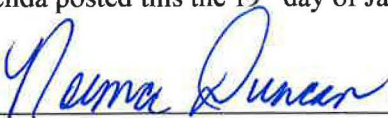


**AGENDA**  
**HEATH CITY COUNCIL**  
**200 LAURENCE DRIVE - HEATH, TX 75032**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 23, 2018 - 5:00 PM**

1. Call to Order, Invocation and Pledge of Allegiance
2. 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. *(C.Todd)*
  - b) Update regarding Park Board and HMBC-HEDC Board. *(Council Liaison)*
3. Discussion and Action Regarding the Minutes of the January 9, 2018 Meeting.
4. Discussion and Action Regarding a Resolution Approving the Proposed Annual Rate Adjustment as Provided for in the Agreement Between the City of Heath, Texas and Progressive Waste Solutions of Texas, Inc., D/B/A Waste Connections of Texas. *(L.Mays)*
5. Discussion and Action Regarding a Development Agreement for Ambrosia Place between Ambrosia Place Heath LLC (Whittle and Johnson Custom Homes) and the City of Heath, Texas. *(R.Dormier)*
6. Open Forum – Citizens’ Comments.
7. 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 19<sup>th</sup> day of January, 2018 at 5:00 p.m.

  
\_\_\_\_\_  
Norma Duncan, City Secretary