NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, DECEMBER 9, 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 November 5, 2025 Special Meeting and the November 12, 2025 Regular Meeting.

4.b Action regarding Resolution No. 251209A authorizing purchases of Water Meters and AMI Components from HydroPro Solutions. (*J. Ayers)*

5. Public Hearings

5.a Conduct a Public Hearing and Act on an Ordinance of the City Council of the City of Heath, Texas, for Case No. ZA-2025-05 requesting to change the zoning from (AG) Agricultural District to (SF-43) Single-Family Residential District, and being a 4.99-acre parcels of land identified as Lots 1 & 2, Block A, Peaceful Pointe Addition, and addressed as 504 & 510 Hubbard Drive, situated in the J. O. Heath Survey A-116, City of Heath, Rockwall County, Texas. (*D. Gonzales*)

6. Items for Individual Consideration

6.a Discussion and action regarding Hill & Wilkinson change order #3, amending the contract by adding $101,438.48, and change order #4, amending the contract time to support the Towne Center Park project. *(B. Creed)*

6.b Discussion and action to approve a quote through TIPS purchasing cooperative to authorize Boardwalk Paving to make repairs on Terry Lane in support of the Terry Lane Road Rehabilitation Project. *(B. Creed)*

6.c Discussion and action to approve two quotes through TIPS purchasing cooperative to authorize Boardwalk Paving to make street repairs to support the Heath Street Maintenance Program. *(B. Creed)*

6.d Discussion and update on the Hubbard Drive Project, the Water Bridge Plan, Meadowview Culvert Project, Towne Center Park Project, and Terry Lane Road Rehabilitation & Trail Project. *(B. Creed)*

6.e Presentation and Discussion of the Fiscal Year 2025 Year-End Financial Report period ending September 30, 2025. *(J. Ayers)*

6.f Discussion and Action on an ordinance approving the FY2025 Year-End Budget Amendment for Final Adjustments to the Fiscal Year Ending September 30, 2025. *(J. Ayers)*

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 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 water supply agreements.

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 post on the 3rd day of December, 2025 at 9:00 p.m.

Norma Duncan

Norma Duncan, City Secretary

Heath City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-771-6228 no later than 48 hours prior to a meeting if you require special assistance. Wi-Fi available in City Council Chambers - Password: Heath123