



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, February 20, 2018 - 6:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, February 20, 2018, 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 January 16, 2018 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 January 2018. *Paul Kelsey, BDO.*
5. **FY2017 Audit Status.** Discuss status of audit. *Kelly Thompson, Mayor.*

PUBLIC WORKS

6. **Street Lights and Poles.** Discuss status of street lights and poles initiative. *Tim Chambers, Director of Public Works.*
7. **Public Works Activities Report.** *Tim Chambers, Director of Public Works.*

POLICE

8. **No Parking Signage and Locations.** Review of No Parking signage policy and approved locations. *David Burgess, Chief of Police.*
9. **Camera Project.** Discuss status of camera project. *David Burgess, Chief of Police*
10. **2017 Racial Profiling Report.** Presentation of the 2017 Racial Profiling Report. *David Burgess, Chief of Police*
11. **SirenGPS Emergency Notification System.** Discuss and consider service agreement and implementation plan with SirenGPS emergency notification system. *David Burgess, Chief of Police.*

12. **Police Activities Report.** David Burgess, Chief of Police.

COMMUNITY DEVELOPMENT

13. **Zoning Ordinance Amendments.** Consider adoption of Ordinance 18-01 for amending the Zoning Ordinance for accessory building set-backs and approval of plans.
Jack Thompson, Director of Community Development.
14. **Public Hearing**
Hold a Public Hearing regarding the request for replat of 5800 Merrymount Rd.
Jack Thompson, Director of Community Development
15. **Community Development Activities Report.**
Jack Thompson, Director of Community Development.

NEW BUSINESS

16. **Capital Improvement Program.** Discuss and devise a plan for the Capital Improvement Program. *Kelly Thompson, Mayor.*
17. **Town of Westover Hills Beautification Initiative.** Discuss Town beautification initiative. *Kelly Thompson, Mayor.*
18. **Gated Entry Feasibility.** Review and consider information regarding the possibility to gate the entries of Westover Hills. Kelly Thompson, Mayor.
19. **Investment Officer.** Discuss and appoint an investment officer. *Kelly Thompson, Mayor.*
20. **Future agenda items or reports.** Requests from Town Council.

EXECUTIVE SESSION (if necessary)

21. **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)
 - a. Deliberate the potential purchase of real property.
 3. Personnel (Texas Government Code, Section §551.074)
 - a. Deliberate the vacant Town Administrator position.
 4. Security devices or security audits (Texas Government Code, Section §551.076)
 - a. Deliberate security issues related to the camera system.
22. **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.
23. **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, February 16, 2018.



Penny Spikes, Town Secretary