



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING


Tuesday, May 17, 2016 – 6:00 P.M.

- A G E N D A -

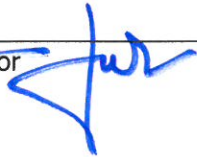
1. **Call to Order:** Mayor Tatum
2. **Canvass Results of May 7, 2016 General Election:** Consider approval of a Resolution canvassing the results of the May 7, 2016 General Town Election for Mayor and Town Council Members - Penny Spikes, Town Secretary
3. **Oaths of Office for newly-elected Mayor and Town Council Members:** Penny Spikes, Town Secretary
4. **Election of Mayor Pro Tempore:** Election of Mayor Pro Tem for one council-year term (22.037 L.G.C.)
5. **Minutes:** Consider approval of the minutes of the Town Council Meeting of April 19, 2016 – Mayor Tatum
6. **Financial Statements:** Review of the Town Financial Statements for April, 2016 – Paul Kelsey, BDO
7. **Quarterly Investment Report:** Review of the Town Quarterly Investment Report for Quarter ending March 31, 2016 – Town Administrator/Investment Officer
8. **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.
9. **Proclamation – Emergency Medical Services Week, May 15-21, 2016** – Matt Zavadsky, MedStar
10. **Continuation of Variance – 1517 Shady Oaks Lane:** Discuss and consider a Resolution approving a variance to the Town's Use and Structures Ordinance relating to the construction of a six foot - six inch (6' 6") ornamental (metal) fence along the rear property line of the residence and the planting of shrubs along the rear property line, approximately three feet (3') within the rights-of-way at 1517 Shady Oaks Lane – Owner/applicant: Ken Broadie – Jack Thompson, Building Official
11. Review and consider approval of Ordinance No. 16-03 approving a negotiated settlement between Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2016 rate review mechanism filings – Town Administrator

12. Review and consider any action deemed necessary relating to backflow prevention devices, regulations and procedures relating to the protection of public water supply – Jack Thompson, CBO, Code Enforcement Official
13. Review and consider any action deemed necessary relating to various Capital Improvement Projects discussed at the April 19, 2016 meeting, including curb options on Old Westover streets – Tim Chambers, Director of Public Works, and Greg Saunders, Town Engineer
14. **ADJOURN TO EXECUTIVE SESSION:** Pursuant to Section 551.076 of the Texas Government Code, the Town Council will conduct a closed session to discuss the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
15. Take any action, if necessary, resulting from the Executive Session Item 13.
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 13th day of May, 2016.



Lyle H. Drescher, Town Administrator