

## TOWN OF WESTOVER HILLS

### MINUTES

**Town Council Meeting  
Tuesday, July 26, 2022**

**Present:**

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

**Absent:**

Councilmember Stephen L. Tatum  
Matt Butler, Town Attorney

**Staff Present:**

Brenda Gurment, Town Secretary  
Shannon Martinez, Police Chief  
Jack Thompson, Community Development Director  
Tim Chambers, Public Works Director

The meeting of the Town of Westover Hills Town Council commenced at 5:30 p.m. Tuesday, July 26, 2022, at Westover Hills Town Hall pursuant to written notice posted Friday, July 22, 2022.

**1. Call to order.**

With a quorum of Town Councilmembers present, Mayor Kelly Thompson called the meeting to order at 5:32 P.M.

**2. Minutes of the June 14, 2022 Town Council Meeting.**

Councilmember Elliot Goldman made the motion, seconded by Councilmember John Thompson III, to approve the minutes of the June 14, 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 and June 2022 financial reports.

**5. Quarterly Investment Report.**

Mayor Kelly Thompson presented the CY2022Q2 Quarterly Investment Report.

### PUBLIC WORKS

**6. Public Works Activities.**

Tim Chambers, Public Works Director, reported an update on the Micro-Surfacing Project.

## **POLICE**

### **7. EVO Camera System Presentation.**

J.T. Taube with Digital Ally presented the EVO in-car and body camera system the Police Department is considering to purchase.

### **8. Police Activities Report.**

Nothing to Report.

## **COMMUNITY DEVELOPMENT**

### **9. Public Hearing for Proposed Replat for 2200 Mount Royal Terrace.**

Councilmember John Thompson III made the motion, seconded by Councilmember Jack Koslow, to approve the proposed replat for 2200 Mount Ryal Terrace. The motion carried unanimously.

### **10. Community Development Activities Report.**

Jack Thompson, Director of Community Development reported an update on the current projects.

## **NEW BUSINESS**

### **11. General Announcements.**

None.

### **12. Future Agenda Items or Reports.**

Council request to discuss the underground cast iron water pipes.

### **13. Future Council Meeting Time.**

The next council meeting will commence at 5:30 P.M. on August 16, 2022.

## **EXECUTIVE SESSION**

### **14. Closed Meeting.**

There was no closed meeting.

### **15. Reconvene in Open Session.**

### **16. Adjournment.**

There being no further business, Mayor Kelly Thompson adjourned the meeting at 6:55 P.M.

**Approved:**

*Brenda Gurmant*  
\_\_\_\_\_  
Brenda Gurmant  
Town Secretary

*Kelly R. Thompson*  
\_\_\_\_\_  
Kelly R. Thompson  
Mayor