



TOWN COUNCIL MEETING

Tuesday, January 18, 2022 - 5:00 P.M.

AGENDA

Westover Hills Town Council will hold a Regular Meeting on Tuesday, January 18, 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 November 16, 2021 Town Council Meeting.** Review and consider approval.
- 3. Minutes of the November 19, 2021 Special Town Council 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 October & November, 2021. *Kelly Thompson, Mayor*
- 6. Amendment to Insurance Trust Fund Agreement.** Consider resolution to amend Insurance Trust Fund Agreement. *Kelly Thompson, Mayor*
- 7. Resolution for Review of the Statement of Investment Policies.** Discuss and consider approval of a resolution for Review of the Statement of Investment Policies. *Kelly Thompson, Mayor.*

PUBLIC WORKS

- 8. Public Works Activities Report.** *Tim Chambers, Director of Public Works*

POLICE

- 9. Proposed Changes to Holiday and Vacation Policies.** Discuss and consider approval of changes to holiday and vacation compensation policies. *Shannon Martinez, Chief of Police*
- 10. Report on Police Reserve Officer Program.** *Shannon Martinez, Chief of Police*

11. **Report on Vehicle Accident.** *Lieutenant Lisbet Back*
12. **Animal Control Ordinance.** Discuss and consider adoption of an animal control ordinance. *Shannon Martinez, Chief of Police*
13. **Police Activities Report.** *Shannon Martinez, Chief of Police*

COMMUNITY DEVELOPMENT

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

NEW BUSINESS

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

EXECUTIVE SESSION (if necessary)

18. **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)
19. **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.
20. **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, January 14, 2022.



Brenda Gurment, Town Secretary