

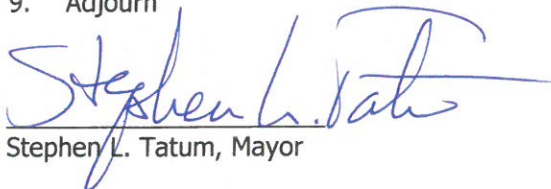


TOWN OF WESTOVER HILLS SPECIAL TOWN COUNCIL MEETING

Tuesday, December 9, 2014 – 5:30 P.M.

- A G E N D A -

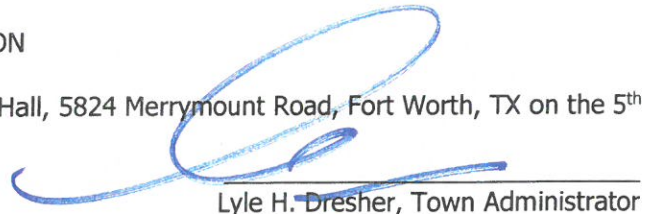
1. Call to order - Mayor Tatum
2. Consider approval of the minutes for the Special Town Council Meeting of August 29, 2014 - Mayor Tatum
3. Consider approval of the minutes for the Town Council Meeting of September 16, 2014 – Mayor Tatum
4. Consider approval of the minutes of the Town Council Meeting of October 21, 2014 – Mayor Tatum
5. Review of the Financial Statements for October 2014 – Paul Kelsey, BDO
6. Receive a report and update on the improvements to the Town Hall restroom and the Police Department restroom/locker room area – Anne Stimmel, AIA, and Gordon Marchant, AIA, Komatsu Architecture
7. Discuss and consider approval of a Resolution designating *The Commercial Reporter* as the official newspaper for the Town of Westover Hills – Lyle Dresher, Town Administrator
8. Discuss and consider approval of an Ordinance amending the Town's water, sanitary sewer collection and solid waste and recycling collection rates effective December 1, 2014, increasing the water commodity charge to \$4.50 per 1000 gallons of water used (current commodity charge, \$4.25/1000 gallons) – Lyle Dresher, Town Administrator
9. Adjourn


Stephen L. Tatum, Mayor

7:00 p.m. – 8:30 p.m. Holiday Open House at Westover Hills Town Hall

CERTIFICATION

I hereby certify that the above notice was posted at Town Hall, 5824 Merrymount Road, Fort Worth, TX on the 5th day of December, 2014.


Lyle H. Dresher, Town Administrator