

**AGENDA**  
**Westwood Hills City Council**  
**February 12, 2018**  
**Meeting #819**

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

**Consent Agenda**

5. Approval of January 8, 2018 Council Meeting Minutes
6. Approval of Appropriations Ordinance No. 768
7. Mayor's Report
8. Committee Reports
  - a. Buildings and Ordinances Report
  - b. Landscape Report
  - c. Police and Court Report
  - d. Public Safety
  - e. Treasurer's Report

**City Business**

9. Welcome CFD2 Chief Tony Lopez
10. Old Business
  - a. Right of Way (ROW) - Podrebarac
    - i. Ordinance Adoption
    - ii. Infrastructure Manual
    - iii. Fee Schedule
  - b. Larkin Lamp Ryneerson Contract Amendment - Schwach
11. New Business
  - a. E-Recycling and Paper Shredding – September 22, 2018 – O'Bryan
  - b. Pet Waste Bags for The Green - O'Bryan
  - c. Pet ID Tags - O'Bryan
  - d. 2018 Brian Ritter Landscape Contract - Schwach
  - e. Updated CIP – Weedman/Villasi
  - f. Consideration of MIP Deposit – Weedman/Martin
12. Informational items – no action to be taken
  - a. 2017 Stormwater Annual Report
  - b. KORA/KOMA Seminar on March 29, 2018
  - c. Items from Citizens in Attendance
13. Motion to Adjourn