

TOWN OF WESTOVER HILLS

MINUTES

Town Council Special Meeting Friday, August 28, 2015

Present:

Mayor Stephen L. Tatum
Mayor Pro Tem Kelly Thompson
Council Member John Thompson III
Council Member Marcus Snyder
Council Member Jack Koslow
Council Member Elliot Goldman

Staff Present:

Lyle Dresher, Town Administrator
David Burgess, Police Chief
Tim Chambers, Public Works Director

The Special meeting of the Town of Westover Hills Town Council commenced at 2:00 p.m. Friday, August 28, 2015, at the Westover Hills Town Hall pursuant to written notice posted Tuesday, August 25, 2015.

1. Call To Order.

With a quorum of Town Council Members present, Mayor Stephen Tatum called the meeting to order at 2:10 p.m.

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 effect 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.

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

No Executive Session was held at the advice of the Town Attorney.

4. Review and discuss the proposed FY 2015-2016 Annual Budget

The Finance Committee, Town Staff and Town Council continued its discussion on the proposed annual budget from the meeting of August 28th. Various items were suggested to be amended that will be reflected in the revised budget to be considered on September 15.

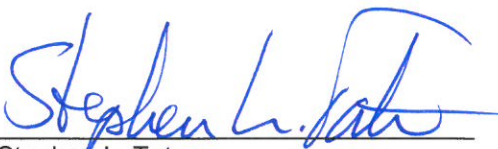
5. Adjournment.

There being no further business to discuss, Mayor Tatum adjourned the meeting at 5:10 p.m.

Approved:



Penny Spikes
Town Secretary



Stephen L. Tatum
Mayor