NOTICE AND AGENDA OF COUNCIL REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, AUGUST 26, 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 August 1, 2025 Budget Work Session and August 12, 2025 Regular Meeting.

4.b Discussion and action on authorizing the City Manager to execute a contract between the City of Heath and D&D Commercial Landscape LLC for landscape services in the amount of $59,780.00. *(B. Creed)*

5. Items for Individual Consideration

5.a Discussion and action on authorizing the City Manager to execute a Professional Services Agreement with Garver, LLC, for design of a new Water Tower in the HG&YC subdivision with

possible additional services, if the city elects, not to exceed $782,967.00 *(B. Creed)*

5.b Discussion and action on authorizing the City Manager to execute a Professional Services Agreement with Garver, LLC, for the design of a new Ground Storage Tank located at the Heath Pump Station not to exceed $717,123.00. *(B. Creed)*

5.c Discussion and action on Case No. RP-2025-06 as requested by Tony Bates of STD Land Surveying for the replat of Lot 15, Block A, Heath Crossing Addition, Phase 4A & 4B for the purpose of abandoning a Tree Preservation Non-Disturbance Zone Easement on the subject property, located at the intersection of Castle Pines Dr. and St. Andrews Dr., City of Heath, Rockwall County, Texas. (*D. Gonzales*)

5.d Discussion regarding and update on the construction of DPS Stations 30 & 31. *(Chief Seery/AGCM)*

5.e Discussion of the Fiscal Year 2025-26 Proposed Budget and Municipal Services. *(J. Ayers)*

5.f Discussion regarding an update on the Water Bridge Plan. *(B. Creed)*

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: (i) Key Dr. retaining wall and bridge.

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 22nd day of August, 2025 at 5:00 p.m.

Norma Duncan, City Secretary

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