



TOWN COUNCIL MEETING

Tuesday, February 15, 2022 - 5:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, February 15, 2022, beginning at 5:00 p.m. at 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.

The Town Council will consider the following agenda items.

- 1. Call to order.**
- 2. Minutes of the January 11, 2022 Town Council Special Meeting.** Review and consider approval.
- 3. Minutes of the January 18, 2022 Town Council Meeting.** Review and consider approval.
- 4. 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

- 5. Financial Statements.** Review of the January 2022 financial statements. *Kelly Thompson, Mayor*
- 6. Appointment of Investment Officer.** Discuss and consider appointing Jack Thompson as the Town's Investment Officer. *Kelly Thompson, Mayor*

PUBLIC WORKS

- 7. Approval of Construction Contract.** Discuss and consider approval of Roaring Springs Road South Paving Improvements construction contract. *Tim Chambers, Director of Public Works*
- 8. Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

- 9. Animal Control Ordinance.** Review and consider adoption of an animal control ordinance. *Shannon Martinez, Chief of Police*
- 10. Police Activities Report.** *Shannon Martinez, Chief of Police*

COMMUNITY DEVELOPMENT

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

NEW BUSINESS

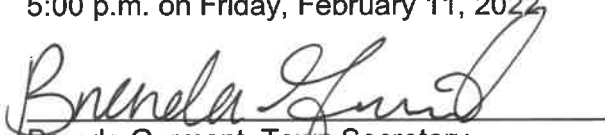
12. **ACSC Resolution.** Discuss and consider approval of a Resolution for the Town to continue its membership with the Atmos Cities Steering Committee (ACSC). *Kelly Thompson, Mayor*
13. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
14. **Future Agenda Items or Reports.** Requests from Town Council.
15. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

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)
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, Brenda Gurment, 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, February 11, 2022.


Brenda Gurment, Town Secretary