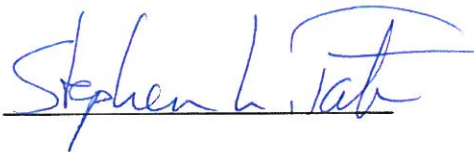


WESTOVER HILLS TOWN SPECIAL MEETING
TUESDAY, JANUARY 17, 2012 – 2:00 P.M.

- AGENDA -

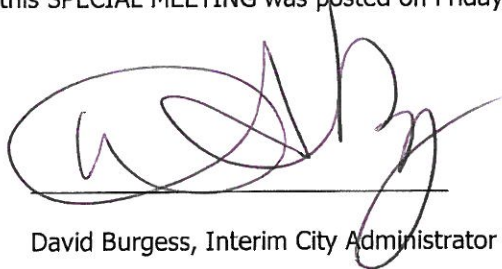
The Westover Hills Water Committee will host a public meeting at Westover Hills City Hall with Representatives of the Tarrant Water District to discuss the following:

1. Profile of the role of the Texas Water Development Board
2. Summary of the Water District "C" multiyear strategic plan
3. Outline of the Tarrant Water District's plane to manage the water supply for the next several decades.
4. Discussion of future water information sessions.



Stephen L. Tatum, Mayor

I hereby certify that this SPECIAL MEETING was posted on Friday, January 13, 2012 at 3:00 PM



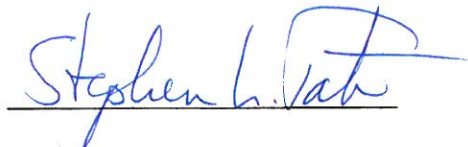
David Burgess, Interim City Administrator

WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday January 17, 2012 - 4:30 P.M.

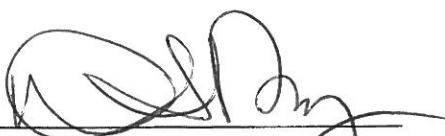
- A G E N D A -

1. Call to order (Mayor)
2. Approve minutes of December 5, 2011 council meeting.(Mayor)
3. Financial Statement (Mahanay)
4. Cash Collection Analysis Discussion (Mahanay)
5. Discuss and take action on a variance request for repairing a wood fence and a variance for the height of the fence to exceed 6 foot at 28 Valley Ridge Road. (McKee)
6. Discuss and take action on a variance request to locate an air conditioning air handler more than 20 feet from the attic access without the required height requirement at 1112 Shady Oaks Lane. (McKee)
7. Discuss and take action on proposed variance, remodeling and new construction processes, permitting and fee schedule, permitting timelines and implementation of architectural committee.(McKee and Davidovich)
8. Discuss and take action to hire an outside IT consultant and conduct an IT infrastructure audit of the Town of Westover Hills. (Thompson)
9. Discuss and take action on Town of Westover Hills Web Site posting problems. (Lanier)
10. Discuss and take action on Right of Way Use Permit Application and Fees. (Chambers)
11. Discussion of codification of Westover Hill's town ordinances. (Davidovich)
12. Discuss and take action on petty cash account for Town Administrator. (Davidovich)
13. Discuss and take action on part time employee for City Administrator's Office. (Davidovich)
14. Discuss and take action on implementation of the City calendar. (Burgess & Davidovich)
15. Discuss and take action on 2 cash gifts from Once Upon a Time Foundation. (Burgess)



Stephen L. Tatum, Mayor

I hereby certify that this agenda was posted on Friday, January 13, 2012 at 3:00 PM



David Burgess, Town Administrator