



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, October 20, 2015 – 6:00 P.M.

### - A G E N D A -

1. Call to order - Mayor Tatum
2. Consider approval of the minutes of the Special Town Council Meeting of September 29, 2015 – Mayor Tatum
3. Review of the Financial Statements for September, 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 a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction of an addition to the residence located at 1133 Shady Oaks Lane extending seven and one half (7 1/2) feet into the East fifteen (15) foot side yard setback - Owner/applicant: Stephen and Jaime Rush – Randy McKee, Building Official
6. Discuss and consider a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction of a porte-cochere that extends into the East fifteen (15) foot side yard setback located at 32 Valley Ridge Road - Owner/applicant: Rick Yuill – Randy McKee, Building Official
7. Consider approval of a Resolution designating *The Commercial Recorder* as the Official newspaper for the Town of Westover Hills for Fiscal Year 2016 – Town Administrator
8. Discuss and consider approval of an Ordinance amending the Town's water and sanitary sewer collection rates effective October 1, 2015, increasing the water commodity charge to \$4.65/1000 gallons of water used (from \$4.50/1000 gallons) and sanitary sewer collection charge to \$2.65/1000 gallons of water used (from \$2.50/1000 gallons) – Town Administrator
9. Discuss and consider action to amend the Town Council Meeting dates for November and December, 2015, rescheduling and combining the meetings to the second Tuesday, December 8, 2015, at 6:00 P.M. as the scheduled Town Council Meeting for the remainder of 2015 – Mayor Tatum
10. Receive a presentation from Chief Burgess on "Less than Lethal weapons"
11. Discuss Parking Regulation Options – Mayor Pro Tem Kelly Thompson
12. Receive report and consider approval of final locations and construction material for the security camera system for Town entry locations, and removal of masonry street name pillar on Westover Dr. at Roaring Springs Rd. – John Thompson, Town Council Member/Chief Burgess

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

14. 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.**

  
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 16<sup>th</sup> day of October, 2015.



Lyle H. Drescher, Town Administrator