



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

TUESDAY, SEPTEMBER 19, 2017 - 6:00 P. M.

AGENDA

Notice is hereby given that the Westover Hills Town Council will hold a Special Called Meeting on Tuesday, September 19, 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 August 22, 2017 Special Called Meeting.

2. Consider The Approval And Acceptance Of The Mayor's Resignation.

3. Consider The Appointment Of Mayor.

4. Consider The Appointment Of Any Vacant Council Seat.

5. Consider The Appointment Of Mayor Pro Tem.

6. Financial Statements: Review of the Town Financial Statements for August, 2017 - Paul Kelsey, BDO.

7. Receive A Report, Hold A Discussion And Give Staff Direction Regarding A Presentation On The Texas Municipal Retirement System - Sean Thompson, Regional Manager, TMRS and Leslee Hardy, Actuary, TMRS.

8. PUBLIC HEARING

Hold A Public Hearing Regarding The Adoption Of The Fiscal Year 2017-2018 Budget.

9. Receive A Report, Hold A Discussion And Give Staff Direction Regarding Street Signs.

10. ORDINANCES

A. (Street Maintenance) 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.

B. (Certified Roll) Consider Adoption Of Ordinance No. 17-09, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Approving The 2017 Certified Tax Roll For The Town Of Westover Hills, Texas.

C. (Budget) Consider Adoption Of Ordinance No. 17-10, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Adopting The Annual Budget For The Fiscal Year Beginning On October 1, 2017 And Ending On September 30, 2018 And Making Appropriations For Each Department, Project And Account For Said Year In Accordance With The Laws Of The State Of Texas; Providing A Severability Clause; And, Providing An Effective Date.

D. (Tax Levy) Consider Adoption Of Ordinance No. 17-11, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Providing For The Assessment, Levy And Collection Of Ad Valorem Taxes For The Town Of Westover Hills, Texas, For The Year 2017 On All Taxable Property Within The Corporate Limits Of The Town As Of January 1, 2017, Not Exempt By Law; Providing Revenues For The Payment Of Current Municipal Expenses; Providing For The Collection Of Taxes And The Enforcement Of Collections; And, Providing An Effective Date.

11. RESOLUTIONS

A. (State Grant) Consider Approval Of Resolution No. 17-16, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Authorizing Participation In The DJ-Edward Byne Memorial Justice Assistance Grant Program.

- B. (Audit) Consider Approval Of Resolution No. 17-17, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Authorizing Award Of Audit Services To Brooks Watson & Company, PLLC.**

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

13. 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.

14. Discuss And Consider Possible Action Regarding The Deployment And Implementation Of Closed Circuit Security Cameras.

15. 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, September 15, 2017.



PENNY SPIKES
TOWN SECRETARY