

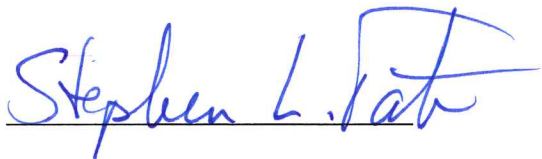
**WESTOVER HILLS TOWN COUNCIL MEETING**

**Tuesday February 21, 2012 - 4:30 P.M.**

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

1. Call to order (Mayor)
2. Approve minutes of January 17, 2012 council meeting.(Mayor)
3. Financial Statement (James Mahanay)
4. Discuss and take action on a variance request at 6 Westover Road for a variance for the fencing surrounding the swimming pool to comply with current building codes due to swimming pool remodeling. (McKee)
5. Consider approval of a resolution authorizing the suspension of the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy. (Burgess)
6. Discuss and take action on 2012 CIP water and sewer project for 1100-1200 Shady Oaks Lane (Saunders)
7. Discussion of Senate Bill SB898 that mandates municipalities reduce electric consumption by 5% per year for the next 10 years. (Burgess)
8. Discuss and take action on the Town of Westover Hills architectural committee to include appointment of committee members and the hiring of an architect to serve as a consultant. (Thompson -Fortson)
9. Discuss and take action on solid waste collection fee increases and additions. (Chambers)
10. Discussion and take action on filling vacated council positions. (Lanier-Davidovich)
11. Discuss and take action on IT audit. (Burgess)
12. Discuss and take action on "Once Upon a Time" foundation gift. (Burgess)

FYI: Website Update (Lanier)  
Court Update (Burgess)  
Police Department Update (Burgess)  
Grants (Burgess)



Stephen L. Tatum, Mayor

I hereby certify that this agenda was posted on Friday, February 17, 2012 at \_\_\_\_\_.

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David Burgess, Town Administrator