

AGENDA
HEATH CITY COUNCIL
REGULAR MEETING – PUBLIC HEARINGS - EXECUTIVE SESSION
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, SEPTEMBER 11, 2018
6:30 P.M.

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

2. Proclamations:

- Sheriff Harold Eavenson Recognition Day
- Constitution Week 2018

3. 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.

4. Discussion and Action Regarding the Minutes of August 28, 2018.

5. Update on Water System Cut Over from Forney Lake Water Supply Corp. (*E.Thatcher*)

6. Discussion and Action Regarding a Resolution of the City Council of the City of Heath, Texas Expressing Support for Fiscal Year (FY) 2018-2019 County of Rockwall Emergency Services Corporation Program Budgets; Agreeing to Include Sufficient Funding in the City of Heath FY 2018-2019 Budget to Cover Amounts Owed by the City Of Heath for Said Fiscal Year; Providing an Effective Date. (*Councilman Frank New*)

7. Discussion and Action Regarding a request from Cliff Lewis, applicant, for the approval of a Site Plan for a 4,646 square foot, one-story office building on 1.06 acres of land recorded as Lot 24, Block A, Cobblestone Farms, Phase 2 Addition, City of Heath, Rockwall County, Texas. The subject property is addressed as 60 Noble Court and is zoned Planned Development (PD) District for Local Retail uses. **(Case No. SP-2018-04) (K.Lasher) [It Is Recommended The City Council Table This Request To Their Regular Scheduled Meeting Of October 9, 2018]**

8. Discussion and Action Regarding a Final Plat for Heath Golf & Yacht Club, Phase 2, Tract 7, being 18.188 acres consisting of 49 single family detached lots and one open space lot, situated within the J. Canter Survey, Abstract No. 53 and No. 85, City of Heath, Rockwall and Kaufman County, Texas. The property is located along Trophy Drive, approximately 1,260 feet south and west of FM 740, and is zoned Planned Development (PD) District by Ordinance 070118 and 120515A. **(Case No. FP-2018-09) (K.Lasher)**

9. Discussion and Action Regarding a Final Plat for Heath Golf & Yacht Club, Phase 2, Tract 8, being 6.047 acres consisting of 35 single family detached lots and 2 open space lots, situated within the J. Canter Survey, Abstract No. 53 and No. 85, City of Heath, Rockwall County, Texas. The property is located at the most southwestern corner of the intersection of Trophy Drive and FM 740 and is zoned Planned Development (PD) District by Ordinance 070118 and 120515A. **(Case No. FP-2018-10) (K.Lasher)**

10. Hold a Public Hearing and consider approval of a Resolution regarding an application for a variance to Sections 157.02 (C) and 157.06 (K), Fences, of the City of Heath Code of Ordinances, which requires fences in the front, side or rear yards abutting a street to have a maximum height of four (4’) feet. The

applicant is requesting to construct a six (6) foot high tubular steel fence, with seven (7) foot high masonry columns, and a seven (7) foot high entry gate along the front property line on Lot 10 of Block 1, Shepherds Highlands Addition, City of Heath, Rockwall County, Texas. The subject property is addressed as 155 Shepherds Glen Road and is zoned Single Family-43 Residential District (SF-43). **(Case No. FV-2018-03)** (K.Lasher)

- a) Presentation of request.
- b) **PUBLIC HEARING** to receive comments regarding the request.
- c) Discussion and action regarding the request.

11. Hold a Public Hearing and Consider Approval of a Resolution Authorizing a Variance to Section 157.02 (C) and Section 157.02 (E), Fences, of the City of Heath Code of Ordinances, which requires fences in the front, side or rear yards abutting a street to have a maximum height of four (4) feet. The applicant is requesting to construct a five (5) foot high tubular steel fence, with six and one-half (6-1/2) foot high columns, and two (2) entry gates, each measuring approximately seven (7) feet in height, along the front and side property lines on Lot 4 of Block B, Ridge Lakes Addition, City of Heath, Rockwall County, Texas. The subject property is addressed as 613 Rustic Ridge Drive and is zoned Planned Development (PD) District for single family detached uses. **(Case No. FV-2018-04)** (K.Lasher)

- a) Presentation of request.
- b) **PUBLIC HEARING** to receive comments regarding the request.
- c) Discussion and action regarding the request.

12. **PUBLIC HEARING** to receive input regarding the Proposed Annual Budget for the Fiscal Year that begins October 1, 2018 and ends September 30, 2019, and discussion and action regarding the same.

13. **'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: 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 this chapter re: Recreational Vehicles Parking; Annexation; Heath Golf and Yacht Club; Sign Ordinance; and Peninsula Court Development.

14. **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.

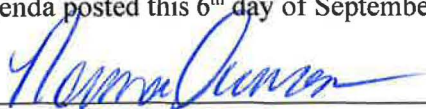
15. Discussion and Action Regarding the Appointment of a Council Liaison for Planning & Zoning Commission Work Session Regarding the Application of Tree Preservation Requirements for Preliminary Plat and Facilities Agreement of Heath Crossing, Phases 4 and 5. (K.Lasher)

16. Discussion Regarding City Staff Project List.

17. Discussion Regarding Proposed Future Agenda Items.

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 6th day of September, 2018 at 5:00 p.m.



Norma Duncan, City Secretary