



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, February 21, 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, and January 2017 – Paul Kelsey, BDO
5. **Telecommunicator Award:** Presentation of Tarrant County 911 Excellence Award to Telecommunicator Alicia Brady. – Tina Chaffin Tarrant County 911
6. **Audit Report, Fiscal Year ending September 30, 2016** – Receive the annual financial audit report for Fiscal Year ending September 30, 2016 – Donna Mayes, CPA, Rylander, Clay & Opitz, LLP
7. **Quarterly Investment Report:** Review Town Quarterly Financial Report for Fiscal Quarter ending December 31, 2016 – Investment Officer(s)
8. **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.
9. **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
10. **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
11. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS.**
12. **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.