



TOWN OF WESTOVER HILLS SPECIAL TOWN COUNCIL MEETING

Tuesday, December 8, 2015 – 6:00 P.M.

- A G E N D A -

1. **Call to Order:** Mayor Tatum
2. **Minutes:** Consider approval of the minutes of the Town Council Meeting of October 20, 2015 – Mayor Tatum
3. **Financial Statements:** Review of the Financial Statement for October, 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 Texas Open Meetings Act, the Town Council cannot discuss a non-agenda item at this time.
5. **Certificate of Appreciation – One Safe Place:** Receive a Certificate of Appreciation relating to the Town's contribution to One Safe Place – Marie Garcia, Secretary of Tarrant County Voices Committee
6. **Variiances - 32 Valley Ridge Road:** Discuss and consider a Resolution approving variances to the Town's Use of Buildings and Structures Ordinance relating to the construction of an addition to the rear of the residence that will extend approximately fifteen (15) feet into the twenty (20) foot rear yard setback; the construction of a porte-cochere and the extension of the porte-cochere approximately nine (9) feet into the fifteen (15) foot side yard setback located at 32 Valley Ridge Road - Owner/applicant: Rick Yuill – Randy McKee, Building Official (Tabled October 20, 2015)
7. **Indian Creek Sanitary Sewer Rehabilitation Project Bid Award:** Review bid tabulation and consider approval of a Resolution awarding the bid of Insituform Technologies, LLC, in the total bid amount of \$91,700.00 – Greg Saunders, P.E., Town Engineer
8. **Deepdale Drive and Valley Ridge Road Pavement Improvement Project Bid Award:** Review bid tabulation and consider approval of a Resolution awarding the bid of Reliable Paving, Inc., in the total bid amount of \$377,226.00 – Greg Saunders, P.E., Town Engineer
9. **Geotechnical Investigation Report – Vicinity of 40 Valley Ridge Road:** Receive a geotechnical report resulting from pavement borings within the roadway right-of-way – William Douglas, Geotechnical Engineer, Ellerbee-Walczak, Inc.
10. **Westover Terrace and Valley Ridge Road Street Overlay Project Bid Award:** Review bid tabulation and consider approval of a Resolution awarding the bid of JLB Contracting in the total bid amount of \$91,957.87 – Greg Saunders, P.E., Town Engineer
11. **Westover Terrace and Valley Ridge Road Street Overlay Pavement Milling Contract Proposal Award:** Consider approval of a proposal for asphalt pavement milling relating to Agenda Item 10 from Dustrol, Inc. in the amount of \$10,084.25 – Greg Saunders, P.E., Town Engineer and Tim Chambers, Director of Public Works

12. **Request for Water Main Improvements on Westover Road:** Receive and discuss a request from Mr. Geoffrey Raynor, 10 Westover Road, for the replacement and upgrade of approximately 780 lineal feet of existing water main along Westover Road – Tim Germany, Representing Owner
13. **Election for Directors of the Tarrant Appraisal District (five positions, 2-year terms):** - Consider approval of a Resolution casting the Town's votes for Tarrant Appraisal District Board of Directors - Town Administrator
14. **Election to fill a Suburban Jurisdictions Representative to the Board of Directors of the Area Metropolitan Ambulance Authority (MedStar) vacancy:** Consider approval of a Resolution casting the Town's 709 votes for a representative to serve as the Suburban Jurisdictions' representative on the MedStar Board - Town Administrator/Chief Burgess
15. **Amendments to Town Ordinance No. 14-04, Traffic and Street Control:** Review and consider approval of an Ordinance amending Ordinance No. 14-04 relating to traffic and street control by prohibiting parking on any street within the Town of Westover Hills between the hours of 2:00 AM and 5:00 AM; providing for warning citations for residents; prohibiting the parking of vehicles beyond the front building line unless on paved surfaces; and establishing non-consent towing charges – Town Attorney/Chief Burgess
16. **Proposed Junked Vehicle Ordinance:** Review and consider approval of an Ordinance (pursuant to Chapter 683, Subchapter E, Texas Transportation Code) declaring junked vehicles as a public nuisance; providing definitions; providing for abatement procedures; providing for hearing; and providing for disposal thereof – Town Attorney/Chief Burgess
17. **Update by Public Works Director Tim Chambers on status and completion of the FY2016 capital improvement projects and discuss any future/needed capital improvements**
18. **Presentation by Police Chief Burgess on the Town's House Walk Program**
19. **Presentation by Director of Public Works Tim Chambers on Town Code Compliance**
20. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
21. 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 4th day of December, 2015.


 Lyle H. Drescher, Town Administrator