



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, October 16, 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 September 18, 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 September 2018. Kyle Lain, BDO
5. **Quarterly Investment Reports.** Review for CYQ3, 2018. Kelly Thompson, Mayor.

PUBLIC WORKS

6. **CIP Project Update:** Discuss the status of CIP projects. 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. **Ordinance To Increase TMRS Rate Of Deposits By Employees.** Discuss and consider adoption of an ordinance to increase the rate of deposits to the TMRS by the employees of the Town of Westover Hills. Kelly Thompson, Mayor

11. **Ordinance Amendment To Change The Effective Date Of The FEMA Flood Insurance Rate Map.** Review and consider adoption of an ordinance amendment to change the effective date of the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map (FIRM). *Kelly Thompson, Mayor*
12. **Update on Landscape Architect and Citizens' Advisory Committee.** *Kelly Thompson, Mayor*
13. **Discuss Proposed ICMA 457 Plan.** Discuss proposed ICMA 457 retirement benefits plan for Town employees. *Kelly Thompson, Mayor*
14. **November and December 2018 Town Council Meeting Dates.** Consider action to amend the Town Council Meeting schedule to combine November and December 2018 meetings to the first Tuesday, December 4, 2018, 6:00 P.M. *Kelly Thompson, Mayor*

Future agenda items or reports. Requests from Town Council.

EXECUTIVE SESSION (if necessary)

15. **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.
16. **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.
17. **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, October 12, 2018.


 Penny Spikes, Town Secretary