



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

TUESDAY, JUNE 20, 2017 - 6:00 P. M.

AGENDA

Notice is hereby given that the Westover Hills Town Council will hold a Regular Meeting on Tuesday, June 20, 2017, beginning at 6:00 p.m. in the Town Hall, 5824 Merrymount Road, Fort Worth, Texas 76107-3530 as prescribed by V.T.C.S., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

CALL TO ORDER

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.

1. **Discussion Of Security Gates At Entrances To Westover Hills** - Town Staff.
2. **CONSENT AGENDA**

All matters listed in Item 1, Consent Agenda, are to be considered routine by the Town Council and will be enacted by one motion. There will not be discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- A. Minutes of the April 18, 2017 Regular Meeting.
- B. Minutes of the May 16, 2017 Regular Meeting.
3. **Financial Statements:** Review of the Town Financial Statements for May, 2017 - Paul Kelsey, BDO.
4. **Receive A Report, Hold A Discussion And Give Staff Direction Regarding Street Signs** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator; David Burgess, Chief of Police; Tim Chambers, Director of Public Works.
5. **Receive A Report, Hold A Discussion And Give Staff Direction Regarding Street Maintenance Due To Construction Activity** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator; Tim Chambers, Director of Public Works.

6. **Receive A Report, Hold A Discussion And Give Staff Direction Regarding Old Westover And New Westover Landscape Projects - Tim Chambers, Director of Public Works.**
7. **Receive A Report, Hold A Discussion And Give Staff Direction Regarding A Utility Rate Study - Joseph S. Portugal, ICMA-CM, Town Administrator.**
8. **ORDINANCES**
 - A. **Consider Adoption Of Ordinance No. 17-05, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Amending And Replacing The Code Of Ordinances Of The Town Of Westover Hills, Chapter 4, Article 4.02, "Itinerant Vendor And Contractors"; With A New Article 4.02, "Peddlers, Solicitors, And Itinerant Merchants"; Regulating Home-To-Home Solicitation And Itinerant Merchants; Providing A Penalty By Fine Not To Exceed Five Hundred Dollars (\$500); Providing A Savings Clause; Repealing Conflicting Ordinances; And, Providing An Effective Date.**
 - B. **Consider Adoption Of Ordinance No. 17-06, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Establishing A New Article 3.09, "Right-Of-Way Management", Of Chapter 3, "Building Regulations" Of The Code Of Ordinances Of The Town Of Westover Hills, Texas; To Provide Uniform Rules And Regulations Governing The Construction And Use Of Public Rights-Of-Way In The Town; Setting Forth Findings And Purpose; Establishing Authority And Scope; Providing Definitions; Requiring Municipal Authorization For Use Of Public Rights-Of-Way; Providing For Permitting And Permit Fees For Installation Of Facilities In The Rights-Of-Way; Addressing The Rights And Obligations Of Certified Telecommunications Providers; Providing For The Administration, Enforcement, Construction Obligations And Conditions Of Occupancy Of Public Rights-Of-Way; Establishing Insurance Requirements; Providing For Indemnification; Establishing Governing Law; Prohibiting Unauthorized Use Of Public Rights-Of-Way; Establishing Violations And Penalties; Providing For Construction Permit Acceptance; Providing A Penalty Clause; Providing A Severability Clause; And, Providing An Effective Date.**
9. **RESOLUTIONS**
 - A. **Consider Approval Of Resolution No. 17-10, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Authorizing The Town Administrator To Expend Funds For Electrical Service For Landscape Projects.**
10. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS/OR REPORTS.**
11. **CLOSED SESSION**

Closed Session Pursuant To Chapter 551. Texas Local Government Code V.T.C.S. (Open Meetings Law), In Accordance With The Authority Contained In Section §551.071 Legal, Section §551.072 Real Estate, Section §551.074 Personnel And Section §551.076 Security Devices.

- A. Legal - Under Texas Government Code, Section §551.071 And Rule 1.05 Professional Rules of Conduct.**
- B. Real Estate - Under Texas Government Code, Section §551.072.**
- C. Personnel - Under Texas Government Code, Section §551.074.**
- D. Deliberation Regarding Security Devices or Security Audits - Under Texas Government Code, Section §551.076.**
 - 1. Discussion Regarding The Deployment And Implementation Of Closed Circuit Security Cameras.**

Any final action, decision or vote on a matter deliberated in Closed Session will be taken in an Open Meeting that is held in compliance with Texas Government Code Chapter 551. The Town Council reserves the right to convene in Closed Session as authorized by the Texas Government Code Section §551.001, Et. Seq. (Texas Open Meetings Act) on any item on its Open Meeting Agenda or to reconvene in a continuation of a Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including without limitation Sections §551.071-§551.085 of the Texas Open Meetings Act.

- 12. Discuss And Consider Possible Action Regarding The Deployment And Implementation Of Closed Circuit Security Cameras.**
- 13. Adjournment.**

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, 76107-3530, by 5:00 p.m. on Friday, June 16, 2017.


PENNY SPIKES
TOWN SECRETARY