



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, February 19, 2019 - 6:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, February 19, 2019, beginning at 6:00 p.m. at the River Crest Country Club, 1501 Western Avenue, 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 January 15, 2019 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 January 2019.
5. **FY 2018 Budget Amendment.** Discuss and consider approval of proposed amendment to FY 2018 Budget Amendment. *Kelly Thompson, Mayor*
6. **Quarterly Investment Report.** Review for CYQ4, 2018. *Marcus Snyder, Finance Committee*

PUBLIC WORKS

7. **Backflow prevention at 10 Westover Road.** Discuss backflow prevention requirements at 10 Westover Road. *Tim Chambers, Director of Public Works*
8. **CIP Project Update.** Discuss the status of CIP projects. *Tim Chambers, Director of Public Works*
9. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

10. **After Action Report – Power Surge.** Discuss Best Practice Program requirements for after action report. *David Burgess, Chief of Police*
11. **2018 Racial Profiling Report/Tier One.** Discuss 2018 Racial Profiling Report/Tier One. *David Burgess, Chief of Police*
12. **Police Activities Report.** *David Burgess, Chief of Police*

COMMUNITY DEVELOPMENT

13. **Town Hall Renovation Project Update.** Discuss the status of the Town Hall Renovation Project. *Jack Thompson, Director of Community Development*
14. **Citizen’s Design Review Committee.** Discuss the formation of the committee. *Kelly Thompson, Mayor*
15. **Community Development Activities Report.** *Jack Thompson, Director of Community Development*

NEW BUSINESS

Future agenda items or reports. Requests from Town Council.

EXECUTIVE SESSION (if necessary)

16. **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.
17. **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.
18. **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 Saturday, February 16, 2019.



Penny Spikes, Town Secretary