



WESTOVER HILLS TOWN COUNCIL MEETING

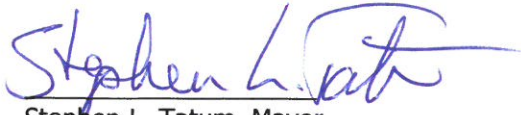
Tuesday, April 21, 2015 – 6:00 P.M.

- 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 March 17, 2015 – Mayor Tatum
3. Review of the Financial Statements for March, 2015 – Paul Kelsey, BDO
4. Consider approval of a Proclamation proclaiming the week of May 17-23, 2015 Emergency Medical Services Week in the Town of Westover Hills – presented by Matt Zavadsky, MS-HAS, EMT, MedStar
5. Discuss and consider approval of a Resolution approving a variance to the Town's use of buildings and structures ordinance relating to the construction of a wooden boundary fence, six (6) foot in height, and along the southern boundary at 45 Valley Ridge Road. Owner/applicant: Richard F. Walsh – Randy McKee, Building Official
6. Discuss and consider approval of an Ordinance amending the Town of Westover Hills Fiscal Year 2014-2015 Annual Budget increasing the capital expenditure amount allocated for computer software and hardware (purchase and installation of a security camera system) by reallocating twelve thousand dollars (\$12,000.00) from within to Police Department's Fiscal Year 2014-2015 operating budget – Town Administrator
7. Discuss and consider approval of a Resolution approving a sealed proposal and award of a contract relating to the purchase and installation of a security camera system to be installed at six (6) entry points of the Town and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Westover Hills – Chief Burgess
8. Discuss and consider an Ordinance amending Ordinance No. 09-03 relating to regulating and restricting the location and use of buildings, structures and residences to allow construction and re-construction of wooden boundary fences within the Town of Westover Hills – Town Administrator Dresher
9. Consider and accept a donation of a Pre-Cor exercise machine from Mr. and Mrs. Richard Davidovich for use by the Westover Hills Police Department – Chief Burgess
10. Receive update from Council Member Jack Koslow pertaining to the renovation/restoration of the Town Hall – Council Member Koslow
11. Receive an update regarding code enforcement matters relating to the property located at 50 Valley Ridge Road in the Town of Westover Hills – Town Administrator Dresher


12. Discuss and consider approval of an Ordinance adopting a Substandard Building and Property Ordinance within the Town of Westover Hills – Town Administrator Dresher

13. 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 17th day of April, 2015.


Lyle H. Dresher, Town Administrator