NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, SEPTEMBER 22, 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 on 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 September 8, 2026 regular City Council meeting.

4.b Action regarding a Facilities Agreement between the City of Heath and Savannah Heath Development LLC concerning the development of the Final Plat of Founders Reserve. (*Z. King)*

4.c Action authorizing the City Manager to approve annual payments to Axon Enterprises, Inc., and to finalize and execute a contract and any required documents with Axon Enterprise, Inc., through Buy Board Contract No. 743-24, for the purchase of body-worn cameras, in-car cameras, interview room cameras, evidence storage and software in an amount not to exceed $647,979.90.

5. Public Hearings

5.a Conduct a public hearing and act on an Ordinance for Case No. CUP-26-4, a request by Justin Wilcox to allow for a Conditional Use Permit (CUP) for a detached garage in a (SF-43) Single Family Residential District, being described as Lot 3, Block C, Cedar Glen Estates addition, and located at 1009 Cedar Glen Trail, City of Heath, Rockwall County, Texas. *(Z. King)*

6. Items for Individual Consideration

6.a Presentation and discussion of the monthly Financial Report. *(J. Ayers)*

6.b Discussion and action regarding a Resolution to adopt the HMBC-HEDC FY 2026-2027 Budget. *(J. Ayers)*

6.c Discussion and action on an ordinance amending the FY 2025-26 Adopted Budget and Plan of Municipal Services. *(J. Ayers)*

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

6.e Discussion and update on current capital projects, to include, but not limited to, the Hubbard Drive Project, the Water Plan, Terry Lane Road Rehabilitation, Candellite Fire Flow, Public Works Facility, Trails, and the Street Maintenance Program. *(J. Hernandez/P. Jones)*

7. 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 16th of September, 2026 at 5:00 p.m.

Norma Duncan

Norma Duncan, City Secretary

CITY OF HEATH, TEXAS

TAXPAYER IMPACT STATEMENT – FISCAL YEAR 2025-2026

- **Value of Median-Valued Homestead Property in the City:** $774,259
- **Adopted Rate for Current* Fiscal Year:** $0.275650 per $100
- **Estimated Property Tax Bill for the Current* Fiscal Year:** $2,134

The Texas Government Code section 554.043(a) requires a Taxpayer Impact Statement posted with the City Council agenda for a meeting at which a governmental body will discuss or adopt a budget for the governmental body. The statute requires the specific items presented above to be included in this statement.

*The 2025-2026 fiscal year ends on September 30, 2026. To view the taxpayer impact statement for the upcoming 2026-2027 fiscal year, see the August 11, 2026 City Council meeting agenda.