:30 P.M.**

1. Call to Order – Regular Meeting, Invocation and Pledge of Allegiance.
2. Discussion and Action Regarding the Minutes of December 12, 2017.
3. Presentation and Discussion Regarding the City of Heath’s Parkland Dedication Ordinance. *(C.Todd)*
4. Presentation, Discussion and Action Regarding a prospective City of Heath Adopt-a-Trail or Park Volunteer Cleanup Program. *(S.Brooke)*
5. Discussion and Action Regarding a Resolution for Support for the Heritage Point at Heath Application for Financing, Authorizing the Mayor to certify this Resolution to the Texas Department of Housing and Community Affairs. *(R.LaCroix)*
6. Conduct a Public Hearing and Consider an Ordinance authorizing a Conditional Use Permit to construct an accessory building (garage/guest house) 6,375 sq. ft. in area, 20 ft. in height, and built of like materials and design as the residence on the 7.5 acre tract, situated in the E. Teal Survey, Abstract No. 207, Tract 86-2, City of Heath, Rockwall County, Texas, located at 8060 S. FM 549. *Owners/Applicants: Steven L. and Carolyn Nabors. (Case No. CUP-2018-01) (THE P&Z COMMISSION TABELED THE REQUEST TO THE FEBRUARY 6<sup>TH</sup>, 2018 PLANNING & ZONING COMMISSION MEETING) (R.LaCroix)*
  - a) Presentation of Request.
  - b) **PUBLIC HEARING** to Receive Comments Regarding the Request.
  - c) Discussion and Action Regarding the Request.
7. Discussion and Action Regarding the Final Plat for Lots 14-22 of Block C, Lots 1-18 of Block D, and one outparcel lot, for Stoneleigh Phase 5B, being 26.179 acres situated in the Antonio Rodriguez Survey, Abstract No. 231, City of Heath, Rockwall County, Texas, located at the southeastern corner of McDonald Road and Rabbit Ridge Road. **(Case No. FP-2018-01).** *(R.LaCroix)*
8. Discussion and Action Regarding the Final Plat of Le Ruisseau Addition, Phase One, consisting of 5 residential lots and being 18.245 acres of land situated in the J.O. Heath Survey, Abstract No. 116, City of Heath, Rockwall County Texas, located at the northeast corner of Terry Lane and Meadowview Road. *Applicant: Todd Winters, with Engineering Concepts. (Case No. FP-2018-02) (R.LaCroix)*

9. Open Forum – Citizens’ Comments.

**10. EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a) §551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act re: Attorney-Client Communications; Attorney Work Product on Attorney Invoices; Comprehensive Plan, development, and zoning.

**11. RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, and the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

**12. 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 5<sup>th</sup> day of January, 2018 at 5:00 p.m.



Norma Duncan, City Secretary