



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

AGENDA

Notice is hereby given that the Westover Hills Town Council will hold a Regular Meeting on Tuesday, April 18, 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. 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 March 21, 2017 Regular Meeting.

2. **Financial Statements:** Review of the Town Financial Statements for March, 2017 - Paul Kelsey, BDO.

3. **Quarterly Investment Report** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator.

4. VARIANCES

A. **Consider A Request For Two Variances To The Town Of Westover Hills, Texas Code of Ordinances; A Variance From Chapter 14, Article 14.02, Section VIII, Zoning Ordinance, To Allow The Construction Of A Retaining Wall, Ranging From Two Feet (2') To Six Feet (6') In Height And Constructed Within The Town Rights-Of-Way, Parallel To The East Side Of The Paved Roadway Of Valley Ridge Road at 31 Valley Ridge Road; And, A Variance From Chapter 14, Article 14.02, Section VII, Zoning Ordinance, To Allow The Construction Of A Retaining Wall In Excess Of Four Feet (4') In Height Along The Sides Of The Lot In Front Of The Main Portion Of The Dwelling, Parallel To The East Edge Of The Paved Roadway Of Valley Ridge Road At 31 Valley Ridge Road.**

5. **Receive A Report, Hold A Discussion And Give Staff Direction Regarding A Utility Rate Study** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator; Jack Stowe, Executive Consultant, NewGen Strategies; Chris Ekrut, Director, Environmental Practice, NewGen Strategies.
6. **Receive a Report, Hold A Discussion And Give Staff Direction Regarding Engineering Services And CIP** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator; Jed Walker, P.E., President, Walker Partners; Gary Graham, P.E., Manager, Walker Partners.
7. **Receive A Report And Hold A Discussion Regarding The Insurance Services Office (ISO) Audit** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator.
8. **Receive A Report, Hold A Discussion And Give Staff Direction Regarding Street Signs** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator.

9. **ORDINANCES**

- A. **Consider Adoption Of Ordinance No. 17-02, An Ordinance Of the Town Council Of The Town Of Westover Hills, Texas; Approving And Adopting The Westover Hills Wastewater Contract For Services Rendered By The City Of Fort Worth, Texas; Providing A Severability Clause; And, Providing An Effective Date.**

10. **RESOLUTIONS**

- A. **Consider Approval Of Resolution No. 17-03, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Suspending The April 21, 2017, Effective Date Of Oncor Electric Delivery Company's Requested Rate Change To Permit The Town To Study The Request And To Establish Reasonable Rates; Approving Cooperation With The Steering Committee Of Cities Served By Oncor To Hire Legal And Consulting Services And To Negotiate With The Company And Direct Any Necessary Litigation And Appeals; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel For The Steering Committee.**
- B. **Consider Approval of Resolution No. 17-04 A Resolution Of The Town Council of the Town of Westover Hills, Texas, Authorizing The Town Administrator To Execute An Agreement For Banking Services With Frost Bank.**
- C. **Consider Approval of Resolution No. 17-05 A Resolution of the Town Council of the Town of Westover Hills, Texas, Amending The List Of Authorized Representatives For Participation In TexPool.**

D. Consider Approval of Resolution No. 17-06 A Resolution of the Town Council of the Town of Westover Hills, Texas, Authorizing The Town Administrator To Execute An Agreement With The ICMA-RC For A Deferred Compensation Plan.

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

12. 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 and Section §551.074 Personnel.

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.

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.

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, April 14, 2017.



PENNY SPIKES
TOWN SECRETARY