NOTICE AND AGENDA OF COUNCIL REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, JUNE 24, 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 June 10, 2025 Regular Meeting.

4.b Action regarding a contract for professional services with TEAM Consultants not to exceed $60,356.00 for geotechnical and material testing to support the construction of the Public Works Facility Project. *(B. Creed)*

4.c Action regarding a contract for professional services with TEAM Consultants not to exceed $20,508.70 for geotechnical testing to conduct a pavement investigation for rehabilitation of Terry Lane. *(B. Creed)*

4.d Discussion and action regarding a Resolution authorizing the submission of a grant application to provide financial support to law enforcement task forces and agencies for economic motor vehicle theft, including catalytic converter theft. *(M. Morgan)*

5. Items for Individual Consideration

5.a Conduct a Public Hearing, discussion and action regarding an Ordinance of the City Council of the City of Heath, Texas, adopting the City of Heath 2025 Comprehensive Plan. (*D. Gonzales*)

5.b Conduct a Public Hearing, discussion and action regarding Case No. FV-2025-03 granting a Resolution for certain variances to Section 157.02, Fences in Residential Areas, of the Heath Code of Ordinances, and more specifically to allow for a front yard fence to be located at 637 Moraine Way, City of Heath, Rockwall County, Texas. *(D. Gonzales)*

5.c Discussion and action regarding Case No. RP-2025-05 for a request from Corey and Brooke Hoegger for the approval of a replat of Lots 1 & 2, Bromley Estates, being 2.379-acres of land, and creating Lots 1R & 2R, Autumn Trail Estates, zoned for (SF-43) Single-Family Residential District land uses, City of Heath, Rockwall County, Texas, and located on the south side of the terminus of Autumn Trail. *(D. Gonzales)*

5.d Discussion and action regarding a contract for professional services with AGCM not to exceed $245,272. AGCM will act as the Owner's Representative throughout the design and construction of DPS Station 30 & 31, and any matters related thereto. *(M. Morgan)*

5.e Discussion and action regarding a professional services agreement not to exceed $155,150.00 with Schaumburg & Polk for design services, construction administration, and project representation for the Meadowview Bridge project. *(M. Shook)*

5.f Discussion and action regarding an Ordinance Adopting a Water Resource and Emergency Management Plan (Drought Contingency Plan), other Water System Regulations for The City of Heath to Promote Responsible Use of Water and to Provide a Staged Plan for Implementation of Water Use Restrictions During Times of Drought, Water Restrictions or Water Emergency as well as the enforcement of the plan. *(B. Creed)*

5.g Discussion and Action on a contract for professional services with Supertech Automation for procurement, installation, configuration, development, and testing of Phase 2 of the City of Heath SCADA upgrades project in an amount not to exceed $84,752.00 and authorize the City Manager to execute the Contract. *(B. Creed)*

5.h Discussion and Action on the Engineering Design Contract with Freeman-Millican, Inc. for Candlelight Park for water line and fire hydrant upgrade and replacement project in an amount not to exceed $178,656.00 and authorize the City Manager to execute the Contract. *(B. Creed)*

5.i Discussion and Action regarding a Change Order for $ 158,283.35 to the Hill & Wilkinson contract to remove portions of the project from H&W contract. *(B. Creed)*

5.j Discussion regarding the Water Bridge Plan, procurement, project timing, and possible ways to expedite the plan, including financing and project funding. (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: Wholesale Water Purchase Contract between the City of Rockwall and the City of Heath; and

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 20th day of June, 2025 at 5:00 p.m.

Norma Duncan

Norma Duncan, City Secretary