



TOWN COUNCIL MEETING

Tuesday, May 17, 2022 - 5:30 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, May 17, 2022, 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 April 19, 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 April 2022 financial statements. *Kelly Thompson, Mayor*
5. **FY2021 Audit Presentation.** Audit Presentation by Brooks, Watson & Co. *Mike Brooks, Brooks, Watson & Co.*

PUBLIC WORKS

6. **2022 Micro-Surfacing Project.** Discuss and consider micro-surfacing project proposed for designated streets within Westover Hills. *Tim Chambers, Director of Public Works; Kevin Harris, Intermountain Slurry Seal*
7. **Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

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

COMMUNITY DEVELOPMENT

9. **Variance Request – 30 Valley Ridge Road.** Discuss and consider a resolution to approve variances to the Zoning Ordinance, allowing for a minimum five-foot setback from the back property line of the lot and the addition of a carport. *Jack Thompson, Director of Community Development*

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

NEW BUSINESS

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

EXECUTIVE SESSION (if necessary)

15. **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)
16. **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.
17. **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 13, 2022.

Brenda Gurment

Brenda Gurment, Town Secretary