



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, April 17, 2018 - 6:00 P.M.

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, April 17, 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 March 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 March 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. **Capital Improvements Program.** Verify the previous cost estimates for the Tier 1 Projects 1-1 and 1-3, as submitted by Walker Partners. *Tim Chambers, Director of Public Works.*
8. **Hidden Creek Rd. and Merrymount Rd. Reconstruction Project.** Discuss and consider approval to reconstruct 1,550 linear feet of roadway at Hidden Creek Rd. and Merrymount Rd. *Tim Chambers, Director of Public Works.*
9. **Public Works Activities Report.** *Tim Chambers, Director of Public Works.*

### POLICE

10. **Camera Project.** Discuss status of camera project. *David Burgess, Chief of Police.*
11. **SirenGPS Emergency Notification System.** Discuss the status of the SirenGPS

Emergency Notification System implementation plan.  
*David Burgess, Chief of Police.*

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

#### **COMMUNITY DEVELOPMENT**

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

#### **NEW BUSINESS**

14. **EMS Week Proclamation.** Present the EMS proclamation designating May 20, 2018 through May 26, 2018 as Emergency Medical Services Week. *Kelly Thompson, Mayor.*
15. **Law Enforcement Proclamation.** Present the Law Enforcement proclamation designating May 15, 2018 as Peace Officers Memorial Day. *Kelly Thompson, Mayor.*
16. **Oncor Cities Steering Committee Resolution.** Consider adoption of Resolution 18-2 authorizing continued participation with the Oncor Cities Steering Committee and payment to the OCSC. *Kelly Thompson, Mayor*
17. **Resolution Denying Oncor's Application For Increasing Distribution Rates.** Consider adoption of Resolution 18-3 denying the Distribution Cost Recover Factor ("DCRF") application proposed by Oncor. *Kelly Thompson, Mayor.*
18. **Proposed Amendment to the Junked and Abandoned Vehicle Ordinance.** Consider adoption of Ordinance 18-3, amending the Junked and Abandoned Vehicle Ordinance. *Kelly Thompson, Mayor.*
19. **Town of Westover Hills Beautification Initiative.** Discuss Town beautification initiative. *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)
  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.
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, April 13, 2018.

  
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Penny Spikes, Town Secretary