TOWN OF WESTOVER HILLS

MINUTES

Special Town Council Meeting Friday, November 19, 2021

Present:

Mayor Kelly R. Thompson Mayor Pro Tem Jack Koslow Council Member Marcus Snyder Council Member Elliot Goldman Council Member Stephen L. Tatum

Staff Present:

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

Absent:

Council Member John Thompson III and Town Attorney Matt Butler

The special meeting of the Town of Westover Hills Town Council commenced at 5:00 p.m. Friday, November 19, 2021, at Westover Hills Town Hall pursuant to written notice posted Monday, November 15, 2021.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly Thompson called the meeting to order at 5:00 P.M.

2. Resolution Directing Publication and Posting of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation.

Council Member Elliot Goldman made the motion, seconded by Council Member Jack Koslow, to accept a bid by conducting a Town Council Special Meeting January 11, 2021. The motion carried unanimously.

3. Vote on TAD Directors.

Mr. Gary Lasado and Mr. Joe Bennet addressed Council to request the Town vote for Mr. Lasado to the TAD Board of Directors. Council Member Jack Koslow made the motion, seconded by Council Member Stephen Tatum, to approve Resolution 21-08 casting the Town of Westover Hills allocated 5 votes on the official ballot for the election of members to the TAD Board of Directors. The motion carried unanimously.

4. Adjournment.

There being no further business to discuss, Mayor Thompson adjourned the meeting at 5:15 p.m.

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Approved:

Brenda Gurment
Brenda Gurment
Town Secretary