



**NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH PARK BOARD
200 LAURENCE DRIVE - HEATH, TX 75032
MONDAY, DECEMBER 15, 2025 at 6:00 PM**

1. Call to Order

2. Public Comment

This is an opportunity for the public to address the Park Board 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 Board, please sign in prior to the start of the 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 Board is not permitted to take action on or discuss any item not listed on the agenda. The Board 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. Items for Individual Consideration

3.a Action regarding the minutes of the November 17, 2025, Regular Meeting.

3.b Staff and Board Reports

1. Park Board report, December 2025. (S. Brooke/C. Gordon)
2. Update on Towne Center Park renovation. (B. Creed)
3. Update on City Capital Improvement Projects (CIP). (B. Creed)

3.c Presentation and discussion regarding the Town Center Overlay District and planning actions of the Heath Economic Development and Municipal Benefits Corporations.
(M. Zilinskas)

3.d Discussion and action regarding board member projects. (J. Holland)

3.e Discussion and action regarding Parks and Trails of Heath (PATH) Fundraising Committee plans. (J. Walker)

3.f Discuss and make recommendation on a resolution to the City Council regarding the dedication of land at Terry Park for an All Abilities Parks and Recreation Facility. (C. Gordon)

4. Adjourn

Pursuant to Section 551.127, Texas Government Code, one or more members of the Park Board may attend this meeting remotely using videoconferencing technology. A quorum of the Board will be physically present at the location provided above.

Agenda posted on the 9th of December, 2025 at 5:00 p.m.

Norma Duncan, City Secretary