

AGENDA
SEPTEMBER 1, 2009
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TEXAS
PUBLIC HEARING - STATED MEETING – EXECUTIVE SESSION
7:30 P.M.

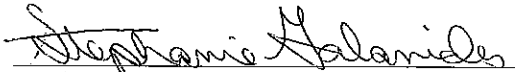
STATED MEETING

1. CALL TO ORDER and INVOCATION.
2. APPROVAL OF THE MINUTES OF AUGUST 18, 2009.
3. ITEMS FOR CONSIDERATION
 - A. **PUBLIC HEARING** – To Receive Input Regarding the Proposed Tax Increase for the City for the Year 2009.
 - B. Discussion and Action Regarding Resolution 090901A Authorizing the Mayor to Execute an Agreement with the State of Texas to Receive Reimbursement for Costs Associated with the Relocation of Utilities in Preparation for the Phase 1 FM 740 Improvements Project. (*P. Farahnak*)
 - C. Discussion and Action Regarding Ordinance 090901A Amending Chapter 158; Subdivision Regulations of the Code of Ordinances pertaining to Administrative Approval of Certain Plats. (*P. Farahnak*)
 - D. Discussion Regarding Citizen Concerns Regarding Utility Account for 15 Kestrel Court – Erika Croy.
 - E. Discussion and Action Regarding Real Property for Water System Facilities and Infrastructure.

EXECUTIVE SESSION – As Allowed by the Texas Open Meeting Act, Government Code, Section 551.071: Consultation with Attorney Regarding pending Litigation and Section 551.072: Deliberations Regarding Real Property pertaining to water system facilities and infrastructure.

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in Open Session following the conclusion of the Executive Session.

Agenda posted this the 28th day of August 2009 at 3:00 pm.


Stephanie Galanides, City Secretary