

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, January 21, 2020**

Present:

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

Staff Present:

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

The meeting of the Town of Westover Hills Town Council commenced at 6:01 P.M. Tuesday, January 21, 2020, at Westover Hills Town Hall pursuant to written notice posted Friday, January 17, 2020.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly Thompson called the meeting to order at 6:01 P.M.

2. Minutes of the December 3, 2019 Town Council Meeting.

Council Member John Thompson III made the motion, seconded by Council Member Elliot Goldman, to approve the minutes of the December 3, 2019 meeting. The motion carried unanimously.

3. Citizen's Forum.

No residents addressed Council.

FINANCE

4. Financial Statements.

Mayor Kelly Thompson presented the December 2019 financial reports.

5. Quarterly Investment Report.

Mayor Kelly Thompson presented the CY2019Q4 Quarterly Investment Report.

6. Resolution for Review of the Statement of Investment Policies.

Council Member John Thompson III made the motion, seconded by Council Member Steve Tatum, to approve Resolution 20-01 approving the Town investment policy.

PUBLIC WORKS

7. Public Works Activities Report.

Tim Chambers, Public Works Director, requested authorization to include an informational flyer with the next utility statements explaining the benefits of installing a backflow device on residential sewer systems. Council approved request.

POLICE

8. Request to Conduct Fireworks.

David Burgess, Police Chief, stated he received a request from a resident that would like to have a fireworks display following a wedding. There was concern generally expressed by Council about allowing fireworks in Westover Hills. Westover Hills is under contract with the City of Fort Worth for fire protection and should follow the Fort Worth fire code with respect to fireworks within the city limits. Mayor Kelly Thompson asked for Chief Burgess to investigate if and how fireworks are allowed in Fort Worth and report back to Council in February.

9. Police Activities Report.

David Burgess, Police Chief, reviewed the 2019 patrol staffing report. Chief Burgess reported that a recently hired police officer had resigned after determining that he was not comfortable in law enforcement. Chief Burgess indicated the job opening has been posted and anticipated that he will receive several applicants as a result of the recent improvement in the retirement plan. Discussion followed about the staffing report results and how many officers were necessary to reach the patrol shift goals. Mayor Kelly Thompson asked Chief Burgess to prepare an analysis to demonstrate how many officers are required to achieve the patrol shift goals taking into effect vacation and sick time.

COMMUNITY DEVELOPMENT

10. Community Development Activities Report.

Nothing to report.

NEW BUSINESS

11. Future agenda items or reports.

Council Member John Thompson III requested more information on the Fort Worth Fire Code.

EXECUTIVE SESSION

12. Closed Meeting.

There was no closed meeting.

13. Reconvene in Open Session.

14. Adjournment.

There being no further business to discuss, Mayor Kelly Thompson adjourned the meeting at 6:31 P.M.

Approved:



Penny Spikes
Town Secretary



Kelly R. Thompson
Mayor