



WESTOVER HILLS TOWN COUNCIL MEETING
Tuesday January 21, 2014 – 6:00 P.M.

- A G E N D A -

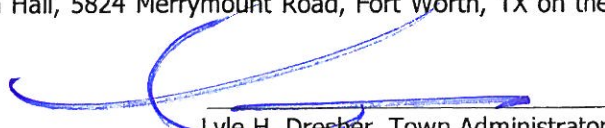
1. Call to order - Mayor Tatum
2. Consider approval of the minutes for the Town Council Meeting of December 10, 2013 - Mayor Tatum
3. Review Audited Financial Statements for Fiscal Year ending September 30, 2013 – Rylander, Clay & Opitz, LLP
4. Review of the Financial Statement – Hartman, Leito & Bolt, LLP
5. Consider approval of a variance request for a retaining wall greater than four (4) feet in height to be located in the front yard and parallel to Shady Oaks Lane. The retaining wall continues along the northwest side yard lying within a public utility easement. Property is located at 1404 Shady Oaks Lane. – McKee
6. Consider approval and award of a bid from Bristow Contracting, LLC, Fort Worth, TX, in the total amount of \$98,990.00 for water service replacements on Valley Ridge, Westover Terrace and Westover Road as recommended by the Town's Engineer and Staff. - Chambers
7. Discussion of possible Town Hall meeting to consider future capital improvements
8. Adjourn


MAYOR PRO TEM, FOR

Stephen L. Tatum, Mayor

CERTIFICATION

I hereby certify that the above notice was posted at Town Hall, 5824 Merrymount Road, Fort Worth, TX on the 17th day of January, 2014.


Lyle H. Dresher, Town Administrator