

AGENDA
Westwood Hills City Council
May 11, 2015
Meeting #786

1. Call to Order
2. Pledge of Allegiance
3. Loyalty Oaths – Commissioner Ron Shaffer
4. Roll Call
5. Approval of the Agenda

Consent Agenda

6. Approval of April 13, 2015 Council Meeting Minutes
7. Approval of Appropriations Ordinance No. 735
8. Mayor's Report
9. Committee Reports
 - a. Public Safety – Stockwell
 - i. Police and Court Report
 - b. Building and Ordinance Report- Podrebarac

City Business

10. Issues from Citizens in Attendance
11. Old Business
 - a. Website update – O'Bryan
12. New Business
 - a. Appointment of Designated Records Custodian – Schwach
 - b. Elect President of the Council – Schwach
 - c. Board of Zoning Appeals Appointments (Mayor Designation/Council Consent) – Schwach
 - d. City Planning Commission Appointments (Mayor Designation/Council Consent) – Schwach
 - e. Appointment of City Officials – Municipal Judge, City Clerk, City Attorney, City Treasurer and Chief of Police – Schwach
 - f. Designation of official City Newspaper
 - g. City Council Committee Appointments
 - h. Emergency Repair – Public Works Director Report
 - i. Emergency Repair – Hire Engineer
 - j. Police Contract Renewal - Schwach
 - k. Electrical repairs on the Green - \$375.00 encumbrance– Schwach
 - l. Bid and contract awards for stonework restoration - Schwach
13. Items from the Floor
14. Motion to Adjourn