

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, September 15, 2020**

Present:

Mayor Kelly R. Thompson
Mayor Pro Tem Jack Koslow
Council Member Marcus Snyder
Council Member Elliot Goldman
Council Member Stephen L. Tatum
Council Member John Thompson III

Staff Present:

Penny Spikes, Town Secretary
David Burgess, Police Chief
Jack Thompson, Community Development Director
Tim Chambers, Public Works Director
Matt Butler, Town Attorney

The meeting of the Town of Westover Hills Town Council commenced at 4:01 P.M. Tuesday, September 15, 2020, via videoconference pursuant to written notice posted Friday, September 11, 2020.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly Thompson called the meeting to order at 4:01 P.M.

2. Minutes of the August 18, 2020 Town Council Meeting.

Council Member John Thompson III made the motion, seconded by Council Member Elliot Goldman, to approve the minutes of the August 18, 2020 meeting. The motion carried unanimously.

3. Citizen's Forum.

No citizens addressed Council.

FINANCE

4. Financial Statements.

Mayor Kelly Thompson presented the August 2020 financial reports.

5. PUBLIC HEARING.

Mayor Kelly Thompson opened the public hearing and presented the FY 2021 Budget.

6. Certified Tax Roll.

Council Member John Thompson III made the motion, seconded by Council Member Marcus Snyder, to approve Ordinance 20-03 adopting the 2020 certified tax roll. The motion carried unanimously.

7. FY2021 Budget.

Council Member John Thompson III made the motion, seconded by Council Member Marcus Snyder, to adopt Ordinance 20-04 approving the FY 2021 Budget as presented. A recorded vote was taken, Council Members Elliott Goldman, Jack Koslow, Steve Tatum, Marcus Snyder and John Thompson III each voted "yes" unanimously in favor of the ordinance.

8. Tax Levy.

Council Member John Thompson III made the motion, seconded by Council Marcus Snyder, to adopt Ordinance 20-05 adopting an ad valorem tax rate of \$0.4470000/\$100 for FY2021. A recorded vote was taken, Council Members Elliott Goldman, Jack Koslow, Steve Tatum, Marcus Snyder and John Thompson III each voted "yes" unanimously in favor of the ordinance.

9. CARES Act Budget.

No action taken.

10. Atmos Resolution.

Council Member John Thompson III made the motion, seconded by Council Marcus Snyder, to adopt Resolution 20-10. The motion carried unanimously.

PUBLIC WORKS

11. Public Works Activities Report.

Nothing to report.

POLICE

12. Police Activity Report.

Police Chief David Burgess reported that an offer of employment was made to a retired Fort Worth officer to fill the last remaining vacancy in the Police Department.

COMMUNITY DEVELOPMENT

13. Community Development Activities Report.

Jack Thompson reported that the owner of 15 Westover Road will contact each of his neighbors regarding his replat and the possible sale of his property to request their opinion of adding a new residence to the neighborhood.

NEW BUSINESS

14. Wall Plaques.

Council Member Elliot Goldman would like a plaque to hang in Town Hall recognizing all past and present council members. He will reach out to prospective plaque producers for product illustrations and price estimates and report back to Council.

15. Future Council Meeting Time.

Council agreed that the next Council Meeting scheduled for October 20, 2020 will commence at 4:00 p.m. if COVID-19 orders remain in effect.

16. General Announcements.

None.

17. Future Agenda Items or Reports.

No requests.

EXECUTIVE SESSION

18. Closed Meeting.

There was no closed meeting.

19. Reconvene in Open Session.

20. Adjournment.

There being no further business to discuss, Mayor Kelly Thompson adjourned the meeting at 5:06 P.M.

Approved:



Penny Spikes
Town Secretary



Kelly R. Thompson
Mayor