



## TOWN COUNCIL MEETING

**Tuesday, February 20, 2024 - 5:30 P.M.**

### AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, February 20, 2024, 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 January 16, 2024, 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 Statement.** Review January 2024 financial statements. *Kelly Thompson, Mayor*
5. **Quarterly Investment Report.** Review for CYQ4, 2023. *Marcus Snyder, Finance Committee*

### PUBLIC WORKS

6. **Town Hall Roof Replacement.** Discuss and consider alternatives to replace the Town Hall roof. *Tim Chambers, Director of Public Works*
7. **Watering Day Ordinance.** Discuss and consider adoption of an ordinance to restrict watering days to comply with the City of Fort Worth's watering day policies. *Tim Chambers, Director of Public Works*
8. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

### POLICE

9. **Mutual Aid Task Force Agreement.** Review and consider adoption of a mutual aid task force agreement with Dallas-Fort Worth law enforcement agencies. *Shannon Martinez, Chief of Police*

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

## **COMMUNITY DEVELOPMENT**

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

## **NEW BUSINESS**

12. **Oncor Cities Steering Committee.** Discuss and consider approval of a resolution authorizing continued participation with the Steering Committee and authorizing payment for Oncor related legal proceedings and activities. *Kelly Thompson, Mayor*
13. **Playground Equipment in Roaring Park.** Discuss a citizen's request to install playground equipment in Roaring Park. *Kelly Thompson, Mayor*
14. **Leaf Blowers.** Discuss a citizen's request to consider restricting gas-powered leaf blowers within the Town of Westover Hills. *Kelly Thompson, Mayor*
15. **Town Internet Service.** Discuss a citizen's request for the Town of Westover Hills to provide internet services for Town residents. *Kelly Thompson, Mayor.*
16. **Use of Town Hall.** Discuss and consider approving the use of the town hall for a wedding in October. *Kelly Thompson, Mayor*
17. **General Announcements.** Any information to be shared by council members or staff with respect to activities of concern to the Town.
18. **Future Agenda Items or Reports.** Requests from Town Council.
19. **Future Council Meeting Time.** *Kelly Thompson, Mayor*

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

20. **Closed Meeting.** The 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)
21. **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.
22. **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, February 16, 2024.

  
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Brenda Gurment, Town Secretary