



## **TOWN COUNCIL MEETING**

**Tuesday, August 15, 2023 - 5:30 P.M.**

### **AGENDA**

Westover Hills Town Council will hold a Regular Meeting on Tuesday, August 15, 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 June 20, 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. FY2022 Audit Presentation.** Audit presentation by Brooks, Watson & Co.
- 5. Financial Statements.** Review for the months of May, June, and July 2023. *Kelly Thompson, Mayor*
- 6. FY2024 Budget.** Review of preliminary draft of the FY2024 Budget. *Marcus Snyder, Councilman and Kelly Thompson, Mayor*

### **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. **Public Hearing for Proposed Re-plat for 8 & 10 Westover Road.** Conduct a public hearing, review and consider approval of a proposed replat for 8 & 10 Westover Road. *Jack Thompson, Director of Community Development*
10. **Public Hearing for Proposed Re-plat for 39 Valley Ridge Road.** Conduct a public hearing, review and consider approval of a proposed replat for 39 Valley Ridge Road. *Jack Thompson, Director of Community Development*
11. **Community Development Activities Report.** *Jack Thompson, Director of Community Development*

## NEW BUSINESS

12. **Oncor Rate Application.** Discuss and consider approval of a resolution to deny Oncor's Application for Approval to Amend its Distribution Cost Recovery Factor and Update Mobile Generation Riders. *Kelly Thompson, Mayor.*
13. **Resolution For Approving A Settlement Between The Atmos Cities Steering Committee and Atmos Energy Corporation and an Attachment Benchmarking Pensions and Retiree Medical Benefits.** Approve a Resolution for a negotiated settlement regarding the Atmos 2023 Rate Review Mechanism Filing and an attachment benchmarking pensions and retiree medical benefits. *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)
  5. Deliberation Regarding Economic Development Negotiations (Texas Government Code, Section §551.087)
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, August 11, 2023.

  
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Brenda Gurment, Town Secretary