### **TOWN OF WESTOVER HILLS**

### **MINUTES**

# Town Council Meeting Tuesday, October 17, 2023 – 5:30 P.M.

#### Present:

Mayor Kelly R. Thompson Mayor Pro Tem Elliot Goldman Councilmember Marcus Snyder Councilmember John Thompson III Councilmember Stephen L. Tatum

### **Staff Present:**

Shannon Martinez, Police Chief Brenda Gurment, Town Secretary Jack Thompson, Community Development Director Tim Chambers, Public Works Director

### Absent:

Councilmember Philip Williamson

The meeting of the Town of Westover Hills Town Council commenced at 5:30 p.m. Tuesday, October 17, 2023 at Westover Hills Town Hall pursuant to written notice posted Friday, October 13, 2023.

## 1. Call to order.

With a quorum of town councilmembers present, Mayor Kelly Thompson called the meeting to order at 5:34 P.M.

## 2. Minutes of the September 19, 2023 Town Council Meeting.

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman, to approve the minutes of the September 19, 2023 council meeting. The motion carried unanimously.

## 3. Citizen's Forum.

No citizen addressed Council.

## **FINANCE**

## 4. Financial Statements.

Mayor Kelly Thompson reported August and September, 2023 Financials unavailable.

# 5. Quarterly Investment Report.

Mayor Kelly Thompson presented CYQ3, 2023 Quarterly Invest Report.

### **PUBLIC WORKS**

## 6. Public Works Activities Report.

Public Works Director Tim Chambers, distributed a Project Activities Report in the Council meeting packets.

## **POLICE**

## 7. Police Activities Report.

Chief of Police, Shannon Martinez introduced new officer Mr. T. Martinez.

Chief of Police, Shannon Martinez gave the Council an update on the current status of the employee appreciation project.

## **COMMUNITY DEVELOPMENT**

## 8. Community Development Activities Report.

Community Development Director, Jack Thompson distributed a Building Project Report in the Council meeting packets.

## **NEW BUSINESS**

## 9. General Announcements.

None.

## 10. Future Agenda Items or Reports.

None.

## 11. Future Council Meeting Time.

The next council meeting will commence at 5:30 P.M. on December 5, 2023

## **EXECUTIVE SESSION**

Town Council convened in Executive Session at 5:59 P.M.

#### 12. **Closed Meeting.**

Town Council conducted a closed meeting to discuss matters permitted by the following sections of Chapter 551 of the Texas Governmental Code.

• Consult with Town Attorney (Texas Government Code, Section §551.071 and Rule 1.05 Professional Rules of Conduct)

Discuss police shooting range arrangements.

#### 13. Reconvene in Open Session.

Town Council reconvened to Open Session at 6:07 P.M.

#### 14. Adjournment.

There being no further business, Mayor Kelly Thompson adjourned the meeting at 6:14 P.M.

Approved:

Brenda Gurment

Town Secretary