



## TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, September 18, 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 August 21, 2018 Town Council Meeting.** Review and consider approval.
3. **Minutes of the September 4, 2018 Town Council Hearing.** Review and consider approval of proposed property tax rate.
4. **Minutes of the September 7, 2018 Town Council Hearing.** Review and consider approval of proposed property tax rate.
5. **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

6. **Financial Statements.** Review for the month of August 2018. Kyle Lain, BDO
7. **PUBLIC HEARING.** Hold a public hearing regarding the adoption of the Fiscal Year 2019 Budget.
8. **Certified Tax Roll.** Consider adoption of ordinance approving the 2018 certified tax roll for the Town of Westover Hills.
9. **FY 2018 Budget.** Consider adoption of ordinance adopting the Annual Budget for the fiscal year beginning on October 1, 2018 and ending on September 30, 2019.
10. **Tax Levy.** Consider adoption of ordinance providing for the assessment, levy and collection of ad valorem taxes for 2018.
11. **Audit.** Consider approval of resolution to authorize award of FY 2018 audit services to Brooks Watson & Company, PLLC.

### 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*
17. **Resolution: Settlement Between ACSC and Atmos Energy Mid-Tex.** *Kelly Thompson, Mayor*

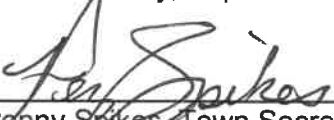
**Future agenda items or reports.** Requests from Town Council.

**EXECUTIVE SESSION** (if necessary)

18. **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.
19. **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.
20. **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, September 14, 2018.

  
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Penny Spikes, Town Secretary