



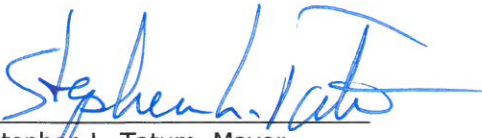
## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, October 18, 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 September 20, 2016 – Mayor Tatum
3. **Financial Statements:** Review of the Town Financial Statements for September, 2016 – Paul Kelsey, BDO
4. **Quarterly Investment Report:** Review Town Quarterly Financial Report for Fiscal Quarter ending September 30, 2016 – Investment Officer(s)
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. **Variance – 6125 Westover Drive:** 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 3-door front facing garage, opening onto Deepdale Drive, and (2) to allow the construction of a 6-foot in height ornamental iron fence with 8'3" in height brick columns and 10' in height ornamental iron gate located within the building setback line on Deepdale Drive at 6125 Westover Drive - Owner/applicant: Sheridan and Bo French – Jack Thompson, CBO, Building Official
7. **Official Newspaper:** Consider approval of a Resolution designating *The Commercial Recorder* as the Official Newspaper for the Town of Westover Hills for Fiscal Year 2017 – Town Administrator
8. **Updates - Old Westover Pavement Sealing and Landscape of Entries and Police Compensation:** Tim Chambers, Director of Public Works, Arianna Rojo, ASLA, Fowlkes, Norman & Associates and Police Chief David Burgess
9. **November and December, 2016 Town Council Meeting Dates:** Discuss and consider action to amend the Town Council Meeting dates for November and December, 2016 by rescheduling and combining the November and December meetings to the second Tuesday, December 6, 2016, 6:00 P.M. as the remaining scheduled Town Council Meeting for 2016 – Mayor and Town Council
10. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
11. **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 14<sup>th</sup> day of October, 2016.

  
Penny Spikes, Town Secretary