

TOWN OF WESTOVER HILLS

MINUTES

Special Town Council Meeting Tuesday, December 6, 2016

Present:

Mayor Pro Tem Kelly Thompson
Council Member John Thompson III
Council Member Marcus Snyder
Council Member Jack Koslow

Absent:

Mayor Stephen L. Tatum
Council Member Elliot Goldman

Staff Present:

Lyle Dresher, Town Administrator
Penny Spikes, Town Secretary
David Burgess, Police Chief
Tim Chambers, Public Works Director
Jack Thompson, Community Development Director

The meeting of the Special Town of Westover Hills Town Council commenced at 6:00 P.M. Tuesday, December 6, 2016, at the Westover Hills Town Hall pursuant to written notice posted Friday, December 2, 2016.

1. Call To Order.

With a quorum of Town Council Members present, Mayor Pro Tem Kelly Thompson called the meeting to order at 6:05 P.M.

2. Consider approval of the minutes of the Town Council Meeting of October 18, 2016.

Item tabled until the January 2017 meeting.

3. Review of the Town Financial Statements for October, 2016.

Paul Kelsey, BDO, stated the October was business as usual. Mr. Kelsey advised that the audit process was underway and that auditors have been provided all the requested.

4. Citizens Forum.

No residents addressed Council.

5. Ordinance No. 16-08 Approving a Uniform EMS Ordinance and Restated Interlocal Cooperative Agreement with the Area Metropolitan Ambulance Authority (MedStar): Discuss and consider an Ordinance relating to the establishment of ambulance service standards and the continuance of EMS services by MedStar for the Town of Westover Hills.

Lyle Dresher, Town Administrator, stated the proposed ordinance updates and revises the Town's current operating agreement with MedStar for EMS services as well as approves an

interlocal cooperation agreement whereby the Town is agreeing to continue its contract for EMS with MedStar.

Council Member John Thompson made the motion, seconded by Council Member Jack Koslow, to approve Ordinance No. 16-08 approving a Uniform EMS Ordinance and Restated Interlocal Cooperative Agreement with the Area Metropolitan Ambulance Authority (MedStar). The motion carried unanimously.

6. **Ordinance No. 16-09 Granting ATMOS Energy Corporation Franchise: Discuss and consider an Ordinance granting ATMOS Energy Corporation a franchise to construct, operate and maintain ATMOS facilities within Town rights-of-way for a term ending December 31, 2041.**

Lyle Dresher, Town Administrator, stated the proposed ordinance grants a new 25-year gas franchise granting ATMOS Energy Corp. the right to construct, maintain and operate its gas pipelines within the rights-of-way in the Town of Westover Hills. The proposed ordinance has a new term of 25 years ending December 31, 2041 with a franchise payment to the Town of 5% of gross revenues, as compared to a 4% franchise fee in the expiring agreement.

Council Member John Thompson made the motion, seconded by Council Member Marcus Snyder, to approve Ordinance No. 16-09 granting ATMOS Energy Corporation a franchise to construct, operate and maintain ATMOS facilities within Town rights-of-way for a term ending December 31, 2041. The motion carried unanimously.

7. **Discuss entry landscape options.**

Tim Chambers, Public Works Director, reviewed landscape options for design and eventual construction of landscape improvements at the entrances of Old & New Westover.

Following the discussion, Mayor Pro Tem Kelly Thompson appointed Council Member Jack Koslow and Council Member John Thompson to a committee to review landscaping options for the New Westover entrance and Council Member Elliot Goldman and himself as a committee to review landscaping options for the entrance to Old Westover. The Director of Public Works is to coordinate the meetings of each committee with findings to be presented at a subsequent Council meeting.

8. **ADJOURN TO EXECUTIVE SESSION: Pursuant to Sections 551.074 and 551.076 of the Texas Government Code, the Town Council will conduct a closed session to discuss the employment of the Town Administrator and the deployment, or specific occasions for implementation, of police personnel, respectfully.**

Executive Session convened at 6:36 P.M.

9. **RECONVENE TO OPEN SESSION: Reconvene to open session and take any and all action relative to Item 8.**

Reconvened to Open Session at 7:30 P.M. No action taken.


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

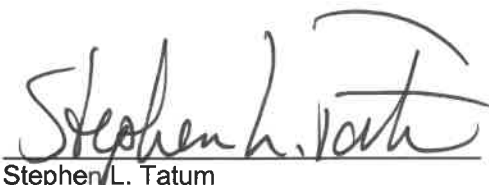
No requests.

11. **Adjournment.**

There being no further business to discuss, Mayor Pro Tem Kelly Thompson adjourned the meeting at 7:30 P.M.

Approved:


Penny Spikes
Town Secretary


Stephen L. Tatum
Mayor