



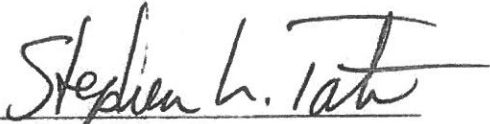
## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, April 19, 2016 – 6:00 P.M.

### - A G E N D A -

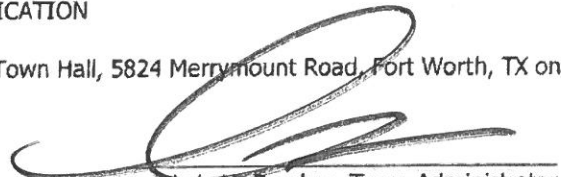
1. **Call to Order:** Mayor Tatum
2. **Minutes:** Consider approval of the minutes of the Town Council Meeting of March 15, 2016 – Mayor Tatum
3. **Minutes:** Consider approval of the minutes of the Special Town Council Meeting of March 30, 2016 – Mayor Tatum
4. **Financial Statements:** Review of the Town Financial Statements for March, 2016 – Paul Kelsey, BDO
5. Request to address the Town Council on the Town Security Camera project – Michelle Holloway
6. **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.
7. **Variance – 1517 Shady Oaks Lane:** Discuss and consider a Resolution approving a variance to the Town's Use of Buildings and Structures Ordinance relating to the construction of an eight foot (8') ornamental (metal) fence along the rear and east property lines of the residence at 1517 Shady Oaks Lane - Owner/applicant: Ken Broadie – Jack Thompson, Building Official
8. **Codification Review of Town Ordinances (continued):** Continue review, discussion and consideration of any action necessary relating to the codification of the Town's Ordinances as prepared by Franklin Legal Publishing – Kirk Franklin, Franklin Legal Publishing and Town Attorney
9. Review and consider any action deemed necessary relating to a report by Chief Burgess concerning Westover Hills Police Department's increases in calls for service and staffing – Chief Burgess
10. Capital Improvement Project update – Tim Chambers, Director of Public Works
11. Update on Town security camera installation – Town Administrator
12. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
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 15<sup>th</sup> day of April, 2016.

  
Lyle H. Dresher, Town Administrator