



**NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, JANUARY 13, 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 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 December 9, 2025 Regular Meeting.
- 4.b Action regarding Oncor payment for Park Electrical Service. (B. Creed)

- 5. Items for Individual Consideration**

- 5.a Discussion and action to approve quotes at various locations through TIPS Purchasing Cooperative to authorize Boardwalk Paving to make street repairs to support the City of Heath Street Maintenance Program. (B. Creed)
- 5.b Discussion and action regarding project material testing on Hubbard Drive, authorizing the City Manager to execute an agreement with TEAMS Consultants. (B. Creed)
- 5.c Discussion and action regarding a Resolution to approve the dedication of land at Terry Park for an All Abilities Park and Recreation Facility to be named Marsha's Happy Haven. (C. Gordon)

- 5.d Discussion and action regarding the 1880 Kitchen economic development incentive agreement and property sales contract between the Heath Economic Development and Municipal Benefits Corporations and Troubadour Food & Beverage, LLC, a Texas limited liability company. *(M. Zilinskas)*
- 5.e Discussion and action on approval for Cloud Ingenuity to purchase and install door access controls and security cameras for the new Public Works building. *(D. McDermott)*
- 5.f Discussion and action on approving the reimbursement for Oversized Water Line Improvements in accordance with the Bristol Valley Phase 1 Developer Agreement. *(J. Ayers)*
- 5.g Discussion and action regarding an Ordinance amending the HMBC-HEDC FY 2025-2026 adopted budget to provide funding for the City to create one full-time Parks and Recreation position to maintain HMBC-HEDC-owned properties. *(J. Ayers)*

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 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, regarding: appointments and re-appointments to the Planning and Zoning Commission, HMBC/HEDC, Architectural Review Board, Take Area Appeal Panel, and PATH Fundraising Committee.

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. Additional Items for Individual Consideration

- 8.a Discussion and action regarding appointments to the Planning and Zoning Commission, Heath Municipal Benefits Corp/Heath Economic Development Board, Architectural Review Board, Take Area Appeals Panel, and PATH Committee. *(City Secretary)*

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 January 7, 2026 at 5:00 p.m.



Norma Duncan, City Secretary