



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

TUESDAY, AUGUST 22, 2017 - 6:00 P. M.

AGENDA

Notice is hereby given that the Westover Hills Town Council will hold a Special Called Meeting on Tuesday, August 22, 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 July 18, 2017 Regular Meeting.

- 2. Financial Statements:** Review of the Town Financial Statements for July, 2017 - Paul Kelsey, BDO.
- 3. Receive A Report, Hold A Discussion And Give Staff Direction Regarding The Proposed Fiscal Year 2017-2018 Budget.**
- 4. Receive A Report, Hold A Discussion And Give Staff Direction Regarding The Fiscal Year 2017-2018 Tax Rate.**
- 5. Receive A Report, Hold A Discussion And Give Staff Direction Regarding Street Signs.**
- 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-To-Door Vendors And Handbills"; Regulating Home-To-Home Solicitation; Providing A Penalty By Fine Not To Exceed Five Hundred Dollars (\$500); Providing A 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.**
- C. Consider Adoption of Ordinance No. 17-08, An Ordinance Of The Town Council Of The Town Of Westover Hills, Texas; Amending Article 3.19 "Right-Of-Way Management" Of Chapter 3 "Building Regulations" By Providing Definitions; Amending Municipal Authorization Required; Amending Construction Obligations; Providing For Courtesy And Proper Performance; Providing For Drug Policy; Providing For Tree Maintenance; Providing For Signage; Providing For Graffiti Abatement; Providing For Alternate Means Or Method Waiver; Providing For Orderly Use Of The Right-Of-Way By Multiple Users; Providing For A Design Manual; Providing For Prohibited Or Restricted Areas For Wireless Facilities In The Right-Of-Way; Providing For Preferred Locations; Providing For Order Of Preference Regarding Attachment To Existing Facilities; Providing For Placement Requirements; Providing For Camouflage Required When Possible; Providing For General Requirements; Providing For Electrical Supply; Providing For Installation And Inspections; Providing For Requirements In Regard To Removal, Replacement, Maintenance And Repair; Providing For Requirements Upon Abandonment; Providing For General Provisions; Providing For Insurance, Indemnity, Bonding And Security Deposits; Providing For Design Manual Updates; Providing For Administrative Hearing - Request For Exemption; Providing A Savings Clause; And, Providing An Effective Date.**

7. RESOLUTIONS

- A. Consider Approval Of Resolution No. 17-13, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Appointing Cass R. Calloway As Associate Municipal Judge.**

- B. Consider Approval Of Resolution No. 17-14, A Resolution Of The Town Council Of Westover Hills, Texas; Appointing Pamela S. Fernandez As Municipal Prosecutor.**
 - C. Consider Approval Of Resolution No. 17-15, A Resolution Of The Town Council Of The Town Of Westover Hills, Texas; Authorizing The Mayor To Execute An Agreement With The City of Westworth Village, Texas For Municipal Court Services.**
- 8. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS/OR REPORTS.**
- 9. 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.

- 10. Discuss And Consider Possible Action Regarding The Deployment And Implementation Of Closed Circuit Security Cameras.**
- 11. 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, August 18, 2017.

A handwritten signature in cursive script, appearing to read "Penny Spikes", written over a horizontal line.

**PENNY SPIKES
TOWN SECRETARY**