

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, March 21, 2017**

Present:

Mayor Stephen L. Tatum
Mayor Pro Tem Kelly Thompson
Council Member John Thompson III
Council Member Marcus Snyder
Council Member Jack Koslow

Staff Present:

Joseph S. Portugal, Town Administrator
Penny Spikes, Town Secretary
David Burgess, Police Chief
Tim Chambers, Public Works Director
Jack Thompson, Community Development Director

Absent

Council Member Elliot Goldman

The meeting of the Town of Westover Hills Town Council commenced at 6:00 P.M. Tuesday, March 21 2017, at the Westover Hills Town Hall pursuant to written notice posted Friday, March 17, 2017.

1. Call To Order.

With a quorum of Town Council Members present, Mayor Stephen L. Tatum called the meeting to order at 6:00 P.M.

2. Consider approval of the minutes of the Town Council Meeting of February 21, 2016.

Council Member Jack Koslow made the motion, seconded by Council Member Kelly Thompson, that the minutes of the February 21, 2016, meeting be approved. The motion carried unanimously.

3. Review of the Town Financial Statements for February, 2017.

Paul Kelsey, BDO, stated all budget variances are due to timing differences and there is nothing to highlight this month.

4. Citizens Forum.

No residents addressed Council.

5. Receive a report, hold a discussion and give staff direction regarding the Westover Hills Police Department Tier 1 Racial Profiling Report.

Chief David Burgess presented the annual Racial Profiling Report.

6. Receive a report, hold a discussion and give staff direction on the Town of Westover Hills 2016-2020 Capital Improvement Plan.

Joseph S. Portugal, Town Administrator, explained the Capital Improvement Plan is necessary due to the Town's aging infrastructure, to abate water loss and to comply with the NAP Plan as prescribed by the nitrification regulations recently enacted by TCEQ.

Greg Saunders, Town Engineer, presented the 2016-2020 Capital Improvement Plan which included upgrading water and wastewater lines followed by the reconstruction of the roadways over these utilities with either HMAC or concrete.

The Town Council determined more information was needed before making a final decision. Mayor Tatum directed staff to arrange presentations by NewGen Strategies for a utility rate study for the April Council Meeting and Hilltop Securities for financial information for the May Council Meeting.

7. Receive a report, hold a discussion and give staff direction regarding Old Westover and New Westover entry landscape concept(s).

The Town Council approved the entry landscape bid by Fowlkes, Norman & Associates for Old Westover and New Westover in the amount of \$53,809.34.

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 and 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.

Council Member Kelly Thompson made the motion, seconded by Council Member Marcus Snyder, that Ordinance No. 17-01 be approved. The motion carried unanimously.

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 landscaping services.

Council Member Kelly Thompson made the motion, seconded by Council Member Marcus Snyder, that Resolution No. 17-01 be approved. The motion carried unanimously.

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.

Council Member Kelly Thompson made the motion, seconded by Council Member Marcus Snyder, that Resolution No. 17-02 be approved. The motion carried unanimously.

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

No requests.

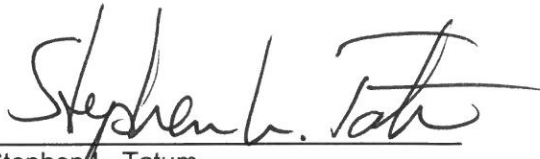
11. Adjournment.

There being no further business to discuss, Mayor Stephen L. Tatum adjourned the meeting at 7:58 P.M.

Approved:



Penny Spikes
Town Secretary



Stephen L. Tatum
Mayor