



## TOWN COUNCIL MEETING

**Tuesday, September 19, 2023 - 5:30 P.M.**

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, September 19, 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.** Announce quorum.
2. **Minutes of the August 15, 2023 Town Council Meeting.** Review and consider approval.
3. **Minutes of the September 5, 2023 Town Council Special 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 month of July and August 2023. *Kelly Thompson, Mayor*
6. **PUBLIC HEARING (Budget).** Hold a public hearing regarding the adoption of FY 2023-2024 Budget for the Town of Westover Hills. *Kelly Thompson, Mayor*
7. **FY 2023-2024 Budget.** Discussion and possible action regarding the adoption of FY 2023-2024 Budget for the Town of Westover Hills. *Marcus Snyder and Kelly Thompson, Finance Committee*
8. **PUBLIC HEARING (Tax Rate).** Hold a public hearing regarding the adoption of FY 2023-2024 Tax Rate for the Town of Westover Hills. *Kelly Thompson, Mayor*
9. **FY 2023-2024 Tax Rate.** Discussion and possible action regarding the adoption of FY 2023-2024 Tax Rate for the Town of Westover Hills. *Kelly Thompson, Mayor*
10. **Certified Tax Roll.** Discussion and possible action regarding the adoption of an ordinance approving the 2023 certified tax roll for the Town of Westover Hills. *Kelly Thompson, Mayor*

11. **Ratification of Tax Rate Increase.** Discussion and possible action regarding the adoption of a resolution to ratify FY 2023-2024 Budget and FY 2023-2024 Tax Rate for the Town of Westover Hills. *Kelly Thompson, Mayor*
12. **Tax Levy.** Discussion and possible action regarding the adoption of an ordinance providing for the assessment, levy, and collection of ad valorem taxes for 2023. *Kelly Thompson, Mayor*

## **PUBLIC WORKS**

13. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

## **POLICE**

14. **Police Activities Report.** *Shannon Martinez, Chief of Police*

## **COMMUNITY DEVELOPMENT**

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

## **NEW BUSINESS**

16. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
17. **Future Agenda Items or Reports.** Requests from Town Council.
18. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

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

19. **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. Consultation with Attorney (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 Matters (Texas Government Code, Section §551.074)
  4. Security devices or security audits (Texas Government Code, Section §551.076)
20. **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.
21. **Adjournment.**

### **CERTIFICATION**

I, Brenda Gurment, Town Secretary, do hereby certify that this 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, September 15, 2023.

  
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Brenda Gurment, Town Secretary