



TOWN OF WESTOVER HILLS SPECIAL TOWN COUNCIL MEETING

Tuesday, December 6, 2016 – 6:00 P.M.

- A G E N D A -

1. **Call to Order:** Mayor Tatum
2. **Minutes:** Consider approval of the minutes of the Town Council Meeting of October 18, 2016 – Mayor Tatum
3. **Financial Statements:** Review of the Town Financial Statements for October, 2016 – Paul Kelsey, BDO
4. **Citizens' Forum:** The opportunity for citizens to 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 cannot discuss a non-agenda item at this time.
5. **Ordinance No. 16-08 Approving a Uniform EMS Ordinance and Restated Interlocal Cooperative Agreement with the Area Metropolitan Ambulance Authority (MedStar):** Discuss and consider an Ordinance relating to the establishment of ambulance service standards and the continuance of EMS services by MedStar for the Town of Westover Hills – Town Administrator and Chief of Police
6. **Ordinance No. 16-09 Granting ATMOS Energy Corporation Franchise:** Discuss and consider an Ordinance granting ATMOS Energy Corporation a franchise to construct, operate and maintain ATMOS facilities within Town rights-of-way for a term ending December 31, 2041 – Town Administrator
7. **Discuss entry landscape options** – Director of Public Works.
8. **ADJOURN TO EXECUTIVE SESSION:** Pursuant to Sections 551.074 and 551.076 of the Texas Government Code, the Town Council will conduct a closed session to discuss the employment of the Town Administrator and the deployment, or specific occasions for implementation, of police personnel, respectfully.
9. **RECONVENE TO OPEN SESSION:** Reconvene to open session and take any and all action relative to Item 7.
10. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
11. **Adjournment.**

ANY ITEM POSTED ON THIS AGENDA MAY BE DISCUSSED IN CLOSED, EXECUTIVE SESSION, PROVIDED IT IS WITHIN ONE OR MORE OF THE PERMITTED CATEGORIES UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

Stephen L. Tatum, Mayor

CERTIFICATION

I hereby certify that the above notice was posted at Town Hall, 5824 Merrymount Road, Fort Worth, TX on the 2nd day of December, 2016.

Penny Spikes, Town Secretary