

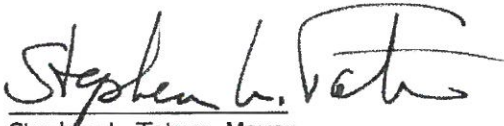


## WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, August 19, 2014 – 6:00 P.M.

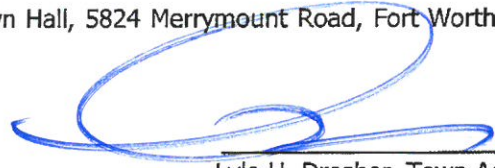
### - A G E N D A -

1. Call to order - Mayor Stephen L. Tatum
2. Consider approval of the minutes for the Town Council Meeting of July 15, 2014 – Mayor Tatum
3. Review of the Financial Statements for July 2014 – Paul Kelsey, BDO
4. Discuss and consider approval of a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction and installation of a 12' x 10' outdoor kitchen, including a roof and cast stone support column structure consistent with existing residence, to be located within the 20-foot rear yard setback at 2213 Canterbury Drive. Owner/applicant: Dan Craine.
5. Discuss and consider approval of a Resolution approving variances to the Town's Use of Buildings and Structures Ordinance relating to the construction of a retaining wall, 3 feet in height, located approximately 10 feet from the rear property line and within the 20-foot rear yard setback; a retaining wall, 3 feet in height, located approximately 10 feet from the side property line with an additional retaining wall adjacent to the pool structure in excess of 3 feet in height located approximately 13 feet from the side property line, both within the 15-foot side yard setback; and a retaining wall, 3 feet in height, located between 25 and 31 feet from the front property line and located within the 35-foot front yard setback at 1409 Arles Court. Owner/applicant: John Millett.
6. Discuss and consider approval of a Resolution approving a landscape variance to the Town's Use of Buildings and Structures Ordinance allowing the planting of new needlepoint holly (hedge) within the front yard (western boundary) that may exceed 4 feet in height at 28 Valley Ridge Road. Owner/Applicant: Kelly R. Thompson
7. Review and consider approval of an Ordinance amending the Town of Westover Hills Ordinance No. 07-02, relating to the regulation of loud, disturbing and unnecessary noise within the Town of Westover Hills (Item tabled from the July 15, 2014 Town Council Meeting) – Town Administrator
8. Review and consider approval of an Ordinance regulating stop and yield intersections and parking within the Town of Westover Hills (Item tabled from the July 15, 2014 Town Council Meeting) – Chief of Police and Town Administrator
9. Discuss and consider the proposed FY 2015 Annual Budget for the Town of Westover Hills – Town Administrator and Finance Committee
10. Adjournment.

  
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 15<sup>th</sup> day of August, 2014.



Lyle H. Dresher, Town Administrator