



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

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

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, March 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 February 20, 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 February 2018. *Paul Kelsey, BDO.*
5. **FY2017 Audit Report.** Review of 2017 audit report. *Mike Brooks, Brooks, Watson and Company.*

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. **Camera Project.** Discuss status of camera project. *David Burgess, Chief of Police.*
9. **SirenGPS Emergency Notification System.** Discuss the status of the SirenGPS Emergency Notification System service contract and implementation plan. *David Burgess, Chief of Police.*
10. **Police Activities Report.** David Burgess, Chief of Police.

COMMUNITY DEVELOPMENT

11. **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.
12. **Proposed Replat.** Preliminary discussion for proposed replat of 8 and 10 Westover Road.
Jack Thompson, Director of Community Development
13. **Community Development Activities Report.** *Jack Thompson, Director of Community Development.*

NEW BUSINESS

14. **Atmos Cities Steering Committee Resolution.** Consider adoption of Resolution 18-1 authorizing continued participation with the Atmos Cities Steering Committee and payment to ACSC. *Kelly Thompson, Mayor*
15. **Atmos Mid-Tex Rate Review Mechanism (RRM) tariff.** Consider adoption of Ordinance 18-02, an ordinance adopting a new Rate Review Mechanism (RRM) tariff.
Kelly Thompson, Mayor
16. **Capital Improvement Program.** Discuss and consider authorization of the Tier 1 - Hidden Creek improvements as recommended in Walker Partners Capital Improvement Program recommendations. *Kelly Thompson, Mayor.*
17. **Town of Westover Hills Beautification Initiative.** Discuss Town beautification initiative.
Kelly Thompson, Mayor.
18. **Future agenda items or reports.** Requests from Town Council.

EXECUTIVE SESSION (if necessary)

19. **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. Deliberate security issues related to the camera system and town entrances.
20. **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.
21. **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, March 16, 2018.



Penny Spikes, Town Secretary