

# **TOWN OF WESTOVER HILLS**

## **MINUTES**

### **Town Council Meeting Tuesday, December 6, 2022 – 5:30 P.M.**

#### **Present:**

Mayor Kelly R. Thompson  
Councilmember Marcus Snyder  
Councilmember John Thompson III  
Councilmember Elliot Goldman

#### **Staff Present:**

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

#### **Absent:**

Mayor Pro Tem Jack Koslow  
Councilmember Stephen L. Tatum  
Matt Butler, Town Attorney

The meeting of the Town of Westover Hills Town Council commenced at 5:30 p.m. Tuesday, December 6, 2022, at Westover Hills Town Hall pursuant to written notice posted Friday, December 2, 2022.

#### **1. Call to order.**

With a quorum of Town Councilmembers present, Mayor Kelly Thompson called the meeting to order at 5:41 P.M.

#### **2. Minutes of the October 18, 2022 Town Council Meeting.**

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman, to approve the minutes of the October 18, 2022 council meeting. The motion carried unanimously.

#### **3. Citizen's Forum.**

Resident Mrs. Pounds, who resides at 6116 Merrymount Rd., addressed Council requesting a stop sign in replace of the current yield sign on Hidden Creek and Merrymount Rd.

## **FINANCE**

### **4. Financial Statements.**

Mayor Kelly Thompson reported the October and November, 2022 financial reports were unavailable.

### **5. Budget Amendment.**

Councilmember Elliot Goldman made the motion, seconded by Councilmember Marcus Snyder, to approve a budget amendment to the FY2023 Budget.

### **6. Debt Issuance.**

Councilmember Elliot Goldman made the motion, seconded by Councilmember Marcus Snyder, to approve Resolution 23-01 directing publication and posting of notice of intention to issue Combination Tax and Revenue Certificated of Obligation.

## **PUBLIC WORKS**

### **7. Public Works Activities Report.**

Tim Chambers, Public Works Director, discussed the possibility of having the public works crew to volunteer for double pay, working the day after holidays.

## **POLICE**

### **8. Police Medical Call Report.**

Police Chief Shannon Martinez and Police Chief Reeves of Westworth Village presented to Council an accommodation to Sgt. Sheehan for assisting Westworth Village on a medical call, October 23, 2022.

### **9. 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.**

A stop sign ordinance and having public works voluntarily work the day after a holiday.

**18. Future Council Meeting Time.**

The next council meeting will commence Tuesday, January 17, 2023 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 6:01 P.M.

**Approved:**

  
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Brenda Gurment  
Town Secretary

  
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Kelly R. Thompson  
Mayor