



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, January 15, 2019 - 6:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, January 15, 2019, 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 December 4, 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 December 2018. *Kyle Lain, BDO*
5. **Debt Service Fund.** Discuss and consider establishing a Debt Service Fund in addition to the Project Fund. *Kelly Thompson, Mayor*
6. **FY 2019 Budget Amendment.** Discuss and consider approval of proposed FY 2019 Budget Amendment. *Kelly Thompson, Mayor*

PUBLIC WORKS

7. **CIP Project Update.** Discuss the status of CIP projects. *Tim Chambers, Director of Public Works*
8. **Water and Sewer Tap Fee Update.** Discuss and consider updating fees for water and sewer taps. *Tim Chambers, Director of Public Works*
9. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

10. **Discussion of Estate Sale Ordinance.** Discuss possible estate sale ordinance revisions to limit the duration per day of an estate sale. *David Burgess, Chief of Police*
11. **Police Activities Report.** *David Burgess, Chief of Police*

COMMUNITY DEVELOPMENT

12. **Town Hall Renovation Project Update.** Discuss the status of the Town Hall Renovation Project. *Jack Thompson, Director of Community Development*
13. **Community Development Activities Report.** *Jack Thompson, Director of Community Development*

NEW BUSINESS

14. **Town Landscape Project.** Discuss presentation by Mesa Design Group regarding Phase One of Public Realm and Master Plan Study. *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, January 11, 2019.


Penny Spikes, Town Secretary