



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, January 16, 2018 - 6:00 P.M.

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, January 16, 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 December 12, 2017 Town Council Meeting.** Review and consider approval.
3. **Minutes of the December 21, 2017 Special Called Town Council Meeting.** Review and consider approval.
4. **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

5. **Financial Statements.** Review for the months of November and December 2017.  
*Paul Kelsey, BDO.*
6. **Quarterly Investment Reports.** Review for CYQ3 and CYQ4, 2017.  
*Kelly Thompson, Mayor.*
7. **FY2017 Audit Status.** Discuss current status of audit. *Kelly Thompson, Mayor.*

### PUBLIC WORKS

8. **69 Westover Terrace Storm Drain Project.** Discuss the status of the 69 Westover Terrace storm drain project. *Tim Chambers, Director of Public Works.*
9. **Oncor Power Outages - Westover Road and Westover Terrace.** *Tim Chambers, Director of Public Works.*
10. **Public Works Activities Report.** *Tim Chambers, Director of Public Works.*

## **POLICE**

11. **No Parking Signage Ordinance.** Consider adoption of Ordinance 18-01 for the approval of no parking signage. *David Burgess, Chief of Police.*
12. **Camera Project.** Discuss status of camera project. *David Burgess, Chief of Police.*
13. **Police Activities Report.** David Burgess, Chief of Police.

## **COMMUNITY DEVELOPMENT**

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

## **NEW BUSINESS**

15. **2018 CIP.** Discuss the Capital Improvement Program recommendations and mapping improvements by Walker Partners. *Kelly Thompson, Mayor.*
16. **Town of Westover Hills Beautification Initiative.** Discuss Town beautification initiative. *Kelly Thompson, Mayor.*
17. **Investment Officer.** Discuss and appoint an investment officer. *Kelly Thompson, Mayor.*
18. **Town Investment Policy.** Discuss and consider a Resolution approving the Town's Investment Policy pursuant to and in conformance with the Public Funds Investment Act, Texas Government Code, Chapter 2256. *Kelly Thompson, Mayor*
19. **Future agenda items or reports.** Requests from Town Council.

## **EXECUTIVE SESSION (if necessary)**

20. **Closed Meeting.** Town Council may conduct a closed meeting to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code, and reserves the right to convene in Executive Session on any item on its Open Meeting Agenda that may so qualify.
  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)
    - a. Security issues related to the camera system.
21. **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.
22. **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, January 12, 2018.

  
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Penny Spikes, Town Secretary