NOTICE AND AGENDA OF COUNCIL REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, OCTOBER 28, 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 October 14, 2025 Regular Meeting.

5. Items for Individual Consideration

5.a Discussion and action regarding Case No. FP-2025-03 for the approval of a final plat creating Lot 1, Block A, Stronghaven Addition by combining two tracts of land (Tract 57 & Tract 58) totaling 19.297-acres, situated in the J. O. Heath Survey, Abstract No. 115, and generally situated at the southeast quadrant of Crisp Road and Myers Road, City of Heath, Rockwall County, Texas. *(D. Gonzales)*

5.b Discussion and action on authorizing the City Manager to execute a Professional Services Agreement with Kimley Horn and Associates, Inc, for a Professional Services Agreement for the design of Wells 2 through 4. *(B. Creed)*

5.c Discussion and action regarding Hill & Wilkinson change orders to support the Towne Center Park project. *(B. Creed)*

5.d Discussion and action to authorize the City Manager to execute TIPS contract awards to Boardwalk Paving and Construction LLC. for the repair of Racheal Drive and Kings Pass from FM 549 to Waters Edge Court. *(B. Creed)*

5.e Discussion and action on Resolution No. 251028A declaring official intent to reimburse expenditures related to the City of Heath Water Works System with future bond proceeds. *(J. Ayers)*

5.f Discussion and action on the results of the 2026 Employee Benefits Request for Proposals (RFP), including RFP analysis and staff and consultant recommendations for medical and dental insurance provider selection. *(J. Ayers)*

5.g Discussion and action on an ordinance updating the City of Heath Master Trail Plan. *(D. Gonzales)*

5.h Discussion and action regarding a resolution voting for one or more candidates to the Rockwall Central Appraisal District Board of Directors. *(City Secretary)*

5.i Presentation and discussion of the August 2025 Financial and Investment Report. *(J. Ayers)*

5.j Discussion and update on the Hubbard Drive Project, the Water Bridge Plan, Towne Center Park Project, and Terry Lane Rehabilitation Project. *(B. Creed)*

5.k Discussion and action regarding an Ordinance providing for the addition of an exemption from the applicability of the City's Tree Preservation Ordinance for the North Texas Municipal Water District (NTMWD). *(City Attorney)*

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 to the Parks And Trails of Heath (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.

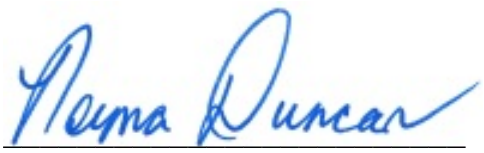
8. Additional items for individual consideration

8.a Discussion and action regarding appointments to the Parks And Trails of Heath (PATH) Fundraising Committee and recommendations to City Council for approval. *(S. Brooke)*

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.

Agenda posted on the 22nd day of October, 2025 at 5:00 p.m.



Norma Duncan, City Secretary