



WESTOVER HILLS SPECIAL TOWN COUNCIL MEETING

Friday, August 28, 2015 – 2:00 P.M.

- A G E N D A -

1. Call to order - Mayor Stephen L. Tatum

2. **ADJOURN TO EXECUTIVE SESSION**
 - A. The Town Council will conduct a closed meeting in order to:
 1. Seek legal advice from its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and pursuant to Section 551.071 of the Texas Government Code:
 - a. Legal issues relating to the enforcement of the Town's ordinances
 - b. Legal issues concerning any item listed on this Town Council meeting agenda
 2. Deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code. Such deliberation in an open meeting would have detrimental affect on the position of the Town in negotiations with a third party; and
 3. Deliberate the deployment, or specific occasions for implementation of security personnel or devices, pursuant to Section 551.076 of the Texas Government Code; and
 4. Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 of the Texas Government Code.
 - B. Reconvene to Open Regular Session.

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

4. Review and discuss the proposed FY 2015-2016 Annual Budget in advance of the Public Hearing scheduled for September 15, 2015 – Town Council Finance Committee/Town Administrator Dresher

5. 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 25th day of August, 2015.



Lyle H. Dresher, Town Administrator