



TOWN COUNCIL MEETING

Tuesday, April 19, 2022 - 5:30 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, April 19, 2022, 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 February 15, 2022 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 the February and March 2022 financial statements. *Kelly Thompson, Mayor*
5. **Quarterly Investment Report.** Review the Quarterly Investment Reports for periods ending December 31, 2021 and March 31, 2022. *Kelly Thompson, Mayor*
6. **Budget Amendment.** Discuss and consider approval of a budget amendment to transfer budget expenditures from Administration to Community Development. *Kelly Thompson, Mayor*

PUBLIC WORKS

7. **Storm Drain Improvement Project.** Discuss and consider approval of the 73 and 75 Westover Terrace storm drain improvement project. *Tim Chambers, Director of Public Works; Greg Saunders, Teague Nall and Perkins.*
8. **Hidden Creek Road CIP Status Update.** Discuss completion status of the Hidden Creek Road/Merrymount Road CIP project. *Tim Chambers, Director of Public Works*
9. **Roaring Springs Road CIP Status Update.** Discuss completion status of the Roaring Springs Road CIP project. *Tim Chambers, Director of Public Works*
10. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

11. **Racial Profiling Report.** Receive the racial profiling report for year ending December 31, 2021. *Shannon Martinez, Chief of Police*
12. **Peace Officers Memorial Day and Police Week Proclamation.** Discuss and consider approval of a proclamation for Peace Officers Memorial Day and Police Week. *Shannon Martinez, Chief of Police*
13. **Emergency Medical Services Week Proclamation.** Discuss and consider approval of a proclamation for Emergency Medical Services Week. *Shannon Martinez, Chief of Police*
14. **Street Cameras.** Discuss status of the installation of additional street cameras. *Shannon Martinez, Chief of Police*
15. **Police Activities Report.** *Shannon Martinez, Chief of Police*

COMMUNITY DEVELOPMENT

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

NEW BUSINESS

17. **Certification of Unopposed Candidates and Order of Cancellation of Election.** Discuss and consider approval of certification of unopposed candidates and cancellation of Town Council election. *Kelly Thompson, Mayor*
18. **Interlocal Agreement with the City of North Richland Hills.** Discuss and consider approval of an Interlocal Agreement with the City of North Richland Hills with respect to a contract to purchase micro-surfacing. *Kelly Thompson, Mayor*
19. **Collection of Delinquent Municipal Court Fines and Fees.** Discuss and consider approval of a contract for the collection of delinquent municipal court fines and fees. *Kelly Thompson, Mayor*
20. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
21. **Future Agenda Items or Reports.** Requests from Town Council.
22. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

EXECUTIVE SESSION (if necessary)

23. **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)
- 24. 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.
- 25. 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, April 15, 2022.


Brenda Gurment, Town Secretary