

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, February 18, 2020**

Present:

Mayor Kelly R. Thompson
Mayor Pro Tem Jack Koslow
Council Member Marcus Snyder
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

Absent:

Council Member Stephen L. Tatum
Matthew Butler, Assistant Town Attorney

The meeting of the Town of Westover Hills Town Council commenced at 6:01 P.M. Tuesday, February 18 2020, at Westover Hills Town Hall pursuant to written notice posted Friday, February 14, 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 January 21, 2020 Town Council Meeting.

Council Member John Thompson III made the motion, seconded by Council Member Jack Koslow, to approve the minutes of the January 21, 2020 meeting. The motion carried unanimously.

3. Citizen's Forum.

No residents addressed Council.

FINANCE

4. Financial Statements.

Mayor Kelly Thompson presented the January 2020 financial reports.

PUBLIC WORKS

5. Public Works Activities Report.

Tim Chambers, Public Works Director, reported that the three (3) potholes located in the southbound lane of Roaring Springs Road have been patched and the Town engineer is investigating a more comprehensive solution to reconstruct that portion of the road.

POLICE

6. Police Activities Report.

David Burgess, Police Chief, reported that he is examining staffing and patrol data with respect to a staffing plan and will report the findings at the March Council meeting.

7. Use of Pyrotechnics.

Council Member John Thompson III made the motion, seconded by Council Member Elliot Goldman, to table this agenda item until the March Council meeting. The motion carried unanimously.

8. Resolution Approving a Grant for Police Radio Equipment.

Council Member John Thompson III made the motion, seconded by Council Member Elliot Goldman, to approve Resolution 20-02. The motion carried unanimously.

COMMUNITY DEVELOPMENT

9. Community Development Activities Report.

Nothing to report.

NEW BUSINESS

10. Resolution Authorizing Payment of 2020 ACSC Membership Assessment.

Council Member John Thompson III made the motion, seconded by Council Member Elliot Goldman, to approve Resolution 20-03. The motion carried unanimously.

11. Announcements.

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

12. Future Agenda Items or Reports.

No requests.

EXECUTIVE SESSION

13. Closed Meeting.

There was no closed meeting.

14. Reconvene in Open Session.

15. Adjournment.

There being no further business to discuss, Mayor Kelly Thompson adjourned the meeting at 6:20 P.M.

Approved:



Penny Spikes
Town Secretary



Kelly R. Thompson
Mayor