

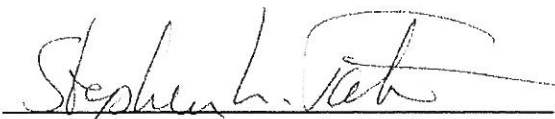
**WESTOVER HILLS TOWN COUNCIL MEETING**  
**Tuesday February 19, 2013 – 6:00 P.M.**

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

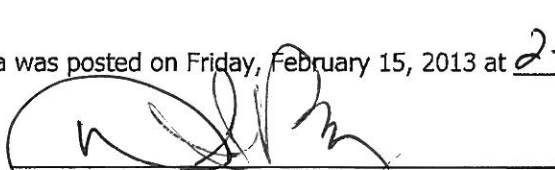
1. Call to order. (Mayor Tatum)
2. Approve minutes of January 15, 2012 council meeting. (Mayor Tatum)
3. Financial Statement. (Burgess)
4. Discuss and take action on a variance request to construct an 8' boundary wall at 2004 Canterbury Dr. (McKee)
5. Discuss and take action on appointment of new Municipal Associate Judge Mr. Atticus J. Gill. (Burgess)
6. Discuss and take action on Lock Box services for water receivables. (Burgess)
7. Discussion of 2012 Racial Profiling Report. (Burgess)
8. Discuss and take action on Resolution to recognize March 2013 as American Red Cross Month. (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.

  
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Stephen L. Tatum, Mayor

I hereby certify that this agenda was posted on Friday, February 15, 2013 at 2:20 PM

  
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David Burgess, Town Administrator