

WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday October 15, 2013 – 6:00 P.M.

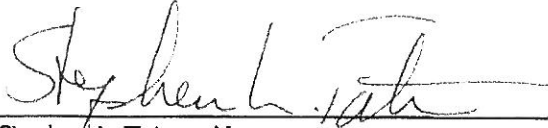
- A G E N D A -

1. Call to order. (Mayor Tatum)
2. Approve minutes of September 17, 2013 council meeting. (Mayor Tatum)
3. Financial Statement. (Burgess)
4. Discuss and take action on the proposed building plan changes for the property located at 1209 Shady Oaks Lane. (McKee)
5. Discuss and adopt corrected FY 2014 General Fund Budget to include corrections to calculated numbers, move CAPEX and line item funding from FY 2013 to FY 2014 budget and moving funds from the Canterbury overlay project to fund emergency storm water drainage project. (Mayor Tatum)
6. Discuss and take action adopt amendments to the FY 2014 Water Budget to move CAPEX funding from FY 2013 budget to the FY 2014 budget. (Burgess)
7. Discuss and take action on an ordinance of the Town of Westover Hills, Texas, repealing ordinance No. 02-01 in its entirety and establishing regulations for the construction and/or drilling of water wells in Westover Hills; Providing for permit and license requirements and fees; providing for inspections; providing for construction requirements; providing for cross connection protection and backflow prevention; providing for miscellaneous regulatory provisions; providing for severability, saving and penalty clauses; providing for an effective date; and providing for the publication of the caption hereof. (Mayor Tatum)
8. Discuss and take action on validating ordinance to validate the ordinances, resolutions, rules, and regulations adopted by the Town Council for the Fiscal Year 2013. (Barkley)
9. Discuss and take possible action of January 28, 2004 policy on Water Billing Adjustments signed into effect by Mayor Shields. (Mayor Tatum)
10. Discuss and take action to accept \$4,850 dollars to fund ECA training for every sworn police officer on the department. (Burgess)
11. Discuss and take action to accept \$250 dollars to purchase tourniquets for every sworn police officer on the department. (Burgess)
12. Discuss and take action to cancel the November 17, 2013 and December 17, 2013 regular council meetings and hold a special council meeting on December 10, 2013. (Mayor Tatum)
13. Discuss and take action to combine the November and December regular council meetings to the second Tuesday in December permanently as a regular Council Meeting (Mayor Tatum)
14. Adjourn

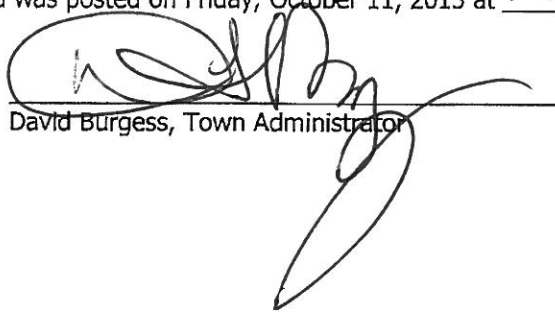
The City Council will conduct a closed meeting in order to:

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.
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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, October 11, 2013 at 1:15pm


David Burgess, Town Administrator