



**NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
TUESDAY, APRIL 28, 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. 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 April 14, 2026, regular meeting.
- 4.b Action regarding the minutes of the April 8, 2026, City Council / Finance and Audit Advisory Board Joint Work Session.
- 4.c Discussion and action regarding a Resolution authorizing the submission of a grant application to provide financial support to law enforcement task forces and agencies for economic motor vehicle theft, including catalytic converter theft. *(Chief Seery)*
- 4.d Action regarding the purchase of three trucks for the Public Works Department as part of the Fleet Maintenance Program. *(B. Creed)*
- 4.e Action regarding an Ordinance revising, amending, restating, codifying and compiling the existing Code of Ordinances 2025. *(City Secretary)*

5. Items for Individual Consideration

- 5.a Discussion and action regarding the FM 740 widening project.
- 5.b Discussion and action on an Ordinance authorizing the issuance of City of Heath, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2026. *(J. Ayers)*
- 5.c Discussion and action regarding a temporary well pump system to be installed at Well #1. *(B. Creed)*
- 5.d Discussion on the development of the Annual Budget and Plan of Municipal Services for fiscal year 2026-27 and related Capital Improvement Program. *(J. Ayers)*
- 5.e Discussion and update on current capital projects, to include, but not limited to, the Hubbard Drive Project, the Water Bridge Plan, Towne Center Park Project, Terry Lane Road Rehabilitation, Candlelite Fire Flow, Public Works Facility, Trails, and the Street Maintenance Program. *(B. Creed)*

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 §551.072: Deliberate the purchase, exchange, lease, or value of real property regarding property owned by the City of Heath located at K & K #2, Block K21, Lot 1A-R, Acres 0.87, Heath, TX 75032.

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. 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 22nd of April, 2026, at 7:00 p.m.



Norma Duncan, City Secretary