

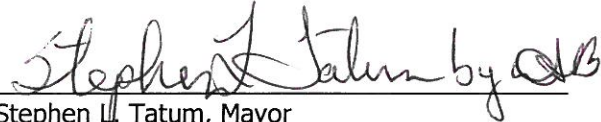
**WESTOVER HILLS TOWN COUNCIL MEETING**  
**Tuesday December 04, 2012 – 6:00 P.M.**

**- A G E N D A -**

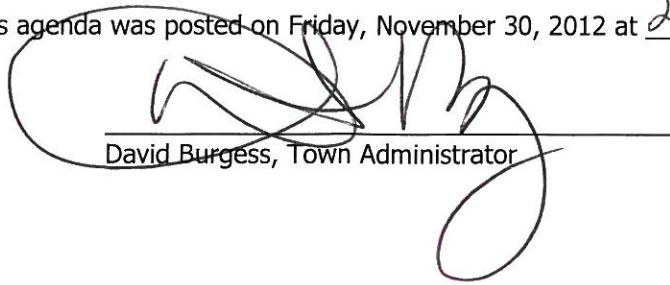
1. Call to order. (Mayor Tatum)
2. Approve minutes of October 16, 2012 council meeting. (Mayor Tatum)
3. Financial Statement. (Burgess)
4. Discuss and take action on a variance request to encroach into the rear setback to build an addition to the garage at 1409 Arles Court. (McKee)
5. Discuss and take action on a variance request to install an 11 ft. high fence on the south side of the property at 2100 Canterbury Drive. (McKee)
6. Discussion on progress of pipe bursting project. (Chambers)
7. Discuss and take action on appointment of a Financial Committee. (Burgess)
8. Discussion on the Westover Hills Police Department. (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, November 30, 2012 at 2:30pm

  
\_\_\_\_\_  
David Burgess, Town Administrator