



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

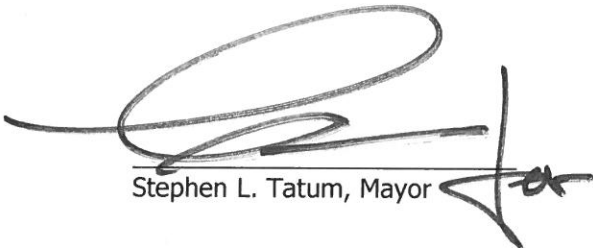
Tuesday, August 16, 2016 – 6:00 P.M.

- A G E N D A -

1. **Call to Order:** Mayor Tatum
2. **Minutes:** Consider approval of the minutes of the Special Town Council Meeting of July 26, 2016 – Mayor Tatum
3. **Financial Statements:** Review of the Town Financial Statements for July, 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. **Development Agreement relating to Water Main Improvements on Westover Road (tabled from July 2016 Meeting):** 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,
6. **Variance – 1133 Shady Oaks Lane:** Discuss and consider a Resolution approving variances to the Town's Code of Ordinances, Chapter 3, Article 3, Building Regulations, (1) to allow the construction of a six-foot (6') wrought iron fence beyond the 25-foot building setback along the east property line; (2) to allow the construction of a masonry screening wall at the southeast corner of the residence as an enclosure for mechanical equipment with approximately 10 feet in length of said wall extending 3 feet into the 25-foot building setback; (3) to allow construction of approximately twelve feet (12') in length of wrought iron fencing, six feet (6') in height, extending approximately 2 feet into the 25-foot building set back; and (4) allow for construction of three (3) front-facing garage doors at 1133 Shady Oaks Lane - Owner/applicant: Stephen Rush – Jack Thompson, CBO, Building Official
7. **Sanitary Sewer Connections to the City of Fort Worth:** Consider approval of a Resolution granting a request from the property owner of 23 and 45 Westover Road to extend and connect to the City of Fort Worth sanitary sewer system – Town Administrator
8. **DJ-Edward Byrne Memorial Justice Assistance Grant:** Consider approval of a Resolution approving the submittal of Texas Governor's Office DJ-Edward Byrne Memorial Justice Assistance Grant relating to the RMS/CAD Program – Chief Burgess
9. **Adoption of 2015 Edition of International Residential Code (update of 2009 IRC):** Consider approval an Ordinance approving the International Residential Code, 2015 Edition, amending and updating the current 2009 Edition of Code – Jack Thompson, CBO, Building Official

10. **Amendments to FY 2015-2016 Annual Budget:** Consider approval of an Ordinance amending the FY 2015-2016 Annual Budget to reflect capital project cost amendments – Town Administrator
11. **Property Tax Appraisals (tabled from the July 2016 Meeting):** 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
12. **Update on Old Westover Paving Project:** Report on pavement sealing and curbs & gutter – Tim Chambers, Director of Public Works
13. **Review proposed FY 2017 Annual Budget and set date for public hearing:** Review and discuss preliminary FY 2017 annual budget, proposed tax rate and vote to set date for a public hearing(s) on the proposed tax rate and budget – Town Administrator
14. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
15. Adjournment.

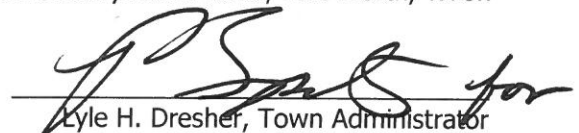
ANY ITEM POSTED ON THIS AGENDA MAY BE DISCUSSED IN CLOSED, EXECUTIVE SESSION, PROVIDED IT IS WITHIN ONE OR MORE OF THE PERMITTED CATEGORIES UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.



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 12th day of August, 2016.



Lyle H. Drescher, Town Administrator