

TOWN OF WESTOVER HILLS

MINUTES

Town Council Meeting Tuesday, October 18, 2022 – 5:30 P.M.

Present:

Mayor Kelly R. Thompson
Mayor Pro Tem Jack Koslow
Councilmember Marcus Snyder
Councilmember John Thompson III
Councilmember Elliot Goldman
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, September 20, 2022, at Westover Hills Town Hall pursuant to written notice posted Friday, September 16, 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 August 16, 2022 Town Council Meeting.

Councilmember Jack Koslow made the motion, seconded by Councilmember Elliot Goldman, to approve the minutes of the August 16, 2022 council meeting. The motion carried unanimously.

3. Minutes of the September 7, 2022 Special Town Council Meeting.

Councilmember Elliot Goldman made the motion, seconded by Councilmember Marcus Snyder, to approve the minutes of the September 7, 2022 council meeting. The motion carried unanimously.

4. Minutes of the September 13, 2022 Special Town Council Meeting.

Councilmember Elliot Goldman made the motion, seconded by Councilmember Jack Koslow, to approve the minutes of the September 13, 2022 council meeting. The motion carried unanimously.

5. Minutes of the September 16, 2022 Special Town Council Meeting.

Councilmember Elliot Goldman made the motion, seconded by Councilmember Jack Koslow, to approve the minutes of the September 16, 2022 council meeting. The motion carried unanimously.

6. Citizen's Forum.

Resident Mr. Mark Kalpakis, who resides at 1116 Shady Oaks Lane, addressed Council offering to assist with improving the town's streetlights.

FINANCE

7. Financial Statements.

Mayor Kelly Thompson reported the August 2022 financial reports.

8. PUBLIC HEARING.

Mayor Kelly Thompson opened the public hearing and presented the FY23 Budget.

9. Certified Tax Roll.

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman, to approve Ordinance 22-09 adopting the 2022 certified tax roll. The motion carried unanimously.

10. FY2023 Budget.

Councilmember John Thompson III made the motion, seconded by Councilmember Jack Koslow, to adopt Ordinance 22-10 approving the FY 2023 Budget as presented. A record vote was taken, Councilmembers John Thompson III, Elliot Goldman, Marcus Snyder, Stephen Tatum, and Jack Koslow each voted "yes". The motion carried unanimously.

11. Ratification of Tax Rate Increase.

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman to approve Resolution 22-08 adopting the property tax increase reflected in the FY2023 budget.

12. Tax Levy.

Councilmember Stephen Tatum made the motion reflected below, seconded by Councilmember John Thompson III, to adopt Ordinance 22-10 adopting an ad valorem tax rate of \$0.486833/\$100 for FY2023. The motion carried unanimously.

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.486833/\$100, which is effectively a 6.77% percent increase in the tax rate."

PUBLIC WORKS

13. Public Works Activities Report.

Tim Chambers, Public Works Director, discussed and recommended to have Cobb, Fendley & Associates as the engineering firm serving the town.

POLICE

14. Police Activities Report.

Nothing to report.

COMMUNITY DEVELOPMENT

15. Community Development Activities Report.

Jack Thompson, Director of Community Development provided a report of projects with the council packets.

NEW BUSINESS

16. General Announcements.

None.

17. Future Agenda Items or Reports.

None.

18. Future Council Meeting Time.

The next council meeting will commence Tuesday, October 18, 2022 at 5:30 P.M.

EXECUTIVE SESSION

19. Closed Meeting.

There was no closed meeting.

20. Reconvene in Open Session.

21. Adjournment.

There being no further business, Mayor Kelly Thompson adjourned the meeting at 6:39 P.M.

Approved:



Brenda Gurmert
Town Secretary



Kelly R. Thompson
Mayor