



## **TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING**

**TUESDAY, JULY 18, 2017 - 6:00 P. M.**

### **AGENDA**

Notice is hereby given that the Westover Hills Town Council will hold a Regular Meeting on Tuesday, July 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 June 20, 2017 Regular Meeting.

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

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

**5. Receive A Report, Hold A Discussion And Give Staff Direction Regarding Street Signs** - Tim Chambers, Director of Public Works.

#### **6. 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, "Door-**

**Savings Clause; Repealing Conflicting Ordinances; And, Providing An Effective Date.**

- B. Consider Adoption Of Ordinance No. 17-07, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Establishing A New Article 6.04 , “Street Maintenance”, Of Chapter 6, “Health And Sanitation” Of The Code Of Ordinances Of The Town Of Westover Hills, Texas; To Provide Uniform Rules And Regulations Governing The Maintenance Of Streets, Public Rights-Of-Way And Drainage Culverts In The Town; Setting Forth Purpose; Establishing Authority And Scope; Providing Definitions; Providing A Penalty Clause; Providing A Severability Clause; And, Providing An Effective Date.**

**6. 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.**
- B. Consider Approval Of Resolution No. 17-11, A Resolution Of The Town Of Westover Hills, Texas; Finding That Oncor Electric Delivery Company LLC’s (“OnCOR” Or “Company”) Application To Change Rates Within The Town Should Be Denied; Finding That The Town’s Reasonable Rate Expenses Shall Be Reimbursed By The Company; 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.**
- C. Consider Approval Of Resolution No. 17-12, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Authorizing Continued Participation With The Atmos Cities Steering Committee; And Authorizing The Payment Of Two Cents Per Capita To The Atmos Cities Steering Committee To Fund Regulatory And Related Activities Related To Atmos Energy Corporation.**

**7. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS/OR REPORTS.**

**8. 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.**

- 9. **Discuss And Consider Possible Action Regarding The Deployment And Implementation Of Closed Circuit Security Cameras.**
- 10. **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.**

  
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**PENNY SPIKES**  
**TOWN SECRETARY**