

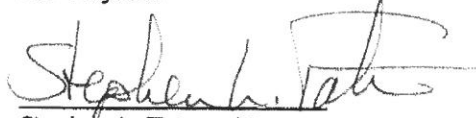


WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, October 21, 2014 – 6:00 P.M.

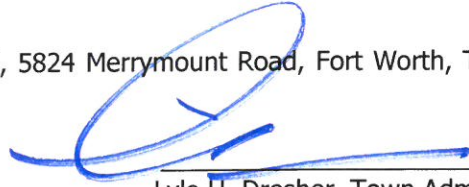
- A G E N D A -

1. Call to order - Mayor Tatum
2. Consider approval of the minutes for the Special Town Council Meeting of August 29 , 2014 - Mayor Tatum
3. Consider approval of the minutes for the Town Council Meeting of September 16, 2014 – Mayor Tatum
4. Review of the Financial Statements for September 2014 – Paul Kelsey, BDO
5. Discuss and consider approval of a Resolution approving a variance to the 2009 International Residential Code relating to the construction of stair rails at 39 Valley Ridge Road. Owner/applicant: Phillip Williamson - Randy McKee, Building Official
6. Discuss and consider approval of a Resolution amending Resolution No. 2014-08 approved by the Town Council September 16, 2014 rescinding the approval of two retaining wall variances to the Town's Use of Buildings and Structures Ordinances and approving revised (new) retaining walls proposed for construction and to be located in the rear and side yard setbacks at 1409 Arles Court. Owner/Applicant: John Millet – Randy McKee, Building Official
7. Consider approval of a Resolution in receipt of a donation to the Westover Hills Police Department of two (2) iPads from the Once Upon a Time Foundation, Fort Worth, Texas to be used for in-car monitoring of Town security cameras – Chief David Burgess
8. Consider approval of a Resolution in receipt of a monthly cash donation in the amount of \$600.00 to the Westover Hills Police Department from the Once Upon a Time Foundation, Fort Worth, Texas relating to the costs of data services for in-car iPad monitoring of Town security cameras – Chief David Burgess
9. Discuss and consider action to amend the Town Council Meeting dates for November and December, 2014, combining the meetings to the second Tuesday in December (December 9, 2014) as the regularly-scheduled Town Council Meeting for the remainder of 2014 – Mayor Tatum
10. 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 17th day of October, 2014.



Lyle H. Drescher, Town Administrator