



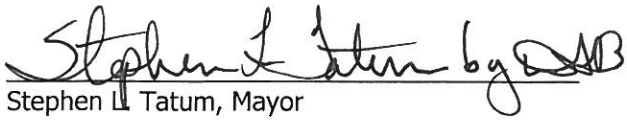
**WESTOVER HILLS TOWN COUNCIL MEETING  
Tuesday December 10, 2013 – 6:00 P.M.**

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

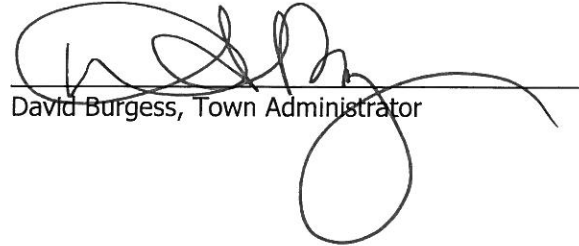
1. Call to order. (Mayor Tatum)
2. Approve minutes of October 15, 2013 council meeting. (Mayor Tatum)
3. Financial Statement. (Burgess)
4. Discuss and take action on an ordinance to repeal and replace ordinance 02-1 to establish regulations for the construction and/or drilling of water wells. (J. Thompson)
5. Discuss and take action on an ordinance to establish definition of substandard buildings; establishing a procedure to regulate and/or require repair, vacation, demolition, removal or security of substandard buildings. (Mayor Tatum)
6. Discuss and take action on election of Tarrant Appraisal District Directors. (Mayor Tatum)
7. Discuss and take action on a citizen \$400.00 donation, for the Police Department, to purchase additional medical supplies to be carried by police officers. (Burgess)
8. Discuss and take action on a citizen \$500.00 donation, for the Police Department, to purchase a JPX pepper gun. (Burgess)
9. 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.
  - b. Discuss possible legal action on resident occupying a substandard building.
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.
  - a. Discussion of JPX pepper delivery system.
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.
  - a. Discuss appointment of Lyle Drescher as Town Administrator.
  - b. Discuss resignation of Sergeant Dewayne Haney from the Police Department.

  
Stephen L. Tatum, Mayor

I hereby certify that this agenda was posted on Friday, December 6, 2013 at 1330.

  
David Burgess, Town Administrator