



REVISED

TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, October 17, 2017 - 6:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, October 17, 2017, beginning at 6:00 p.m. in the Town Hall, 5824 Merrymount Road, Fort Worth, Texas 76107 to consider the following agenda. Items do not have to be taken in the same order as shown in the meeting notice.

1. **Call to order.**
2. **Minutes of the September 19, 2017 Town Council Meeting.** Review and consider approval.
3. **Citizen's Forum.** Citizens may 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 may not discuss or respond to a non-agenda item at this time.

FINANCE

4. **Financial Statements.** Review for the month of September 2017. *Paul Kelsey, BDO.*
5. **FY 2017 Budget Amendment Ordinance.** Consider adoption to amend the FY 2017 Budget.
6. **FY 2018 Budget Amendment Ordinance.** Consider adoption to amend the FY 2018 Budget.
7. **Resolution to acquire police vehicle and trash truck.** Consider adoption to authorize the Mayor to execute a Municipal Lease Purchase Agreement for the purchase of police vehicle and trash truck.
8. **Resolution to acquire backhoe.** Consider adoption to authorize the Mayor to execute a Municipal Lease Purchase Agreement for the purchase of a backhoe.

PUBLIC WORKS

9. **Public Work Projects and Activities Report.** *Tim Chambers, Director of Public Works.*
 - A. Street signs
 - B. Other activities
10. **Street Maintenance Ordinance.** Consider adoption to establish standards for street maintenance.

POLICE

11. **Police Department Activities Report.** *David Burgess, Chief of Police*
12. **State Grant Resolution.** Consider adoption to approve State Grant # 3487601, Rifle Resistant Body Armor, to be accepted.

ADMINISTRATION

13. **Town Administrator's Report.**
14. **Cooperative Purchasing Program Resolution.** Consider adoption to approve of participation in the Texas SmartBuy Cooperative Purchasing Program.

NEW BUSINESS


15. **Sign Ordinance.** Discuss possible revision to the Sign Ordinance to include exemptions for school sports specific signs and non-profit signs. *Councilman Elliot Goldman.*
16. **November and December 2017 Town Council Meeting Dates.** Consider action to amend the Town Council Meeting schedule to combine November and December 2017 meetings to the second Tuesday, December 12, 2017, 6:00 P.M.
17. **Future agenda items or reports.** Requests from Town Council.

EXECUTIVE SESSION (if necessary)

18. **Closed Meeting.** Town Council will conduct a closed meeting to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code. Town Council reserves the right to convene in Executive Session on any item on its Open Meeting Agenda in accordance with Chapter 551 of the Texas Government Code.
 1. Legal (Texas Government Code, Section §551.071 and Rule 1.05 Professional Rules of Conduct)
 - a. Legal issues concerning separation agreement with the Town Administrator
 2. Real Estate (Texas Government Code, Section §551.072)
 3. Personnel (Texas Government Code, Section §551.074)
 4. Security devices or security audits (Texas Government Code, Section §551.076)
19. **Reconvene in Open Session.** Town Council may reconvene in open session and act on any item listed on the listed above in accordance with Chapter 551 of the Texas Government Code.
20. **Adjournment.**

CERTIFICATION

I, Kelly Thompson, Mayor, do hereby certify that the Agenda was posted convenient to the public at Westover Hills Town Hall, 5824 Merrymount Road, Fort Worth, Texas, 76107, by 5:00 p.m. on Friday, October 13, 2017.



Kelly Thompson, Mayor