



## TOWN OF WESTOVER HILLS TOWN COUNCIL SPECIAL MEETING


Tuesday, September 29, 2015 – 6:00 P.M.

### - A G E N D A -

1. Call to order - Mayor Pro Tem Kelly Thompson
2. Consider approval of the minutes of the Special Town Council Meeting of August 24, 2015 – Mayor Pro Tem Thompson
3. Consider approval of the minutes of the Special Town Council Meeting of August 28, 2015 – Mayor Pro Tem Thompson
4. Consider approval of the minutes of the Special Town Council Meeting of September 3, 2015 – Mayor Pro Tem Thompson
5. Review of the Financial Statements for August, 2015 – Paul Kelsey, BDO
6. **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.
7. Consider approval of a Proclamation, proclaiming "The Day of the Girl" on October 11, 2015 in the Town of Westover Hills – Mayor Pro Tem Thompson
8. Discuss and consider a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction of a wooden boundary fence approximately 100 feet in length, six and one-half foot (6½') in height, and located along the southern boundary line of the property located at 45 Valley Ridge Road. Owner/applicant: Richard F. Walsh – Randy McKee, Building Official
9. Discuss and consider approval of a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction and installation of a retaining wall, eighteen inches (18") in height, approximately seventy feet (70') in length, and located beyond the front building line of the property located at 30 Valley Ridge Road, including the installation of an Azalea bush hedge behind said retaining wall structure. Owner/applicant: James Hubbard - Randy McKee, Building Official
10. Conduct a Public Hearing on the proposed Town of Westover Hills Annual Operating Budget for Fiscal Year 2015-2016 and consider approval of an Ordinance adopting said Annual Operating Budget – Town Administrator
11. Discuss and consider approval of a Resolution levying taxes to be assessed on all taxable properties within the Town Limits of the Town of Westover Hills for the Tax Year 2015 (Fiscal Year 2015-2016) – Town Administrator

12. Discuss Parking Regulation Options – Mayor Pro Tem Kelly Thompson
13. Receive report/update on the security camera system for Town entry locations – John Thompson, Town Council Member
14. **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.
15. Take any action, if necessary, resulting from the Executive Session Item.
16. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
17. Adjournment.

**ANY ITEM POSTED ON THIS AGENDA MAY BE DISCUSSED IN CLOSED, EXECUTIVE SESSION, PROVIDED IT IS WITHIN ONE OR MORE OF THE PERMITTED CATEGORIES UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.**



Lyle H. Drescher, Town Administrator for  
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 25<sup>th</sup> day of September, 2015.



Penny Spikes, Town Secretary