NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, JUNE 10, 2025 at 6:30 PM

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

2. Public Comment

This is an opportunity for the public to address the Council on any matter, except public hearings included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, please sign in prior to the start of the Council Meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. The Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code §551.042).

3. Council/City Manager Comments

Regarding Items of Community Interest – Pursuant To Texas Government Code Section 551.0415 The Mayor, Council And City Manager May Report On The Following Items: (1) Expression Of Thanks, Congratulations Or Condolences; (2) Information Regarding Holiday Schedules; (3) Recognition Of Individuals; (4) Reminders About Upcoming City Council Events; (5) Information Regarding Community Events; (6) Announcements Involving Imminent Threat To Public Health And Safety.

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.

4.a Action regarding the minutes of the May 27, 2025 Regular Meeting.

5. Items for Individual Consideration

5.a ZA-2025-01: Conduct a Public Hearing, discuss and act on an Ordinance of the City Council of the City of Heath, Texas, for a request from Grant Keller, on behalf of the owner Beth Jackson, for a change in zoning from (AG) Agricultural District to (PD-LR) Planned Development District and for approval of a concept plan for (LR) Local Retail land uses, being a 11.057-acre tract of land, situated in the E. Teal Survey, Abstract No. 207, City of Heath, Rockwall County, Texas. (RCAD PID 12818) *(D. Gonzales)*

5.b Discussion and action on a request from Estates at Bristol Valley, LLC to use the Park Fees for the Estate of Bristol Valley and Bristol Valley Phase 1 of $449,596.51. to construct off-site trail segments along McDonald Road to connect the Estate of Bristol Valley Subdivision to the existing trail terminating near the Stoneleigh Subdivision. *(D. Gonzales)*

5.c Discussion and action on a request from Michael Joyce Properties to amend the Trail Plan component of the 2018 Parks, Recreation, and Trails Master Plan to remove 969 feet of 10' trail from McDonald Road floodplain and replace it with 1,156 feet of 10' trail within the Estates of Bristol Valley subdivision and Bristol Park subdivision and add a semicircle bump out for a bench pad. *(D. Gonzales)*

5.d Conduct a Public Hearing, discuss and act on an Ordinance of the City Council of the City of Heath, Texas, adopting the City of Heath 2025 Comprehensive Plan. (*D. Gonzales*)

5.e Discussion and action regarding the Rockwall County Transportation Consortium members. *(Chief Seery)*

5.f Discussion and action regarding appointing two Council Members as representatives to the Rockwall Emergency Services Corporation (ESC) board. *(Chief Seery)*

5.g Discussion and action regarding the creation of three City Council subcommittees and appoint members to same: 1) Water Bridge Plan and Long-Term Plan, 2) Transportation, Roads, and CIP evaluation, and 3) Customer Service Level Improvement.

5.h Discussion and potential action regarding the interview process for City Boards and Commission vacancies. *(City Secretary)*

6. Executive Session

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

6.a Section 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, regarding: Wholesale Water Purchase Contract between the City of Rockwall and the City of Heath; and

6.b Section 551.072: Deliberate the purchase, exchange, lease, or value of real property: City of Heath owned property located at K & K #2, Block K21, Lot 1A-R, Acres 0.87, Heath, TX 75032.

7. Reconvene into Open Session

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

8. 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 5th day of June, 2025 at 5:00 p.m.

Norma Duncan

Norma Duncan, City Secretary