



TOWN COUNCIL MEETING

Wednesday, May 24, 2023 - 5:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Wednesday, May 24, 2023, 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 April 18, 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 March 2023 and April 2023. *Kelly Thompson, Mayor*
- 5. Budget Amendment.** Review and consider approval of a budget amendment to the FY2023 budget. *Kelly Thompson, Mayor*

PUBLIC WORKS

- 6. Cambria Hotels MSD Resolution.** Review and consider approval of a resolution in support of the Cambria Hotels Municipal Setting Designation (MSD). *Tim Chambers, Director of Public Works*
- 7. Public Works Activities Report.** *Tim Chambers, Director of Public Works*

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. **Appoint Councilman Position.** Appoint Phillip Williamson as councilman replacing position vacated by Jack Koslow. *Kelly Thompson, Mayor*
11. **Consideration of a Kips Bay Decorator Show House.** Discuss and consider feasibility of allowing a Kips Bay Decorator Show House event to occur in Westover Hills. *John Thompson III, Councilman*
12. **Town Hall Plaques.** Discuss the installation of Town Hall plaques. *Elliot Goldman, Councilman*
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)
 5. Deliberation Regarding Economic Development Negotiations (Texas Government Code, Section §551.087)
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, May 19, 2023.


Brenda Gurment, Town Secretary