



**NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, FEBRUARY 10, 2026 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 February 4, 2026 Regular Meeting.

4.b Action regarding a Resolution Calling a General Election to be Held Jointly with the Rockwall Independent School District and Administered by the Rockwall County Elections Administrator and Kaufman County Elections Administrator on Saturday, May 2, 2026 for the Purpose of Electing a Mayor and Two (2) Council Members for Places 3 and 5 for two (2) Year Terms each: Designating the Entire City as One Election Precinct; Designating the Polling Places; Designating Filing Deadlines: Ordering Notices of Election to be Posted and Published as Prescribed by Law in Connection with such Election; and Providing an Effective Date. *(City Secretary)*

4.c Action regarding a Resolution Authorizing the Mayor to Execute a Contract for Joint Election Services with the Rockwall County Elections Administrator for Services Related to the May 2, 2026 General Election. *(City Secretary)*

- 4.d Action regarding a Resolution Authorizing the Mayor to Execute a Contract for Joint Election Services with the Kaufman County Elections Administrator for Services Related to the May 2, 2026 General Election. *(City Secretary)*

5. Items for Individual Consideration

- 5.a Discussion and action item to award water line improvements for increased fire protection in Candlelite Park. *(R. Dormier)*
- 5.b Discussion and action regarding an Ordinance approving amended budget of HMBC-HEDC FY 2025-2026. *(J. Ayers)*
- 5.c Discussion and action to approve multiple quotes through TIPS purchasing cooperative to authorize Boardwalk Paving to make street repairs to support the Heath Street Maintenance Program. *(B. Creed)*
- 5.d Discussion regarding additional resources for the street maintenance program. *(J. Ayers)*
- 5.e Discussion and action regarding approval of a Parks And Trails of Heath (PATH) and Towne Center Park Donor Pricing Structure including a Menu of Available Assets. *(C. Gordon)*

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 Consultation with Attorney § 551.071 to conduct a private consultation with its attorney related to pending or contemplated litigation, a settlement offer, and/or a matter in which there exists a duty of the City Attorney to the governmental body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas that conflicts with Texas Government Code Chapter 551: 212 Agreement

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. Pursuant to Section 551.127, Texas Government Code, one or more members of the City Council may attend this meeting remotely using videoconferencing technology. A quorum of the City Council will be physically present at the location provided above.

Agenda posted on the 4th day of February, 2026 at 5:00 p.m.


Norma Duncan, City Secretary