



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, January 20, 2015 – 6:00 P.M.

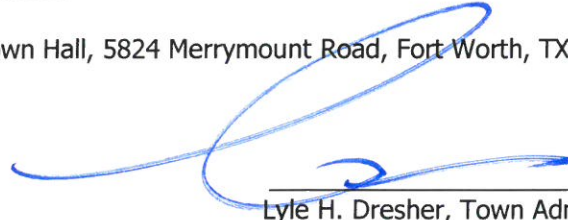
- A G E N D A -

1. Call to order - Mayor Tatum
2. Consider approval of the minutes for the Special Town Council Meeting of December 9, 2014 - Mayor Tatum
3. Review of the Financial Statements for September - December 2014 – Paul Kelsey, BDO
4. Receive audit report for the Town of Westover Hills for fiscal year ending September 30, 2014 – Donna Mayes, CPA, and Linda Low, CPA, Rylander, Clay & Opitz, LLP
5. Conduct Public Hearing and consider approval of Resolution No. 2015 – 01 approving a re-plat of Lot 13, Shady Oaks Country Club Addition, in the Town of Westover Hills, Tarrant County, Texas by vacating a certain described portion of a public variable width drainage and utility easement – Randy McKee, Building Official
6. Presentation of Westover Hills Police Department Tier 1 – Racial Profiling Report – Police Chief Burgess
7. Receive report from Council Member Elliot Goldman, Communications Committee, on efforts to create a plaque to display the names of all Westover Hills elected officials (Mayors and Council Members) commencing with the Town's incorporation.
8. Receive report from Council Member Jack Koslow concerning the restoration of Town Hall.
9. Receive update and authorization to proceed on the security camera installations at the Town of Westover Hills entry points – David Burgess, Chief of Police
10. Discuss and receive authorization to proceed with final design and bidding for the Indian Creek sanitary sewer pipe bursting project – Tim Chambers, Director of Public Works, and Greg Sanders, P.E., TNP (Town Engineer)
11. 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 9th day of January, 2015.



Lyle H. Drescher, Town Administrator