



## WESTOVER HILLS SPECIAL TOWN COUNCIL MEETING

Monday, August 24, 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 July 21, 2015 – Mayor Tatum
3. Review of the Financial Statements for July, 2015 – Paul Kelsey, BDO
4. **CITIZENS' FORUM:** The opportunity for citizens to address the Town Council on any non-agenda item (limit of 5 minutes per person). In accordance with the TX Open Meetings Act, the Town Council cannot discuss a non-agenda item at this time.
5. Discuss and consider a Resolution approving the Second Amendment to City of Fort Worth, City Secretary Contract No. 45601, extending through FY2015-2016 the Town's participation in the City of Fort Worth household hazardous waste collection program – Town Administrator Dresher
6. Receive report from Town Engineer concerning the investigation of the Town's infrastructure along and through a section of Valley Ridge Road between 36 and 46 Valley Ridge Road – Greg Saunders, TNP, Town Engineer
7. Discuss and consider a Resolution approving a contract for pavement and drainage improvements of approximately 390 lineal feet of Valley Ridge Road extending north of Westover Terrace – Tim Chambers, Director of Public Works
8. Review and approve construction plans and authorize advertising for bids to improve Valley Ridge Road/ Westover Terrace – Greg Saunders, TNP, Town Engineer
9. Receive a progress report on the Deepdale Drive pavement improvement and the Indian Creek sanitary sewer improvement projects – Greg Saunders, TNP, Town Engineer
10. Receive and consider a report/update on the security camera system for Town entry locations – John Thompson, Council Member
11. Discuss on-street parking issues – Mayor ProTem Thompson
12. Review and discuss the proposed FY 2015-2016 Annual Budget in advance of the Public Hearing scheduled for September 15, 2015 – Town Administrator Dresher

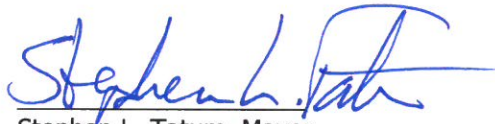
13. **ADJOURN TO EXECUTIVE SESSION**

- A. Pursuant to Section 551.071(2) of the Texas Government Code, the Town Council will conduct a closed session to seek legal advice from its Attorney regarding the property located at 50 Valley Ridge Road
- B. Reconvene to Open Regular Session.

14. Take any action, if necessary, resulting from the Executive Session Item.

15. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**

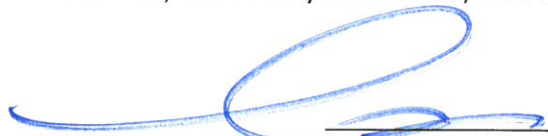
16. Adjournment



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 21<sup>st</sup> day of August, 2015.



Lyle H. Drescher, Town Administrator