



## TOWN COUNCIL MEETING

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

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, March 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 February 21, 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.

### FINANCE

4. **Financial Statements.** Review for the months of December 2022, January 2023, and February 2023. *Kelly Thompson, Mayor*

### PUBLIC WORKS

5. **Capped Municipal Water Well.** Receive a report on the status of a capped municipal water well owned and once operated by the Town. *Tim Chambers, Director of Public Works*
6. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

### POLICE

7. **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*
8. **Police Activities Report.** *Shannon Martinez, Chief of Police*

### COMMUNITY DEVELOPMENT

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

## NEW BUSINESS

10. **Resolution Authorizing Payment of 2023 ACSC Membership Assessment.** Review and consider approving a resolution authorizing payment of the 2023 Atmos Cities Steering Committee (ACSC) membership assessment. *Kelly Thompson, Mayor*
11. **Request from Resident to Limit Time Period for Residential Construction.** *Kelly Thompson, Mayor*
12. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
13. **Future Agenda Items or Reports.** Requests from Town Council.
14. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

## 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)
  5. Deliberation Regarding Economic Development Negotiations (Texas Government Code, Section §551.087)
    - *Preservation Texas*
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, 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, March 17, 2023.

  
Brenda Gurment, Town Secretary