



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

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

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, July 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 June 19, 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 June 2018. *Paul Kelsey, BDO*

### PUBLIC WORKS

5. **Road Construction: France, Japan and the U.S.** Discuss aspects of road construction employed by France and Japan as compared to the United States. *Tim Chambers, Director of Public Works*
6. **Meter Replacement Project:** Discuss status and possible outsourcing alternatives to expedite. *Tim Chambers, Director of Public Works*
7. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

### POLICE

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

### COMMUNITY DEVELOPMENT

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

### NEW BUSINESS

10. **Certificates of Obligation.** Discuss, consider and act upon adoption of an ordinance authorizing the issuance and sale of Town of Westover Hills, Texas, Combination Tax and

Revenue Certificate of Obligation, Series 2018; levying an annual ad valorem tax; pledging certain net revenues; authorizing the execution of paying agent/registrar agreement; providing an effective date; and enacting other provisions relating to the subject.

11. **Update on Landscape Architect and Citizens' Advisory Committee.** *Kelly Thompson, Mayor*

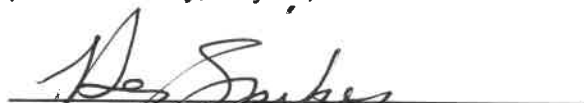
**Future agenda items or reports.** Requests from Town Council.

**EXECUTIVE SESSION** (if necessary)

12. **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.
13. **Reconvene in Open Session** (*if applicable*). 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.
14. **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, July 13, 2018.

  
Penny Spikes, Town Secretary