



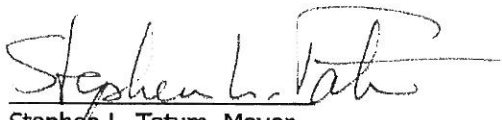
WESTOVER HILLS SPECIAL TOWN COUNCIL MEETING
Monday, February 10, 2014 – 6:00 P.M.

- A G E N D A -

1. Call to order - Mayor Tatum
2. Consider approval of the minutes for the Town Council Meeting of January 21, 2014 - Mayor Tatum
3. Review of the Financial Statements for January 2014 – Hartman, Leito & Bolt, LLP
4. Discuss and consider a request of the City of Fort Worth to trim and/or remove street trees and landscape material along an approximate 600 foot section (6200 Block) of Westover Drive for the purpose of lowering an existing Fort Worth sanitary sewer main. (Roberto Saucedo, City of Fort Worth)
5. Presentation of Westover Hills Police Department Tier 1 – Racial Profiling Report – Chief Burgess
6. Discuss future Capital Improvement Projects – Town Staff and Town Engineer
7. Discuss and consider action to cancel the February 18, 2014 regular Town Council meeting (Mayor Tatum)

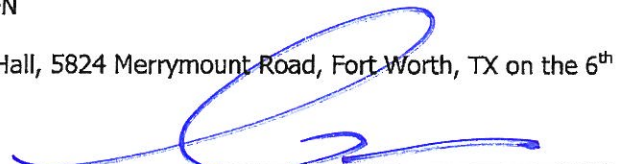
The Town Council will conduct a closed meeting in order to:

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 this Town Council meeting agenda.
 - b. Discuss possible legal action against 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 that would have a detrimental effect on the position of the Town in negotiations with a third party.
8. Adjourn


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 6th day of February, 2014.


Lyle H. Drescher, Town Administrator