**NOTICE AND AGENDA OF COUNCIL REGULAR CALLED MEETING**
**HEATH CITY COUNCIL**
**200 LAURENCE DRIVE - HEATH, TX 75032**
**TUESDAY, AUGUST 12, 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 July 22, 2025 Regular Meeting.

4.b Action regarding an Ordinance approving an annual update to the Service and Assessment Plan for the Haciendas Del Lago Public Improvement District. (*J. Ayers)*

4.c Action regarding a Resolution to designate an additional authorized signatory to the City of Heath's accounts with American National Bank of Texas. *(J. Ayers)*

## 5. Items for Individual Consideration

5.a Discussion and action regarding a Resolution establishing the Parks And Trails of Heath (PATH) Fundraising Committee. *(J. Holland, Park Board Chair)*

5.b Discussion and action to schedule a Public Hearing on the Fiscal Year 2026 Proposed Budget and Plan of Municipal Services. *(J. Ayers)*

5.c Discussion and action on a Resolution regarding the Fiscal Year 2025-2026 Proposed Tax Rate, Taking Record Vote, Setting the Public Hearing and Adoption Date. *(J. Ayers)*

5.d Update on the construction of the new Public Works Facility located at 1284 FM 740. *(B. Creed)*

5.e Discussion regarding goals for the Park Board. *(Mayor)*

5.f Discussion on the Towne Center Overlay District regarding the Architectural Review Board and the Planning and Zoning Commission. *(Mayor)*

5.g Discussion of the Fiscal Year 2025-2026 Proposed Budget. *(J. Ayers)*

## 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 551.071: 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) Texas Legislative Session 2025 Update.

6.b Section 551.071: Consultation with Attorney regarding pending or contemplated litigation or settlement offer regarding: (i) North Texas Municipal Water District v. City of Heath, Cause No. 1-22-0704; (ii) Settlement Agreement with Leetech Solutions, LLC and (iii) Jennifer Colombo v. City of Heath.

## 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. 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 this 8th day of August, 2025 at 5:00 p.m.

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*