

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, October 21, 2014
Westover Hills Town Hall**

Present:

Mayor Stephen L. Tatum
Mayor Pro Tem Kelly Thompson
Council Member Marcus Snyder
Council Member Elliot Goldman
Council Member John Thompson III

Absent:

Council Member Jack Koslow

Staff Present:

Lyle Dresher, Town Administrator
Penny Spikes, Town Secretary
David Burgess, Police Chief
Tim Chambers, Public Works Director
Randy McKee, Building Official

The meeting of the Town of Westover Hills Town Council was held commencing at 6:00 p.m. on Tuesday, October 21, 2014, at the Westover Hills Town Hall pursuant to written notice posted on Friday, October 17, 2014.

1. Call To Order.

With a quorum of Town Council Members present, Mayor Stephen Tatum called the meeting to order at 6:02 p.m.

2. Consider approval of the minutes for the Special Town Council Meeting of August 29, 2014.

Council Member Kelly Thompson made the motion, seconded by Council Member John Thompson, that the minutes of the August 29, 2014, meeting be tabled until the next meeting. The motion carried unanimously.

3. Consider approval of the minutes for the Town Council Meeting of September 16, 2014.

Council Member Kelly Thompson made the motion, seconded by Council Member John Thompson, that the minutes of the September 16, 2014, meeting be tabled until the next meeting. The motion carried unanimously.

4. Review of the Financial Statements for September 2014.

Paul Kelsey, BDO Town Accountant, was unable to attend the Council meeting. Any discussion was postponed until the next meeting when Mr. Kelsey would be in attendance to answer questions.

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, presented the request of Phillip Williamson, property owner at 39 Valley Ridge Road, for a variance to eliminate the construction and installation of stair rails on two sections of stairs located in the southern exterior lawn of the residence. Variance letters were not sent to neighboring home owners as the stairs are not visible to the general public in the rear of the property.

Council Member John Thompson made the motion, seconded by Council Member Elliot Goldman, that Resolution No. 2014-10 be approved to allow for the elimination of the construction of stair rails. The motion carried unanimously.

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, introduced the amendment to Resolution No. 2014-08 approved at the September 16, 2014 Council Meeting. Minor plan changes include: the pool design and layout and the side landscape wall will now extend along a line of 10 feet off the property line and wrap around the rear side of the pool.

Council Member Elliot Goldman made the motion, seconded by Council Member John Thompson, that Resolution No. 2014-11 be approved. The motion carried unanimously.

7. **Consider approval of a Resolution in receipt 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.**

Police Chief David Burgess requested that Council accept the donation of two iPads from the Once Upon a Time Foundation. Chief Burgess explained this would allow the Police Department to better monitor the Town's security cameras from patrol units.

Council Member Kelly Thompson made the motion, seconded by Council Member John Thompson, to approve Resolution No 2014-12 accepting the donation of two iPads from the Once Upon a Time Foundation. The motion carried unanimously.

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 service for in-car iPad monitoring of Town security cameras.**

Police Chief David Burgess requested that Council accept the donation of \$600.00 per month from the Once Upon a Time Foundation. Chief Burgess explained the monthly \$600.00 donation would cover the costs associated with providing data service for the in-car iPad security camera monitoring.

Council Member Kelly Thompson made the motion, seconded by Council Member John Thompson, to approve Resolution No 2014-13 accepting the donation related to the cost of data service for the two new iPads from the Once Upon a Time Foundation. The motion carried unanimously.

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.

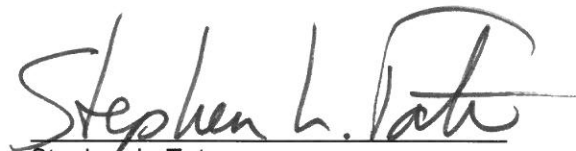
Mayor Stephen Tatum stated that in light of the holiday season, the November and December meetings will be combined into one meeting to be held at 5:30 p.m. on Tuesday, December 9, 2014. In addition, the Town of Westover Hills Holiday Party will be held on December 9th beginning at 7:00 p.m. immediately following the conclusion of the Town Council meeting.

10. Adjournment.

There being no further business to discuss, Mayor Stephen Tatum adjourned the meeting at 6:21 p.m.

Approved:


Penny Spikes
Town Secretary


Stephen L. Tatum
Mayor