



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, September 20, 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 August 16, 2016 – Mayor Tatum
3. **Minutes:** Consider approval of the minutes of the Special Town Council Meeting of August 29, 2016 – Mayor Tatum
4. **Minutes:** Consider approval of the minutes of the Special Town Council Meeting of September 7, 2016 – Mayor Tatum
5. **Financial Statements:** Review of the Town Financial Statements for August, 2016 – Paul Kelsey, BDO
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 – 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') masonry 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, approximately 10 feet in length and 7 feet, 4 inches in height, extending approximately 3 feet into the 25-foot building setback; (3) to allow construction of a masonry wall approximately 12 feet in length, 6 feet 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 with options (a) no screening with garage doors recessed approximately 1 foot; (b) screening with evergreen shrubbery at a minimum height of 6 feet extending 38 feet at the along building line; or (c) screening with a woven metal and masonry wall, 6 feet in height extending 38 feet along the building line at 1133 Shady Oaks Lane - Owner/applicant: Stephen Rush – Jack Thompson, CBO, Building Official
8. **Update on Old Westover Paving Project:** Report on pavement sealing and curbs & gutter and benefit to resident analysis relating to proposed water main and loop connection projects – Tim Chambers, Director of Public Works and Greg Saunders, Town Engineer
9. **Resolution approving a Health Insurance Trust Agreement exempting the Town from paying health insurance policy premium taxes:** Review and consider approval of a Resolution establishing a health insurance trust whereby the Town (a municipality) is exempt from paying employee health care premium taxes that reduces the Town's health insurance costs for FY 2017 and subsequent fiscal years – Town Administrator

10. **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 police personnel or security devices.
11. **Conduct Public Hearing on the proposed FY 2016-2017 Annual Operating Budget and consider approval of an ordinance adopting the Annual Budget:** Town Council Finance Committee and Town Administrator
12. **Resolution levying taxes on properties within the Town of Westover Hills for Tax Year 2016 (FY 2016-2017):** Review and consider a Resolution levying taxes to be assessed on all taxable properties within the Town of Westover Hills for Tax Year 2016 (FY 2016-2017) in support of the approved 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 16th day of September, 2016.


Lyle H. Drescher, Town Administrator