WESTOVER HILLS TOWN COUNCIL MEETING Tuesday August 20, 2013 – 6:00 P.M.

-AGENDA-

- 1. Call to order. (Mayor Tatum)
- 2. Approve minutes of July 16, 2013 council meeting. (Mayor Tatum)
- 3. Financial Statement. (Burgess)
- 4. Discussion of draft of FY2014 General and Water Budget. (Burgess)
- 5. Discuss the proposed tax rate, based on budget discussion, to include a possible tax increase. (Burgess)
- 6. Adjourn

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.

Kelly Hongson Mayor Pw Jem by Fills

I hereby certify that this agenda was posted on Friday, August 16, 2013 at 3:30 PM

David Burgess, Town Administrator