



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

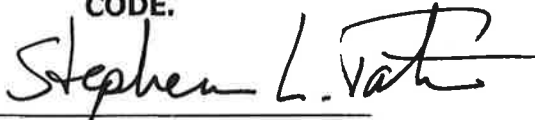
Tuesday, January 17, 2017 – 6:00 P.M.

- 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. **Minutes:** Consider approval of the minutes of the Town Council Special Meeting of December 6, 2016 – Mayor Tatum
4. **Financial Statements:** Review of the Town Financial Statements for November and December, 2016 – Paul Kelsey, BDO
5. **Quarterly Investment Report:** Review Town Quarterly Financial Report for Fiscal Quarter ending December 31, 2016 – Investment Officer(s)
6. **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.
7. **Ordinance No. 17-01 Approving an amended Uniform EMS Ordinance and Restated Interlocal Cooperative Agreement with the Area Metropolitan Ambulance Authority (MedStar):** Discuss and consider approval of an ordinance relating to the establishment of ambulance service standard and the continuance of EMS services by MedStar for the Town of Westover Hills as approved by the AMAA Board of Directors on December 14, 2016 – Chief Burgess
8. **Review of New Westover Entry Landscape Concept(s):** Review of concepts for new entry landscaping in New Westover – Richard Hartman, The Plant People Company, and Council Members Koslow and J. Thompson III
9. **Capital Improvements Plan Review:** Review and discuss recommended capital projects and potential funding options – Public Works Director, Tim Chambers and Greg Saunders, TNP, Town Engineer
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 13th day of January, 2017.

Penny Spikes, Town Secretary