

WESTOVER HILLS TOWN COUNCIL MEETING

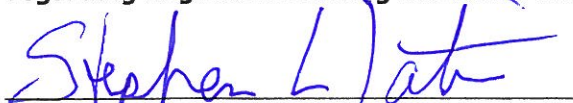
Tuesday June 19, 2012 - 4:30 P.M.

- A G E N D A -

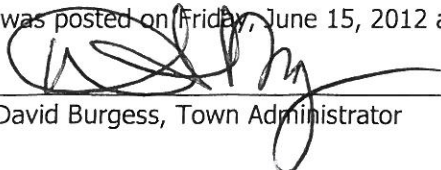
1. Call to order (Mayor Tatum)
2. Swearing in of New Council Members (Mayor Tatum)
3. Appointment of the Mayor Pro-Tem (Council)
4. Training Mandates for New City Council (Burgess)
5. Approve minutes of April 17, 2012 council meeting.(Mayor Tatum)
6. Financial Statement (Mahanay)
7. Discuss and take action on 3 variance requests at 1209 Shady Oaks Lane. One is for the garage to encroach into the rear setback 5'6",the second is for the pool to encroach into the rear setback of 15', and the other is for the home to encroach into the South side setback 2'-9".
8. Discuss and take action on Delinquent Attorney Confirmation 2012 Tax Year. (Mahanay)
9. Discuss and take action on resolution amending authorized representatives to the Town of Westover Hills TexPool account. (Mahanay)
10. Discuss and take action on TML Workers Compensation Payroll Adjustment Form (Chambers)
11. Discuss and take action on proposed FY2013 budget draft workshop. (Tatum)
12. Discuss and take action on ATMOS Proposed Effective Rate Increase. (Burgess)
13. Discuss the results of the election and general sentiments expressed by citizens. (Council)
14. Discuss and take action on changing the council meeting time. (Goldman)
15. Discuss and take action on holding pre-council meetings. (Goldman)
16. Discuss and take action on plan to implement an opt in email system to inform residents of council meeting agenda, or other town events. (K. Thompson)
17. Discuss and take action on building permit fee schedule. (K. Thompson)
18. Discuss and take action on the prohibition drilling water wells. (Snyder)
19. Discuss and take action on signage ordinance. (K. Thompson)
20. Discussion on the background and initial results of the municipal court. (Burgess)
21. Discuss and take action on Water Committee Presentation regarding water conservation. (McDonald)

FYI: Canterbury Sewer Pipe Bursting Project – Bid Award Next Meeting (Chambers)
Development of Disinfection Plan by TNP (Chambers)
CAPEX Project Update (Chambers)

"Executive Session – Pursuant to Government Code Section 551.071, the City Council will meet in private or non-public executive session with its attorney for consultation, discussion and to receive advice regarding litigation involving Jon Kevin White v. The Town of Westover Hills." (Warren Spencer)


Stephen L. Tatum, Mayor

I hereby certify that this agenda was posted on Friday, June 15, 2012 at 0900 AM


David Burgess, Town Administrator