



Town of Westlake

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



Town Council/Board of Trustees Agenda - Final

Tuesday, January 21, 2025

4:00 PM

Council Chamber

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.

NOTE: As authorized by Section 551.071 of the Texas Government Code, Town Council may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town/School Attorney on any agenda item listed herein.

A. CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. INVOCATION AND PLEDGES OF ALLEGIANCE

C. 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. Individual citizen comments are normally limited to three (3) minutes. 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.

D. ITEMS OF COMMUNITY INTEREST

D.1. [25-29](#) Items of Community Interest (Communications Director Jon Sasser)

E. PRESENTATION

Texas Student Housing Authority Annual Report (Tracy Harrow, Executive Director, TSHA)

F. 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.

- F.1.** [25-20](#) Discuss, consider and act to approve the Town Council/Board of Trustees Minutes for the January 6, 2025 Regular Meeting (Dianna Buchanan, Town Secretary)
- F.2.** [25-27](#) Discuss, consider and act to approve corrected April 1, 2024 Joint Town Council and Planning & Zoning Commission Meeting Minutes (Town Secretary Dianna Buchanan)
- F.3.** [WA RES 25-01](#) Discuss, consider and act to approve WA Resolution 25-01 to approve amended 2024-2025 Athletic Stipend Schedule. (Sandy Garza, Human Resources Director)

G. REGULAR AGENDA ITEMS

- G.1.** [ORD-1018](#) Discuss, consider and act to adopt Ordinance 1018 approving architectural standards and an architectural pattern book for the Villaggio Residential Development.
- G.2.** [RES 25-04](#) Discuss, consider and act to approve Resolution 25-04 approving a Development Agreement between the Town of Westlake, Texas and Otter Partners, LP, for subdivision improvements for Westlake Ventanas, a residential development to be designed and built in adjacency to Solana Boulevard. (Jason Alexander, AICP, CEcD, Deputy Town Manager)
- G.3.** [25-25](#) Discuss, consider and act to approve the purchase of a new fire engine not to exceed \$1.3 million dollars (Fire Chief John Ard)
- G.4.** [RES 25-02](#) Consider approving Resolution 25-02 authorizing the Town Manager to contract with inCon-Trol Water Systems to repair and update the existing well system at Glenwyck Park through a Master Interlocal Agreement with the City of Southlake in an amount not to exceed \$71,000. (Cheryl Taylor, Director of Public Works)
- G.5.** [25-26](#) Consider and act to excuse Mayor and Council absence(s), if any.

H. EXECUTIVE SESSION

The Town Council/Board of Trustees will conduct a closed session pursuant to Section 551.071 (2) of the Texas Government Code, for the purpose of seeking confidential legal advice from the Town Attorney/Westlake Academy Attorney for the following:

- H.1.** [25-17](#) Section 551.087: Deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a

business prospect: Project ED 25-01.

- H.2. [25-21](#) Section 551.074(1): Deliberation regarding Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee:
 - a) Planning and Zoning Commission
 - b) Westlake Development Corporation, Inc. Board (EDC Type 4B)
- H.3. [25-22](#) Section 551.071: Consultation with and legal advice from the Town Attorney regarding pending litigation - Vertical Bridge v. Town of Westlake
- H.4. [25-30](#) Section 551.071: Consultation with and legal advice from the Academy Attorney regarding special education due process complaint

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

J. FUTURE AGENDA ITEMS

K. STAFF RECAP OF COUNCIL DIRECTION

L. ADJOURNMENT

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.



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.