

WESTOVER HILLS TOWN COUNCIL MEETING

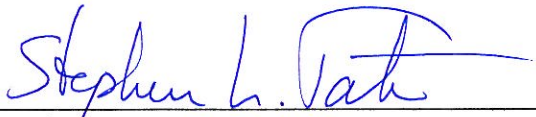
Tuesday January 15, 2013 – 6:00 P.M.

- A G E N D A -

1. Call to order. (Mayor Tatum)
2. Approve minutes of December 4, 2012 council meeting. (Mayor Tatum)
3. Financial Statement. (Burgess)
4. Discuss and take action on a two variance requests for 1201 Shady Oaks Lane. One variance is he installation of a 4.5' retaining wall on the front of the property, which will block the view of the residence. The second variance is the installation of a lateral running hardwood fence on the north side of the property. (McKee)
5. Discussion with Leslye Nunnelee on the feasibility of placing a gatehouse within the city owned right-of-way at 45 Westover Drive. (Ms. Nunnelee)
6. Discussion on the Westover Hills Public Works Department. (Chambers)

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, January 11, 2013 at 1130 AM



David Burgess, Town Administrator