NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, SEPTEMBER 8, 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. Proclamation

3.a Constitution Week - September 17-23

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. 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.

5.a Action regarding the minutes of the August 25, 2026 Regular Meeting.

6. Items for Individual Consideration

6.a Discussion and action to award the bid for the construction of Heath Water Well #3 and authorize the City Manager to execute the Agreement Between Owner and Contractor for Construction Contract with the selected bidder. *(J. Hernandez/Kimley-Horn)*

6.b Discussion and action regarding an Ordinance amending the fee schedule for food trucks on City Property. *(C. Gordon)*

6.c Presentation and discussion of the financial reports for the months of May 31 and June 30, 2026. *(J. Ayers)*

6.d Discussion and update on progression of Heath's Water Plan, to include, but not limited to Water Wells 1, 2, 3, and 4. *(J. Hernandez/Kimley-Horn)*

7. 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:

7.a Section 551.071: Consultation with Attorney regarding pending litigation: (i) *City of Heath v. Honorable Ken Paxton, Attorney General of the State of Texas*, Cause No. D-1-GN-23-001939.

8. 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.

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 the 1st of September 2026 at 5:00 p.m.

Norma Duncan

Norma Duncan, City Secretary