



TOWN COUNCIL MEETING

Tuesday, January 16, 2024 - 5:30 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, January 16, 2024, beginning at 5:30 p.m. at 5824 Merrymount Road, Fort Worth, Texas 76107 to consider the following agenda. Items do not have to be taken in the same order as shown in the meeting notice.

The Town Council will consider the following agenda items.

1. **Call to order.** Announce quorum.
2. **Minutes of the December 5, 2023 Town Council Meeting.** Review and consider approval.
3. **Citizen's Forum.** Citizens may 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 may not discuss or respond to a non-agenda item at this time.

FINANCE

4. **Financial Statements.** Review of September, October, November, and December 2023. *Kelly Thompson, Mayor*
5. **Property Tax Exemptions.** Discuss property tax exemptions. *Kelly Thompson, Mayor*
6. **Quarterly Investment Report.** Review for CYQ4, 2023. *Marcus Snyder, Finance Committee*

PUBLIC WORKS

7. **Discuss and Take Action on the Shady Oaks, Deepdale Drive, and Arles Court Improvements.** *Tim Chambers, Director of Public Works*
8. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

9. **Mutual Aid Task Force Agreement.** Review and consider adoption of a mutual aid task force agreement with Dallas-Fort Worth law enforcement agencies. *Shannon Martinez, Chief of Police*
10. **Police Activities Report.** *Shannon Martinez, Chief of Police*

COMMUNITY DEVELOPMENT

11. **Community Development Activities Report.** *Jack Thompson, Director of Community Development*

NEW BUSINESS

12. **Use of Town Hall.** Discuss and consider approving the use of town hall for a wedding in October. *Kelly Thompson, Mayor*
13. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
14. **Future Agenda Items or Reports.** Requests from Town Council.
15. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

EXECUTIVE SESSION *(if necessary)*

16. **Closed Meeting.** Town Council may conduct a closed meeting to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code and reserves the right to convene in Executive Session on any item on its Open Meeting Agenda that may so qualify.
 1. Consultation with Attorney (Texas Government Code, Section §551.071 and Rule 1.05 Professional Rules of Conduct)
 2. Real Estate (Texas Government Code, Section §551.072)
 3. Personnel Matters (Texas Government Code, Section §551.074)
 4. Security devices or security audits (Texas Government Code, Section §551.076)
17. **Reconvene in Open Session *(if applicable)*.** Town Council may reconvene in open session and act on any item listed on the listed above in accordance with Chapter 551 of the Texas Government Code.
18. **Adjournment.**

CERTIFICATION

I, Brenda Gurment, Town Secretary, do hereby certify that this Agenda was posted convenient to the public at Westover Hills Town Hall, 5824 Merrymount Road, Fort Worth, Texas, 76107, by 5:00 p.m. on Friday, January 12, 2024.


Brenda Gurment, Town Secretary