



TOWN OF WESTOVER HILLS TOWN COUNCIL MEETING

Tuesday, April 16, 2019 - 6:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, April 16, 2019, beginning at 6:00 p.m. at 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 March 19, 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 March 2019, *Jack Koslow, Mayor Pro Tem.*
5. **Quarterly Investment Reports.** Review for CYQ1, 2019, *Jack Koslow, Mayor Pro Tem.*
6. **FY 2018 Budget Amendment.** Discuss and consider approval of proposed amendment to FY 2018 Budget, *Kelly Thompson, Mayor.*

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. **Town Hall Renovation Project Update.** Discuss the status of the Town Hall Renovation Project. *Jack Thompson, Director of Community Development*
10. **Zoning Ordinance Concerns.** Discuss Zoning Ordinance Concerns at 100 block of Westover Rd. *Jack Thompson, Director of Community Development*

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

NEW BUSINESS

Future agenda items or reports. Requests from Town Council.

12. **National Police Week Proclamation.** Present the National Police Week Proclamation designated as the week of May 15. *Jack Koslow, Mayor Pro Tem.*
13. **Ordinance Authorizing A Lien For Delinquent Utility Accounts.** Consider adoption of an ordinance authorizing the imposition of a lien for delinquent utility accounts. *Jack Koslow, Mayor Pro Tem.*
14. **Resolution Authorizing Continued Participation with OCSC.** Consider adoption of a resolution authorizing the continued participation with OCSC and authorizing payment to ONCOR for funding legal proceedings and activities related to ONCOR. *Jack Koslow, Mayor Pro Tem.*

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, April 12, 2019.



Penny Spikes, Town Secretary