



## TOWN COUNCIL MEETING

**Tuesday, February 21, 2023 - 5:30 P.M.**

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, February 21, 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. **Minutes of the January 17, 2023 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.
4. **Appointment of Councilmember.** Discuss and consider election of a new councilmember to fill vacated council position. *Kelly Thompson, Mayor.*

### FINANCE

5. **Financial Statements.** Review for the months of December, 2022 and January, 2023. *Kelly Thompson, Mayor*
6. **Quarterly Investment Report.** Review for CYQ4, 2022. *Kelly Thompson, Mayor.*
7. **Ordinance Authorizing Certificate of Obligation, Series 2023.** Consider an ordinance authorizing the issuance and sale of Town of Westover Hills, Texas, Combination Tax and Revenue Certificate Of Obligation, Series 2023; levying an annual ad valorem tax; pledging certain net revenues; authorizing the execution of paying agent/registrar agreement; providing an effective date; and enacting other provisions relating to the subject. *Kelly Thompson, Mayor.*

### PUBLIC WORKS

8. **Public Works Employee Stand-By Policy.** Review and consider approval of a policy that addresses compensation and procedures for Public Works employees for working beyond regular business hours. *Tim Chambers, Public Works Director.*
9. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

## **POLICE**

10. **Security Cameras Installation and Operation.** Discuss status of security cameras installation and operation. *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. **Proposed Town Hall Plaques.** Discuss proposed Town Hall plaques listing former council members, current council members and current staff. *Elliot Goldman, Mayor Pro Tem*
15. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
16. **Future Agenda Items or Reports.** Requests from Town Council.
17. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

## **EXECUTIVE SESSION** (if necessary)

18. **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)  
*Retirement of dispatcher.*
  4. Security devices or security audits (Texas Government Code, Section §551.076)
19. **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.
20. **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 Saturday, February 18, 2023.

/s/ Brenda Gurment

Brenda Gurment, Town Secretary