



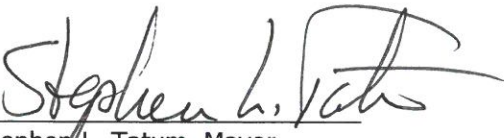
## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, June 21, 2016 – 6:00 P.M.

### - A G E N D A -

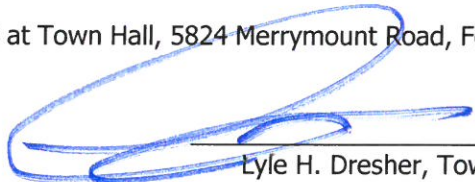
1. **Call to Order:** Mayor Tatum
2. **Minutes:** Consider approval of the minutes of the Town Council Meeting of May 17, 2016 – Mayor Tatum
3. **Minutes:** Consider approval of the minutes of the Special Town Council Meeting of May 20, 2016 – Mayor Tatum
4. **Financial Statements:** Review of the Town Financial Statements for May, 2016 – Paul Kelsey, BDO
5. **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.
6. **Request for Water Main Improvements on Westover Road (amended from December 2015 request):** Receive and discuss a request from Mr. Geoffrey Raynor, 10 Westover Road, for the replacement and upgrade of approximately 780 linear feet of existing 6-inch water main along Westover Road – Tim Germany, Representing Owner
7. **Change Orders to Reliable Paving, Inc. contract:** Review and consider approval of a Resolution approving Change Orders 1 and 2 to a contract with Reliable Paving, Inc. relating to the Deepdale Drive reconstruction and Valley Ridge Road and Westover Terrace storm drain improvements project.
8. **Property Tax Appraisals:** Discuss and consider approval of a Resolution urging the Tarrant Appraisal District to exhibit fair and equitable treatment of property taxpayers in the Town of Westover Hills – Town Council
9. Update on current Capital Improvement Projects and Gant Chart – Tim Chambers, Director of Public Works
10. Update on Town Security Camera project – Town Administrator
11. **FY 2017 Annual Budget:** Review preliminary FY 2017 tax rates, revenues, expenditures, and budget calendar – 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.**

  
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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 17<sup>th</sup> day of June, 2016.

  
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Lyle H. Dresher, Town Administrator