



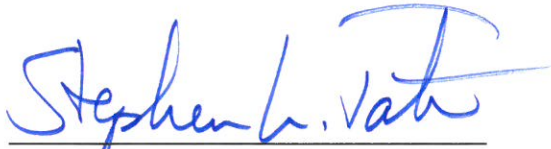
TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, March 15, 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 February 16, 2016 – Mayor Tatum
3. **Financial Statements:** Review of the Town Financial Statements for February, 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. **Variance – 65 Westover Terrace:** Discuss and consider a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction of a retaining wall beyond the front building line not to exceed four feet (4') in height from existing grade at the front building line tapering in height toward the front property line of the residence at 65 Westover Terrace - Owner/applicant: Sue Cutler – Jack Thompson, Building Official
6. **Amendment to Town Building Ordinance – Fences:** Discuss and consider Ordinance No. 2016-01 amending the Town Building and Structures Ordinance relating to fences, walls and hedges and providing for the repair of existing wooden fences – Jack Thompson, Building Official
7. **Amendment to Town Parking Ordinance:** Discuss and consider Ordinance No. 2016-02 amending overnight parking in designed areas in Old Westover – Town Administrator/Chief of Police
8. **Proposal for Mosquito Management Services:** Discuss and consider a Resolution approving a contract for Mosquito Mgt. Services for the 2016 with Municipal Mosquito – Tim Chambers, Director of Public Works
9. **Capital Improvement Project update** – Tim Chambers, Director of Public Works
10. **Report and update on the Town water distribution system** – Greg Saunders, Town Engineer
11. **Update on Town security camera installation** – Town Administrator
12. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
 - A. **Town Codification Work Session, Wednesday, March 30th, 3:30 PM** – Kirk Franklin
13. Adjournment.

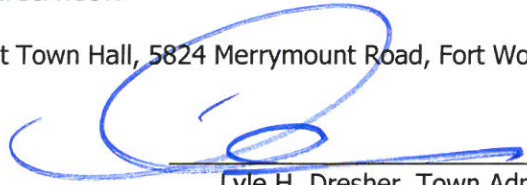
ANY ITEM POSTED ON THIS AGENDA MAY BE DISCUSSED IN CLOSED, EXECUTIVE SESSION, PROVIDED IT IS WITHIN ONE OR MORE OF THE PERMITTED CATEGORIES UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.



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 11th day of March, 2016.



Lyle H. Drescher, Town Administrator