AGENDA
HEATH CITY COUNCIL
REGULAR MEETING - EXECUTIVE SESSION
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, APRIL 23, 2019
6:30 P.M.

1. Call to Order – Regular Meeting, Invocation and Pledge of Allegiance.

2. Open Forum – Citizens’ Comments.
   This is an opportunity for citizens to address the Council on any matter which is not posted on the agenda. The Council is not permitted to take action on or to discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear presentations on specific agenda items prior to the Council addressing those items. To speak during this item, you should complete the speaker’s form that includes the topic(s) of your statement.

3. Proclamation or Recognition:
   - David Herbert – recognition for his service to the City of Heath.
   - Motorcycle Safety & Awareness Month (May)

4. CONSENT AGENDA
   These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.
   a. Action Regarding the Minutes of April 9, 2019 Regular Meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. 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)

6. Discussion and Action on Adopt-a-Park/Trail Litter Control program application submitted by Aspasians to adopt Terry Park. (S.Brooke)

7. Review City Staff Project List. (B.Shipp)

8. 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): To consult 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 chapter 551 of the Texas Government Code regarding: TxDOT surplus land; and
   b) §551.072: To deliberate the purchase, exchange, lease, or value of real property regarding: TxDOT surplus land.

Heath City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-771-6228 no later than 48 hours prior to a meeting if you require special assistance.

Wi-Fi available in City Council Chambers - Password: Heath123
9. **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.

10. Discussion Regarding Proposed Future Agenda Items.

11. 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 18th day of April, 2019 at 5:00 p.m.

Norma Duncan, City Secretary