



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

**TUESDAY, MAY 16, 2017 - 6:00 P. M.**

### **AGENDA**

Notice is hereby given that the Westover Hills Town Council will hold a Regular Meeting on Tuesday, May 16, 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.

#### **PROCLAMATION**

Emergency Management Services Week In Westover Hills

#### **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 April 18, 2017 Regular Meeting.

- 2. Financial Statements:** Review of the Town Financial Statements for April, 2017 - Paul Kelsey, BDO.
- 3. Receive A Report, Hold A Discussion And Give Staff Direction Regarding A Utility Rate Study** - Joseph S. Portugal, ICMA-CM, Town Administrator.
- 4. Receive a Report, Hold A Discussion And Give Staff Direction Regarding Engineering Services And CIP** - Joseph S. Portugal, PhD ICMA-CM, Town Administrator.
- 5. 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.

6. **Receive A Report and Hold A Discussion Regarding Old Westover And New Westover Landscape Projects - Joseph S. Portugal, PhD ICMA-CM; Tim Chambers, Director of Public Works.**

7. **ORDINANCES**

- A. **Consider Adoption Of Ordinance No. 17-03, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Adopting An Amended Budget For The Fiscal Year Ending September 30, 2017, And Making Appropriations For The Several Departments For Said Year In Accordance With The Laws Of The State Of Texas; Providing A Severability Clause; And, Providing An Effective Date.**
- B. **Consider Adoption Of Ordinance No. 17-04, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Approving A Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC") And Atmos Energy Corp., Mid-Tex Division Regarding The Company's 2017 Rate Review Mechanism Filings; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement; Finding The Rates To Be Set By The Settlement Tariffs To Be Just And Reasonable And In The Public Interest; Requiring Reconciliation And Rate Adjustments If Federal Income Tax Rates Change; Terminating The RPM Process For 2018 Pending Renegotiation Of RRM Terms And Conditions; Requiring The Company To Reimburse ACSC'S Reasonable Ratemaking Expenses; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Adopting A Savings Clause; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And The ACSC's Legal Counsel.**

8. **RESOLUTIONS**

- A. **Consider Approval Of Resolution No. 17-07, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Authorizing The Town Administrator To Execute An Interlocal Agreement With The Houston-Galveston Area Council (H-GAC).**
- B. **Consider Approval of Resolution No. 17-08 A Resolution Of The Town Council Of The Town of Westover Hills, Texas, Authorizing The Town Administrator To Execute An Interlocal Agreement With The Texas Cooperative For Participation In The Local Government Purchasing Cooperative (BuyBoard).**
- C. **Consider Approval Of Resolution No. 17-09, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Authorizing The Town Administrator To Execute An Agreement For The Collection Of Taxes With The Tarrant County Tax Office.**

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

11. **Discuss And Consider Possible Action Regarding The Deployment And Implementation Of Closed Circuit Security Cameras.**
12. **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, May 12, 2017.**

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