

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, March 21, 2023 – 5:30 P.M.**

Present:

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

Staff Present:

Brenda Gurment, Town Secretary
Jack Thompson, Community Development Director
Tim Chambers, Public Works Director
Matt Butler, Town Attorney

Absent:

Shannon Martinez, Police Chief

The meeting of the Town of Westover Hills Town Council commenced at 5:30 p.m. Tuesday, March 21, 2023 at Westover Hills Town Hall pursuant to written notice posted Friday, March 17, 2023.

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 February 21, 2023 Town Council Meeting.

Councilmember Elliot Goldman made the motion, seconded by Councilmember John Thompson III, to approve the minutes of the February 21, 2023 council meeting. The motion carried unanimously

3. Citizen's Forum.

Amanda K. Breitling, from Burns & McDonnell Engineering, addressed Council on behalf of CH FW Rosedale LLC, which is seeking a Municipal Setting Designation for the Texas Commission on Environmental Quality and City of Fort Worth.

FINANCE

4. Financial Statements.

Mayor Kelly Thompson presented the December 2022 financials.

PUBLIC WORKS

5. Capped Municipal Water Well.

Public Works Director Tim Chambers reported on the status of a capped municipal water well owned and once operated by the Town of Westover Hills.

6. Public Works Activities Report.

Nothing to Report.

POLICE

7. Ordinance Amendment Allowing Installation of Stop Sign.

Councilmember John Thompson III made the motion, seconded by Councilmember Marcus Snyder, to approve ordinance 23-03 to install a stop sign on Indian Creek Drive at the Merrymount Road intersection. The motion carried unanimously.

8. Police Activities Report.

Police Lieutenant Lisbet Back introduced new officer Ms. L. Huerta and provide a report on all Police activity.

COMMUNITY DEVELOPMENT

9. Community Development Activities Report.

A Building Project Report was distributed in the Council meeting packets for review by the Council. There were no questions regarding on-going projects, as asked by Community Development Director, Jack Thompson.

NEW BUSINESS

10. Resolution Authorizing Payment of 2023 ACSC Membership Assessment.

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman, to approve resolution 23-01 authorizing payment of the 2023 Atmos Cities Steering Committee membership assessment.

11. Request from Resident to Limit Time Period for Residential Construction.

Council agreed to table discussion to limit the time period for residential construction.

12. General Announcements.

Councilmember Elliot Goldman reported on the three (3) plaques proposed to be made and installed in town hall: a plaque to recognize all former councilmembers by term of service, a plaque to recognize the current council members and town department heads, and a plaque to recognize the current police staff.

13. Future Agenda Items or Reports.

Dangerous Dogs.

14. Future Council Meeting Time.

The next council meeting will commence Tuesday, April 18, 2023 at 5:30 P.M.

EXECUTIVE SESSION

Town Council convened in Executive Session at 6:00 P.M.

15. Closed Meeting.

Town Council conducted a closed meeting to discuss matters permitted by the following sections of Chapter 551 of the Texas Governmental Code.

- Personnel (Texas Government Code, Section §551.074)
Retirement of dispatcher

16. Reconvene in Open Session.

Town Council reconvened to Open Session at 6:30 P.M. No action taken.

17. Adjournment.

There being no further business, Mayor Kelly Thompson adjourned the meeting at 6:37 P.M.

Approved:



Brenda Gurment
Town Secretary



Kelly R. Thompson
Mayor