

## TOWN OF WESTOVER HILLS

### MINUTES

**Town Council Meeting  
Tuesday, July 15, 2014  
Westover Hills Town Hall**

**Present:**

Mayor Stephen L. Tatum  
Mayor Pro Tem Kelly Thompson  
Council Member Marcus Snyder  
Council Member John Thompson III  
Council Member Elliot Goldman  
Council Member Jack Koslow

**Staff Present:**

Lyle Dresher, Town Administrator  
Penny Spikes, Town Secretary  
David Burgess, Police Chief  
Tim Chambers, Public Works Director  
Randy McKee, Building Official  
Greg Saunders, Town Engineer

The meeting of the Town of Westover Hills Town Council was held commencing at 6:00 p.m. on Tuesday, July 15, 2014, at the Westover Hills Town Hall pursuant to written notice posted on Friday, July 11, 2014.

**1. Call To Order.**

With a quorum of Town Council Members present, Mayor Stephen Tatum called the meeting to order at 6:03 p.m.

**2. Consider approval of the minutes for the Town Council Meeting of June, 2014.**

Council Member Marcus Snyder made the motion, seconded by Council Member John Thompson, that the minutes of the June 17, 2014, meeting be approved. The motion carried unanimously.

**3. Review of the Financial Statements for June 2014.**

Mayor Pro Tem Kelly Thompson noted that the Town has an excess of cash in both funds, which can be attributed to CAPEX projects that have yet to be completed and paid.

**4. Receive information, discuss and consider approval of a request from the City of Fort Worth relating to the re-construction of a City of Fort Worth sanitary sewer main along an approximate 600-foot section of the 6200 Block of Westover Drive and authorize the Mayor to execute an Interlocal Cooperation Agreement amendment related thereto on behalf of the Town if necessary. (Continuation of a discussion from the May 19<sup>th</sup> Town Council Meeting).**

Mayor Tatum made two minor changes to the legal agreement with the City of Fort Worth, which he read aloud to Council, staff and residents in attendance. Mayor Tatum stated that the Town Attorney, Stan Lowry, suggested the Town approve and adopt the Interlocal Agreement with the City of Fort Worth.

Roberto Salcedo of the City of Fort Worth presented findings from a tree survey at 6200 Block of Westover Drive. Mr. Salcedo explained the equipment would be unloaded at Roaring Springs Road and "walked" down Westover Drive. Mr. Salcedo is certain that no trees will be damaged by moving the equipment into place.

Tim Chambers, Public Works Director, explained that there was a meeting with residents held at City Hall Monday, July 14, 2014 to explain the upcoming construction project and placement of necessary equipment. Mr. Chambers was certain that all residents left the meeting satisfied. The Public Works Department and the Police Department will be on hand during the initial equipment drop off and relocation to ensure compliance.

Council Member John Thompson made the motion, seconded by Council Member Jack Koslow, that the Interlocal Agreement be signed and that the Fort Worth Sewer Project be approved. The motion carried unanimously.

**5. Discuss and consider approval of a Resolution renewing the agreement for recycling services and solid waste collection with Republic Services relating to recycling services and solid waste disposal for the Town of Westover Hills.**

Jeri Harwell, Republic Services Municipal Manager, presented Council with a plan to replace the current 18-gallon recycling bins with 65-gallon, rolling recycling carts and requested that the Town consider a new five-year contract as the primary term of the Town's current contract has expired and the Town is presently on a year-to-year renewal.

Mayor Stephen Tatum announced the results of the electronic survey that was delivered to residents via email earlier this month. Of the 121 residents that responded to the survey regarding the new 65-gallon rolling recycling carts vs. the current 18-gallon recycling bins, 72 were in favor, 30 were opposed and 19 had no opinion.

Council Member Jack Koslow made the motion, seconded by Council Member John Thompson, that the new agreement, including transition to the 65-gallon rolling recycling carts, with Republic Services be approved. The motion carried unanimously.

**6. Review and consider approval of an Ordinance amending the Town of Westover Hills Ordinance No. 07-02, relating to the regulation of loud, disturbing and unnecessary noise within the Town of Westover Hills.**

Lyle Dresher, Town Administrator, addressed Council regarding previous complaints due to the loading and unloading of construction materials prior to the 8 a.m. noise ordinance commencement time. The current ordinance No. 07-02 does not specifically address the noise creating during loading and unloading of construction materials before 8 a.m. Mr. Dresher explained the revised ordinance has been reviewed and approved by Stan Lowry, Town Attorney.

Council Member Elliot Goldman made the motion, seconded by Council Member John Thompson, to table this agenda item until the Ordinance can be discussed further and revised. The motion carried unanimously

**7. Review and consider approval of an Ordinance regulating stop and yield intersections and parking within the Town of Westover Hills.**

Mayor Tatum explained that this discussion came about due to a complaint regarding lack of signage at the hazardous intersection of Valley Ridge and Westover Terrace. Mayor Tatum explained that State law requires traffic signs be placed and enforced by ordinance.

Council Member Kelly Thompson was concerned that Section 5 regarding "impairing visibility" could have unintended consequences for property owners and their landscaping.

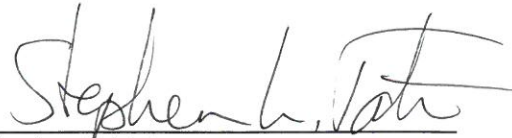
Council Member Jack Koslow made the motion, seconded by Council Member Kelly Thompson, that this agenda item be tabled until it can be reviewed further. The motion carried unanimously

**8. Adjournment.**

There being no further business to discuss, the Mayor Stephen Tatum adjourned the meeting at 7:08 p.m.

Approved:

  
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Penny Spikes  
Town Secretary

  
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Stephen L. Tatum  
Mayor