# TOWN OF WESTOVER HILLS

## MINUTES

# Town Council Meeting Tuesday, June 14, 2022

### Present:

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

## Staff Present:

Brenda Gurment, Town Secretary Shannon Martinez, 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 5:30 p.m. Tuesday, June 14, 2022, at Westover Hills Town Hall pursuant to written notice posted Friday, June 10, 2022.

# 1. Call to order.

With a quorum of Town Councilmembers present, Mayor Kelly Thompson called the meeting to order at 5:38 P.M.

# 2. Minutes of the May 17, 2022 Town Council Meeting.

Councilmember Elliot Goldman made the motion, seconded by Councilmember John Thompson III, to approve the minutes of the May 17, 2022 council meeting. The motion carried unanimously.

# 3. Citizen's Forum.

No citizens addressed the Council.

#### FINANCE

# 4. Financial Statements.

Mayor Kelly Thompson reported the May financials were unavailable.

# PUBLIC WORKS

### 5. Public Works Activities.

Tim Chambers, Public Works Director, reported the two projects currently underway. The Roaring Springs Reconstruction Project will mill and overlay a majority of the road using Tarrant County as the primary contractor and an additional private contractor will reconstruct a portion of the failing roadway near the top of the hill. The Micro-Surfacing Project will occur June 20-22, 2022 that will include all roads in Old Westover, Spanish Trail, Mount Royal Terrace, Canterbury and portion of Indian Creek.

# POLICE

#### 6. **Police Activities Report.**

Police Chief Shannon Martinez provided a Police Activities report with the council packet.

### COMMUNITY DEVELOPMENT

#### 7. **Community Development Activities Report.**

The monthly building projects report was provided with the council packet.

## **NEW BUSINESS**

#### 8. **Oncor's Requested Rate Change.**

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman, to approve Resolution 22-06, authorizing to suspend the effective date of Oncor's requested rate change.

#### 9. General Announcements.

None.

#### Future Agenda Items or Reports. 10.

None.

#### 11. Future Council Meeting Time.

The next council meeting will commence at 5:30 P.M. on June 26, 2022.

# **EXECUTIVE SESSION**

12. **Closed Meeting.** 

There was no closed meeting.

- 13. **Reconvene in Open Session.**
- 14. Adjournment.

There being no further business, Mayor Kelly Thompson adjourned the meeting at 5:51 P.M.

Approved:

Brenda Gurment Brenda Gurment

**Town Secretary** 

mpson