NOTICE AND AGENDA OF COUNCIL REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, FEBRUARY 24, 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. Public Hearing

3.a Conduct a public hearing on a Directed Grant Resolution Authorizing Application for a Local Park Grant Program through the Texas Parks and Wildlife Department (TPWD) and directing the City Manager to act for the City in working with TPWD for purposes of the Local Parks Rider Grant.

4. 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.

5. Proclamations / Recognition

5.a Teen Dating Violence Awareness Month Proclamation

5.b Theatre in our Schools Month Proclamation

5.c Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting. *(J. Ayers)*

6. 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.

6.a Action regarding the minutes of the February 10, 2026 regular meeting.

6.b Action regarding a contract for professional services with Alliance Geotechnical, not to exceed $36,347.30 for geotechnical and material testing to support the construction of the Candlelite Park fire flow Project. *(B. Creed)*

6.c Action regarding the reimbursement to TM Bristol Valley, LLC in accordance with the Facilities Agreement executed on September 19, 2024, and the City's Water Capital Improvement Plan. *(J. Ayers)*

6.d Action regarding a Resolution declaring elected to the Offices of Mayor and Two Council Members, for City Council Places (3 and 5), the Unopposed Candidates for Election to those Offices; Providing that such Election shall be Effective as of May 2, 2026, and that Such Candidates shall Take Office as Provided for by Law; Providing that the May 2, 2026, General Election Shall Not Be Held; Providing that a Copy of this Resolution Shall Be Posted on Election Day at Each Polling Place that would have been used in the Election; Providing an Effective Date. *(City Secretary)*

7. Items for Individual Consideration

7.a Discussion and Action on a Directed Grant Resolution Authorizing Application for a Local Park Grant Program through the Texas Parks and Wildlife Department (TPWD) and proposed projects to be funded through the grant. *(C. Gordon)*

7.b Discussion and Action Regarding a Parks And Trails of Heath (PATH) and City of Heath Donation Policy. *(C. Gordon)*

7.c Discussion and action regarding Park And Trail of Heath (PATH) project: outfield fence for Towne Center Park baseball field. *(C. Gordon)*

7.d Discussion and action regarding Case No. PP-26-1 for the approval of a preliminary plat for the Savannah Acres Addition, being 22.363-acre tracts of land, situated in the Edward Teal Survey, Abstract No. 207 and zoned for (SF-43) Single-Family Residential District land uses, and generally situated at the northeast quadrant of the intersection of Laurence Drive and FM-549, and situated east of Heath Hawk Drive, City of Heath, Rockwall County, Texas. (*D. Gonzales*)

7.e Consideration and action on a rental policy for the Community Room located at City Hall.

7.f Discussion and action on the Heath Economic Development Corporation (HEDC) contracting with a company to raze the house at 217 Laurence and remove certain outbuildings and the swimming pool at 305 Laurence.

7.g Receive, discuss and take possible action on an update from the City Council Sub-Committee on the Water Bridge Plan.

8. 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:

8.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) other potential wholesale water suppliers.

9. 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.

10. 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 the 18th day of February, 2026 at 5:00 p.m.

Norma Duncan

Norma Duncan, City Secretary