NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, APRIL 14, 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. Proclamation

3.a Child Abuse Prevention Month - April

4. 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.

5. 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.

5.a Action regarding the minutes of the March 24, 2026 regular meeting.

5.b Action authorizing the City Manager to execute an easement with ONCOR for the electrical service to the new Public Works Facility. *(B. Creed)*

6. Items for Individual Consideration

6.a Discussion and action on an Ordinance authorizing the issuance of City of Heath, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2026. *(J. Ayers)*

6.b Discussion and Action on the Engineering Design Contract with Freeman-Millican, Inc. for Twin view, Sunny Estates, Halford, Moraine, Myers Rd., K&K Subdivision, Las Lomas Loop, Hilltop Estates, Kyser Springs Rd., Dwyer Court, and Serenity Lane for water line and fire hydrant upgrade and replacement project, establishing an amount not to exceed and authorize the City Manager to execute the Contract. *(B. Creed)*

6.c Discussion and action regarding Case No. FP-26-2 for the approval of a replat of the City of Heath & Heath Municipal Benefits Corporation Addition, being 5.482-acre parcels of land and creating Lots 1A-1, 3A, & 4A, situated in the Edward Teal Survey, Abstract No. 207, zoned for (LR) Local Retail District land uses, and generally situated along Chris Cuny Boulevard and Heath Hawk Drive, City of Heath, Rockwall County, Texas. *(D. Gonzales)*

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

6.e Discussion and action regarding the selling of DPS equipment. *(Chief Seery)*

6.f Discussion and update regarding the status of trail projects. *(B. Creed)*

6.g Update and discussion on the Transportation Sub-Committee regarding the City of Heath Master Thoroughfare Plan and FM 740. *(M. Thurgood)*

7. 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:

7.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) Wholesale Water Purchase Contract between the City of Rockwall and the City of Heath

8. 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.

9. 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 8th of April, 2026 at 5:00 p.m.

Norma Duncan

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