



TOWN OF WESTOVER HILLS SPECIAL TOWN COUNCIL MEETING


Tuesday, July 26, 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 April 19, 2016 – Mayor Tatum
3. **Minutes:** Consider approval of the minutes of the Special Town Council Meeting of May 20, 2016 – Mayor Tatum
4. **Minutes:** Consider approval of the minutes of the Town Council Meeting of June 21, 2016 – Mayor Tatum
5. **Financial Statements:** Review of the Town Financial Statements for June, 2016 – Paul Kelsey, BDO
6. **Quarterly Investment Report:** Review Town Quarterly Financial Report for Fiscal Quarter ending June 30, 2016 – Investment Officer(s)
7. **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.
8. **Development Agreement relating to Water Main Improvements on Westover Road:** Consider approval of a Resolution approving a development agreement between the Town of Westover Hills and Q Development, LLC, relating to the improvement of approximately 1050 linear feet of 12-inch water main along a portion of Westover Road – Tim Germany, Q Development, LLC,
9. **Adoption of Town Code of Ordinances:** Consider approval of an ordinance adopting and enacting a new Code of Ordinances; providing for a repeal of certain ordinances; providing for a penalty for violations thereof; providing for the amendment of such code; and providing an effective date – Town Administrator and Town Attorney
10. **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
11. Update on Town Security Camera project – Town Administrator
12. **FY 2017 Annual Budget:** Review and discuss preliminary FY 2017 annual budget – Town Administrator
13. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**

14. 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 21ST day of July, 2016.



Lyle H. Drescher, Town Administrator