



TOWN COUNCIL MEETING

Tuesday, January 17, 2023 - 5:30 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, January 17, 2023, beginning at 5:30 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. **Election of Mayor Pro Tem,** Due to the resignation of mayor pro tem Jack Koslow, nominate and elect a new mayor pro tem. *Kelly Thompson, Mayor*
3. **Minutes of the December 6, 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 for the months of October, November and December, 2022. *Kelly Thompson, Mayor*
6. **Quarterly Investment Report.** Review for CYQ4, 2022. *Kelly Thompson, Mayor.*

PUBLIC WORKS

7. **Schedules for Holiday Trash Removal.** Review trash removal schedules for post-Thanksgiving and post-Christmas. *Tim Chambers, Director of Public Works*
8. **Compliance with EPA's Lead and Copper Rule Revisions.** Review and consider developing an inventory of lead water service lines within the Town for compliance with EPA. *Tim Chambers, Director of Public Works*
9. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

10. **Ordinance Amendment Allowing Installation of Stop Sign.** Review and consider adopting an amendment to the Town's Code of Ordinances allowing for the installation of a stop sign. *Shannon Martinez, Chief of Police*
11. **Police Activities Report.** *Shannon Martinez, Chief of Police*

COMMUNITY DEVELOPMENT

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

NEW BUSINESS

13. **Request from Resident to Limit Time Period for Residential Construction.** *Kelly Thompson, Mayor*
14. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
15. **Future Agenda Items or Reports.** Requests from Town Council.
16. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

EXECUTIVE SESSION (if necessary)

17. **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)
18. **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.
19. **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, January 13, 2023.

Brenda Gurment

Brenda Gurment, Town Secretary