NOTICE AND AGENDA OF COUNCIL REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, MAY 27, 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 9, 2025 Special Meeting and May 13, 2025 Regular Meeting.

5. Items for Individual Consideration

5.a Discussion and Action regarding a design-build contract with Grossman Design-Build for the design, permitting, and construction of two new public safety facilities. *(Chief Seery)*

5.b **ZTA-2025-01**: Conduct a public hearing, discuss and act on an Ordinance of the City Council of the City of Heath, Texas, Amending Title XV, "Land Usage", Chapter 159 "Zoning

Regulations", Section 159.21(C), "Conditional Uses" to include allowing portable classrooms for private schools of the City of Heath Code of Ordinances; Providing a Severability Clause, Repealer Clause, and Savings Clause; Providing an Effective Date; Providing for Publication; and Finding and Determining the meeting at which the Ordinance is adopted was open to the public as required by law. *(D. Gonzales)*

5.c **Case No. ZA-2025-02:** Conduct a public hearing, discuss and act on an ordinance amending the Future Land Use Map of the City of Heath 2018 Comprehensive Plan by changing the Retail & Medium Density Residential designation to Rual Estates designation for the property described as Lot 2, Daniels Addition, being a 3.766-acre parcel of land, addressed as 1603 Smirl Drive, City of Heath, Rockwall County, Texas. (Rockwall CAD ID 16099)
(*D. Gonzales)*

5.d **Case No. ZA-2025-03:** Conduct a public hearing, discuss and act on an ordinance changing the zoning classification from (SF-22) Single-Family Residential District & (LR) Local Retail District to (SF-43) Single-Family Residential District land uses for the property addressed as 1603 Smirl Drive, further described as Lot 2, Daniels Addition, City of Heath, Rockwall County, Texas. The zoning change is to facilitate the construction of a single-family home to be located on the 3.766-acre parcel of land. (Rockwall CAD ID 16099) *(D. Gonzales)*

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) Wholesale Water Purchase Contract between the City of Rockwall and the City of Heath; and (ii) City Manager position.

6.b Section 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding: (i) City Manager position.

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 May, 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