



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

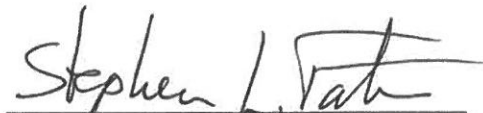
Tuesday, January 19, 2016 – 6:00 P.M.

- A G E N D A -

1. **Call to Order:** Mayor Tatum
2. **Minutes:** Consider approval of the minutes of the Special Town Council Meeting of December 8, 2015 – Mayor Tatum
3. **Financial Statements:** Review of the Financial Statements for November and December , 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. **Introduction of new Town Building Official, Jack Thompson:** Mayor Tatum and Tim Chambers, Public Works Director
6. **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
7. **Audit Report, Fiscal Year ending September 30, 2015 –** Receive the annual financial audit report for Fiscal Year ending September 30, 2015 – Donna Mayes, CPA, Rylander, Clay & Opitz, LLP
8. **Variance - 32 Valley Ridge Road:** Discuss and consider a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the installation of a hedge not to exceed six feet (6') in height, measured from street level, beyond the front building line and around the parking court located in front of the residence at 32 Valley Ridge Road - Owner/applicant: Rick Yuill – Randy McKee, Building Official
9. **Variance – 1505 Westover Lane:** Discuss and consider a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction of a stone retaining wall beyond the front building line and along the west property line at a height of three feet (3') at the front building line tapering to approximately eighteen inches (18") in height at the front property line of the residence at 1505 Westover Lane - Owner/applicant: Jennifer Martin – Randy McKee, Building Official
10. **Town Investment Policy:** Discuss and consider a Resolution approving the Town's Investment Policy pursuant to and in conformance with the Public Funds Investment Act, Texas Government Code, Chapter 2256 – Finance Committee and Town Administrator

11. **Town Water Distribution Study and request for Water Main Improvements on Westover Road:** Receive a report on the Town's water distribution system from Town Engineer 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 tabled from the December 8, 2015 meeting – Greg Saunders, Town Engineer and Tim Germany, Representing Owner of 10 Westover Road
12. **Report on fire lanes in Old Westover** - Police Chief Burgess
13. **Report on Town Code Compliance (Junked Vehicles)** - Randy McKee, Codes Enforcement Officer
14. **Report on construction parking complaint at 69 Westover Terrace** – Police Chief Burgess and Town Administrator
15. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
16. 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 15th day of January, 2016.


Lyle H. Drescher, Town Administrator