



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, March 21, 2017 - 6:00 P.M.

### - A G E N D A -

1. **Call to Order:** Mayor Stephen L. Tatum
2. **Minutes:** Consider approval of the Minutes of the Town Council Meeting of February 21, 2017 - Mayor Tatum.
3. **Financial Statements:** Review of the Town Financial Statements for February, 2017 - Paul Kelsey, BDO.
4. **Citizen's 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. **Receive a Report, Hold a Discussion and Give Staff Direction Regarding the Westover Hills Police Department Tier 1 Racial Profiling Report** - David Burgess, Chief of Police.
6. **Receive a Report, Hold a Discussion and Give Staff Direction on the Town of Westover Hills 2016-2020 Capital Improvement Plan** - Review and discuss recommended capital projects and potential funding options - Joseph S. Portugal, PhD ICMA-CM, Town Administrator; Greg Saunders, P.E., Teague, Nall & Perkins; Tim Anderson, Director of Public Works.
7. **Receive A Report, Hold a Discussion and Give Staff Direction Regarding Old Westover and New Westover Entry Landscape Concept(s):** Council Members Jack Koslow and John Thompson III.
8. **ORDINANCES**
  - A. **Consider Adoption Of Ordinance No. 17-01, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Adopting And Approving Amendments To The Land Use Assumptions, Capital Improvement Plans And Impact Fees Associated With Water And Wastewater Services Provided By The City Of Fort Worth, Texas; Providing A Severability Clause; And, Providing An Effective Date.**

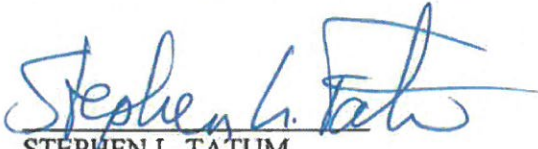
9. RESOLUTIONS

- A. Consider Approval of Resolution No. 17-01, A Resolution of the Town Council of the Town of Westover Hills, Texas; Authorizing the Town Administrator To Execute An Agreement for Landscape Services.
- B. Consider Approval of Resolution No. 17-02, A Resolution of the Town Council of the Town of Westover Hills, Texas; Authorizing the Town Administrator To Execute An Agreement with R. D. Howard Construction Company For Street Services.

10. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS/OR REPORTS.

11. Adjournment.

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



STEPHEN L. TATUM  
MAYOR

CERTIFICATION

I, Penny Spikes, Town Secretary, do hereby certify that the Agenda was posted convenient to the public at Westover Hills Town Hall, 5824 Merrymount Road, Fort Worth, Texas, 76107, by 5:00 p.m. on Friday, March 17, 2017.



PENNY SPIKES  
TOWN SECRETARY