

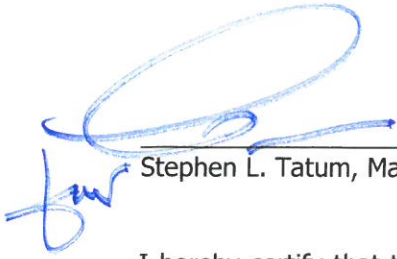


## WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, March 17, 2015 – 6:00 P.M.

### - A G E N D A -

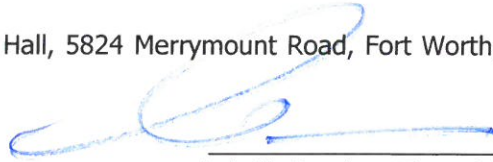
1. Call to order - Mayor Stephen L. Tatum
2. Consider approval of the minutes for the Town Council Meeting of February 17, 2015 – Mayor Tatum
3. Review of the Financial Statements for February, 2015 – Paul Kelsey, BDO
4. Presentation of the "Certification of Recognition" from the Texas Police Chiefs' Association Foundation, Inc., Texas Law Enforcement Best Practices Recognition Program, to Chief David Burgess, Westover Hills Police Department – Representative: Gary Johnson, Chief of Police, City of Roanoke, TX
5. Discuss and consider approval of a Resolution approving a variance to the Town's use of buildings and structures ordinance relating to the replacement of a wooden fence along the west property line (side yard) with a new cedar fence at a height of six and one-half (6½) feet, exceeding the allowed maximum height of six (6) feet at 5849 Merrymount Road Owner/applicant: Mason King – Randy McKee, Building Official
6. Receive a report from Komatsu Architecture regarding preliminary cost estimates for the repair and upgrade of the Town Hall restroom and the Police Department locker room as requested by the Town Council – Gordon Marchant, AIA, Komatsu Architecture
7. Receive update from Council Member Jack Koslow pertaining to the renovation/restoration of the Town Hall – Council Member Koslow
8. Review and consider approval of an Ordinance adopting a Substandard Building and Property Ordinance in the Town of Westover Hills – Town Administrator Drescher and L. Stanton Lowry, Town Attorney
9. **EXECUTIVE SESSION:**
  - A. Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.071, the Town Council will receive advice from the Town Attorney regarding code enforcement matters relating to the property located at 50 Valley Ridge Road, Fort Worth, TX.
    1. Adjourn into open meeting.
    2. Take any action from the Executive Session, if necessary.
10. 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 13<sup>th</sup> day of March, 2015.



Lyle H. Dresher, Town Administrator