



Town of Westlake

1500 Solana Blvd
Building 7, Suite 7100
Westlake, TX 76262



Town Council/Board of Trustees Agenda

Monday, November 6, 2023

4:00 PM

Council Chamber

AMENDED AGENDA

The Town Council of the Town of Westlake serves as the governing Board for Westlake Academy. This agenda may contain both municipal and Westlake Academy items, which will be clearly identified. In an effort of transparency, this meeting will be viewable to the public via Live Stream and also available for viewing after the meeting. In an effort of meeting efficiency, any residents wishing to speak on action items must submit a speaker request form to the Town Secretary prior to the start of the meeting. (Speaker request forms are available online)

A. CLOSED EXECUTIVE SESSION (4:00 P.M.)

- A.1. 23-217** The Town Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
- a) Section 551.071(2): Consultation with Attorney to seek advice of counsel regarding the Entrada Public Improvement District (PID);(Westlake Academy Special Education Procedures); and (Builders Recovery Services BRS Litigation); and Compliance with Governance Roles
 - b) Section 551.072: Deliberation regarding the Purchase, Exchange, Lease, or Value of Real Property (I.O.O.F. Westlake Cemetery); and
 - c) Section 551.074 (a)(1) Deliberation regarding personnel matters: To deliberate regarding Westlake Academy (Head of School)

B. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION ITEMS

C. REGULAR MEETING – Call to Order (6:15 P.M.)

D. PLEDGE OF ALLEGIANCE

E. CITIZEN/PARENT COMMENTS:

This is an opportunity for citizens to address the Town Council or Board of Trustees on any matter, whether or not it is posted on the agenda. Any residents wishing to speak on action items must submit a speaker request form to the Town Secretary. (Best practice is to submit the speaker form prior to the start of the meeting.) If your questions are satisfied, you may

choose not to speak. Individual citizen comments are normally limited to three (3) minutes with a maximum of (15) minutes on the same topic item; however, time limits can be adjusted by the presiding officer. The presiding officer may ask the citizen to hold their comment on an agenda item if the item is posted as a Public Hearing. The Town Council and Board of Trustees cannot by law take action nor have any discussion or deliberations on any presentation made at this time concerning an item not listed on the agenda. The Town Council and Board of Trustees will receive the information, ask staff to review the matter, or an item may be noticed on a future agenda for deliberation or action.

F. ITEMS OF COMMUNITY INTEREST:

Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the Town Council may report on the following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Town Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety

G. CEREMONIAL ITEMS:

These items have been discussed by Town Council and scheduled to be placed on future Council Agendas allowing for adequate time for staff preparation on the agenda item.

- G.1. [23-275](#)** Ceremonial item recognizing Travis Livingston for his promotion to Lieutenant for the Westlake Fire Department (John Ard, Fire Chief)

H. REPORTS:

- H.1. [23-257](#)** Receive a report from Texas House of Representatives Giovanni Capriglione (Sean Kilbride, Mayor)
- H.2. [23-239](#)** Receive a Quarterly Report from the Texas Student Housing Authority (Cayce Lay Llamas, Finance Director)

I. CONSENT AGENDA:

All items listed below are considered routine by the Town Council and/or Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Council/Board Member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

- I.1. [23-274](#)** Consider approval of Town Council Board of Trustees Meeting Minutes from the following meeting(s): October 9, 2023 (Regular Meeting); and take appropriate action (Amy Piukana, Town Secretary)
- I.2. [23-280](#)** Consider approval of changes to compensation plan for special education position(s); and take appropriate action (Caryolyn Anderson, Interim Head of School)
- I.3. [RES 23-62](#)** Consider approving Resolution 23-62 authorizing an Engagement Letter with McCall Parkhurst & Horton for Public Improvement District Review; and take appropriate action (Wade Carroll, Town Manager)

- I.4. [23-273](#) Consider approving an Interlocal Agreement with the City of Denton; and take appropriate action (Kyle Flanagan, Deputy Director of Public Works)

J. REGULAR AGENDA ITEM(S)

- J.1. [ORD-983](#) Discuss and consider approving the suggested intersection change submitted by Teague Nall and Perkins Engineering firm and adopt Ordinance 983 to add stop signs at Randol Mill and Dove intersection replacing current yield signs, approve quotes from Stripe-A-Zone for restriping and Smith Lawn and Tree for tree removal and the associated budget amendment for unbudgeted work; and take appropriate action (Wade Carroll, Town Manager)
- J.2. [23-278](#) Discuss intersection safety and possible intersection improvements for the intersection of Solana Blvd and Granada/Cortez; and take appropriate action (Wade Carroll, Town Manager)
- J.3. [23-279](#) Discuss and give staff direction on possible improvements to the crosswalk crossing at Ottinger Road near Westlake Academy; and take appropriate action (Wade Carroll, Town Manager)
- J.4. [23-288](#) Consider approving expenditure of funds to Wildstone Construction LLC in an amount not to exceed \$75,000 for emergency repairs to a public water line at Westlake Academy and the 20 inch supply line from the City of Ft. Worth; and take appropriate action (Wade Carroll, Town Manager)
- J.5. [RES 23-55](#) Consider approving Resolution 23-55 authorizing the Town Manager to extend the licensing of the current network security hardware for two additional months at a total cost of \$11,467.94; and to lease network security equipment, licensing, software, services, maintenance, and support in an amount not to exceed \$80,000 per year for 3 years; and take appropriate action. (Jason Power, Director of Information Technology)
- J.6. [23-287](#) Consider approving purchase of Supervisory Control and Data Acquisition (SCADA) System for a price not to exceed \$319,000.00; and take appropriate action (Kyle Flanagan, Deputy Director of Public Works)
- J.7. [WA RES 23-24](#) Consider approving WA Resolution 23-24 for an Alternate Attendance Time on Late Start Wednesdays; and take appropriate action (Darcy McFarlane, Accountability Director)
- J.8. [WA RES 23-25](#) Consider approving WA Resolution 23-25 to authorize payment to Counselor for services rendered in 2022-23 AP Testing and amend the fiscal year 2023-24 employee compensation plan; and take appropriate action (Dr. James Owen, High School Principal)
- J.9. [WA RES 23-26](#) Consider approving WA Resolution 23-26 to authorize payment to Theory of Knowledge teacher for CAS duties in school year 2023-24 and amend

the fiscal year 2023-24 compensation plan; and take appropriate action (Dr. Owen, High School Principal)

J.10. [23-285](#) Discussion regarding Westlake Academy Affiliate Policies (Janet Bubert, School Attorney)

J.11. [WA RES 23-22](#) Consider approving WA Resolution 23-22 approving the second year of a two-year contract with Dickson Educational Services for PEIMS support; and take appropriate action (Darcy McFarlane, Accountability Director)

K. COUNCIL RECAP/STAFF DIRECTION

L. FUTURE AGENDA ITEMS:

These items have been discussed by Town Council and scheduled to be placed on future Council Agendas allowing for adequate time for staff preparation on the agenda item .

M. ADJOURNMENT

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER TEXAS GOVERNMENT CODE.

CERTIFICATION

I certify that the above notice was posted on the bulletin board at Town of Westlake, Town Hall, located at 1500 Solana Blvd., Building 7, Suite 7100, Westlake, TX 76262, in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.



Amy M. Piukana, Town Secretary

Disabilities Notice: If you plan to attend the meeting and have a disability that requires special needs, please contact the Town Secretary's Office 48 hours in advance at Ph. 817-490-5711 and reasonable accommodations will be made to assist you.