

WESTOVER HILLS TOWN COUNCIL MEETING
Tuesday October 16, 2012 – 6:00 P.M.

- A G E N D A -

1. Call to order (Mayor Tatum)
2. Approve minutes of August 20, 2012 and September 18, 2012 council meeting. (Mayor Tatum)
3. Financial Statement (Mahanay)
4. Discuss and take action on a request for an Estate Sale Permit for 6109 Merrymount Road. (Burgess)
5. Discuss and take action on credit for water bill for 6203 Westover Drive. (Mrs. Hyde)
6. Discuss and take action on a request to re-plat Lot 7, Shady Oaks Country Club Addition to the City of Westover Hills. (McKee)
7. Update on the progress of the Fund Balance accounting system. (Burgess)
8. Discuss and take action on combining the November and December Council meetings. (Burgess)

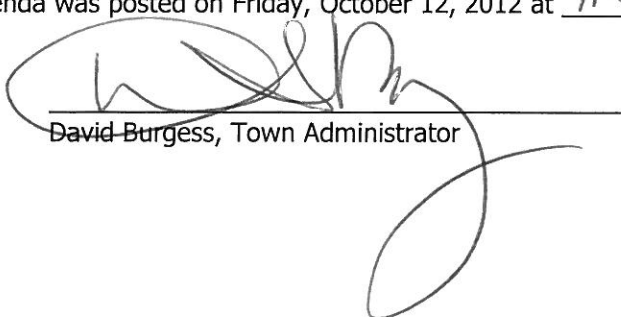
The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.
4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Section 551.074 of the Texas Government Code.



Stephen L. Tatum, Mayor

I hereby certify that this agenda was posted on Friday, October 12, 2012 at 11:30 AM


David Burgess, Town Administrator