



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

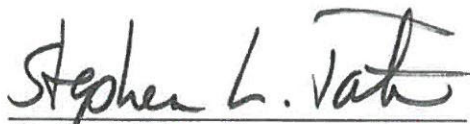
Tuesday, February 16, 2016 – 6:00 P.M.

### - A G E N D A -

1. **Call to Order:** Mayor Tatum
2. **Minutes:** Consider approval of the minutes of the Town Council Meeting of January 19, 2016 – Mayor Tatum
3. **Financial Statements:** Review of the Financial Statement for January , 2016 – 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. **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
6. **Development Agreement – 10 Westover Road Water Main Improvements:** Discuss and consider a Resolution approving a development agreement between the Town of Westover Hills and Geoffrey Raynor, relating the construction of approximately 780 lineal feet of new 12-inch public water main along Westover Road – Town Administrator
7. **Permanent Sewer Facility Easement to City of Fort Worth:** Discuss and consider approval of Resolution granting a permanent sewer facility easement to the City of Fort Worth relating to the City of Fort Worth construction of a sanitary sewer extension across and through Roaring Springs Park in the Town of Westover Hills (open space area at Merrymount Road and Roaring Springs Road) – Town Administrator and Public Works Director
8. **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
9. **Discuss options relating to repair of existing wooden fences –** Jack Thompson, Building Official
10. **Report on Parking Ordinance violations -** Police Chief Burgess
11. **Report on Town Code Compliance (Junked Vehicles) –** Jack Thompson, Building Official
12. **Capital Improvement Project update –** Tim Chambers, Director of Public Works
13. **Update on residential property fire flow analysis –** Greg Saunders, Town Engineer

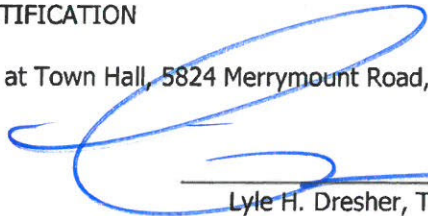
14. **Update on Town security camera installation** – Town Administrator
15. **Set Work Session to review Codification of Ordinances with consultant** – Available dates, Monday, March 7; Wednesday, March 30 or Monday, April 11
16. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
17. 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.**

  
\_\_\_\_\_  
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 12<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Lyle H. Drescher, Town Administrator