

**AGENDA**  
**Westwood Hills City Council**  
**September 11, 2017**  
**Meeting #814**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda

**Consent Agenda**

5. Approval of August 14, 2017 Council Meeting Minutes
6. Approval of Appropriations Ordinance No. 763
7. Mayor's Report
8. Committee Reports
  - a. Public Safety
  - b. Police and Court Report
  - c. Treasurer's Report
  - d. Buildings and Ordinances Report

**City Business**

9. Chief Tony Lopez, and Fire Marshal Todd Kerkoff, CFD2 – New Permit and Plan Review Process
10. Old Business
  - a. Planning Commission Appointment of Bryce Crady - Schwach
  - b. Blue Spruce on The Green
11. New Business
  - a. Geogrant bid acceptance and authorization for Mayor to execute agreement- Schwach
  - b. Fountain leak – O'Bryan
  - c. BZA Appointments - Schwach
  - d. Marine Inland Insurance - Schwach
  - e. United Community Services – 2018 Human Service Fund Donation Request – O'Bryan
  - f. Spill Prevention Response Plan adoption (Stormwater Plan requirement) – Podrebarac
  - g. Halloween street closure, and trick or treating cease time recommendation to residents - Shelor
12. Informational items – no action to be taken
  - a. Foundation project recommendations
  - b. LKM Regional Suppers - Schwach
13. Motion to Adjourn