



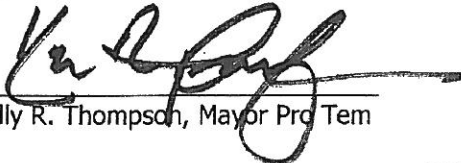
## WESTOVER HILLS TOWN COUNCIL MEETING

Monday, May 19, 2014 – 6:00 P.M.

### - A G E N D A -

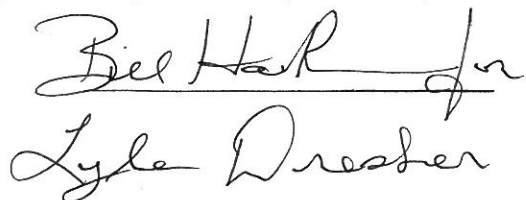
(revised May 16, 2014)

1. Call to order - Mayor Pro Tem Kelly R. Thompson
2. Consider a Resolution canvassing results from the May 10, 2014 General Election – Town Secretary
3. Administer Oaths of Office to newly-elected Town Council Members – Town Secretary
4. Consider approval of the minutes for the Town Council Meeting of April 15, 2014 – Mayor Pro Tem Thompson
5. Review of the Financial Statements for April 2014 – Paul Kelsey, Hartman, Leito & Bolt, LLP
6. Receive information, discuss and consider a request from the City of Fort Worth to re-construct a sanitary sewer line along an approximate 600-foot section of the 6200 block of Westover Drive. (Request was considered and denied by the Town Council on February 10, 2014.) – Robert Saucedo, City of Fort Worth and Arborist Heath Hayes, Fowlkes Norman & Associates
7. Receive and discuss a request to prohibit commercial lawn service companies and/or individuals for hire, from working within the Town of Westover Hills on weekends (Saturday and Sunday) and Holidays – Mr. Allen Hodges
8. Review and discuss status of Town Citizens' Survey – Mayor Pro Tem Thompson
9. Receive update from Communications Committee – Councilman Elliot Goldman
10. Review and discuss necessary action to correct water well ordinance signed in error – Town Administrator
11. EXECUTIVE SESSION:
  - A. Deliberate the deployment, or specific occasions for implementation of security personnel, or devices, in accordance with the Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.076.
    - a. Discuss Town of Westover Hills security matters
    - b. Adjourn into Open Meeting
    - c. Take action on Executive Session item
12. Adjourn

  
Kelly R. Thompson, Mayor Pro Tem

#### CERTIFICATION

I hereby certify that the above notice was posted at Town Hall, 5824 Merrymount Road, Fort Worth, TX on the 16<sup>th</sup> day of May, 2014.

  
Lyle Drescher