



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, August 21, 2018 - 6:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, August 21, 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 July 17, 2018 Town Council Meeting.** Review and consider approval.
3. **Minutes of the July 24, 2018 Town Council Special 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 month of July 2018. *Paul Kelsey, BDO*
6. **Quarterly Investment Report.** Review for CYQ 3, 2018. *Kelly Thompson, Mayor.*
7. **Certificates of Obligation.** Discuss completed issuance of Combination Tax and Revenue Certificate of Obligation, Series 2018. *Kelly Thompson, Mayor.*
8. **FY2019 Budget.** Review draft of FY 2019 Town Budget. – *Marcus Snyder, Finance Committee*
9. **FY2019 Tax Rate.** Consider a Resolution adopting the proposed maximum property tax rate. – *Marcus Snyder, Finance Committee*

PUBLIC WORKS

10. **CIP Project Update:** Discuss the status of CIP projects. *Tim Chambers, Director of Public Works*
11. **Public Works new SOP and Sewer Policy.** *Tim Chambers, Director of Public Works*
12. **Structurally Weakened Tree in Rights-of-Way.** Update on discussion with resident. *Tim Chambers, Director of Public Works.*

13. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

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

COMMUNITY DEVELOPMENT

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

NEW BUSINESS

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

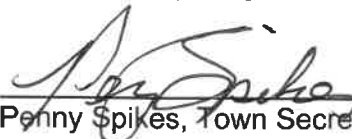
Future agenda items or reports. Requests from Town Council.

EXECUTIVE SESSION (if necessary)

17. **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)
18. **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.
19. **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, August 17, 2018.



Penny Spikes, Town Secretary