

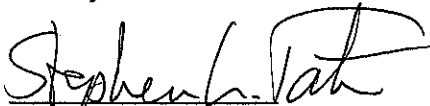


WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, February 17, 2015 – 4:30 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 January 20, 2015 – Mayor Tatum
3. Review of the Financial Statements for January 2015 – Paul Kelsey, BDO
4. Discuss and consider approval of a Resolution approving a variances to the Town's use of buildings and structures ordinance relating to the construction of a cedar-capped privacy fence replacing the existing chain link fence along the rear property line and allowing the wooden fence height of eight (8) feet, exceeding lowed height of a maximum of six (6) feet, at 5843 Merrymount Road. Owner/applicant: Tina McMackin – Randy McKee, Building Official
5. Receive a report and discuss the results of the Westover Hills Citizen Survey from Ray Turco, Raymond Turco & Associates. – Ray Turco
6. Review and consider approval of an Ordinance amending the Town of Westover Hills Ordinance No. 00 - 2, adopting the City of Fort Worth Drought Contingency & Emergency Water Management Plan dated May 2014 pursuant to the requirements of the Agreement for Water Service between the Town of Westover Hills and the City of Fort Worth approved July 20, 2010. – Tim Chambers, Director of Public Works
7. Review and consider approval of an Ordinance amending the Town of Westover Hills ordinance regulating Itinerant Vendors and Contractors adopted February 20, 1975 – Chief of Police Burgess and Town Administrator Dresher
8. Receive update from Council Member Jack Koslow pertaining to the renovation/restoration of the Town Hall – Council Member Koslow
9. 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 13th day of February, 2015.


Lyle H. Dresher, Town Administrator