



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, December 12, 2017 - 6:00 P.M.

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, December 12, 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 October 17, 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 October 2017. *Paul Kelsey, BDO.*

### PUBLIC WORKS

5. **2018 CIP.** A discussion and presentation of the new 2018 CIP Recommendations and Mapping improvements. *Walker Partners of Waco.*
6. **Sign Ordinance.** Discuss revising Sign Ordinance to include exemptions for school sports-specific signs and non-profit signs. *Councilman Elliot Goldman.*
7. **No Parking Signage.** Discuss options for improving the appearance of No Parking signage. *Tim Chambers, Director of Public Works.*
8. **Leak Adjustment Policy.** Leak Adjustment Policy. Discussion on appropriate Leak Adjustment Policy for the Public Works Department. *Tim Chambers, Director of Public Works.*

### POLICE

9. **Court Fines and Fees Collection Services Contract and Ordinance.** Consider approval of a contract for court fines and fees collection services and adoption of Ordinance 17-09 approving the services contract. *David Burgess, Chief of Police.*

## Community Development

10. **Community Development Activities Report.** *Jack Thompson, Director of Community Development.*

## NEW BUSINESS

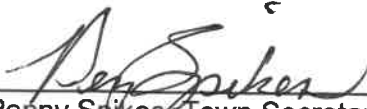
11. **Budget Amendment Ordinance.** Consider adoption of Ordinance 17-08 to amend the FY 2018 Budget. *Mayor Kelly Thompson.*
12. **Resolution Supporting TAD Board Member.** Consider approval of Resolution 17-20 supporting Joe Bennett for Board Member of the Tarrant Appraisal District. *Mayor Kelly Thompson.*
13. **Provisions Required In Goods and Services Contracts.** Discuss and consider action on recent statutory requirements for entering into goods and services contracts. *Mayor Kelly Thompson.*
14. **Future agenda items or reports.** Requests from Town Council.

## EXECUTIVE SESSION (if necessary)

15. **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)
  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)
16. **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.
17. **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, by 5:00 p.m. on Friday, December 8, 2017.

  
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Penny Spikes, Town Secretary