



Town of Westlake

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



Town Council/Board of Trustees Agenda - Final

Monday, October 7, 2024

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, anyone wishing to address Town Council must submit a speaker request form to the Town Secretary prior to the start of the meeting.

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

B. INVOCATION AND PLEDGES OF ALLEGIANCE

C. CEREMONIAL ITEM

- C.1. [24-310](#)** Administer the Oath of Office to the newly appointed Council Member Place 2 Michael Yackira (Mayor Kim Greaves)

D. 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 resident wishing to speak on action items must submit a speaker request form to the Town Secretary prior to the start of the meeting. 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.

E. ITEMS OF COMMUNITY INTEREST

- E.1. [24-320](#)** Items of Community Interest (Communications Director Jon Sasser)

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. [24-314](#)** Consider and act to approve the Town Council/Board of Trustees Minutes for the September 16, 2024 Regular Meeting (Dianna Buchanan, Town Secretary)
- F.2. [WA RES 24-34](#)** Consider and act regarding WA Resolution 24-34 to approve a contract with Dickson Educational Services for a Public Education Information Management System (PEIMS) and PowerSchool support for the 2024-2025 and 2025-2026 school years (Darcy McFarlane, Accountability Director)

G. ORDINANCE

- G.1. [ORD-1009](#)** Discuss, consider and act regarding adoption of Ordinance 1009 Delegating Temporary Plat Approval Authority and Extension Approval Authority Pursuant to the Provisions in Chapter 212 of The Texas Local Government Code, as Amended, and Chapter 82 of the Town of Westlake Code of Ordinances, as Amended, to the Town Planner (Jason Alexander, AICP, CECD, Deputy Town Manager)

H. EXECUTIVE SESSION

The Town Council/Board of Trustees reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any agenda item listed herein as authorized by Section 551.071 of the Local Government Code.

Additionally, pursuant to the provision of Chapter 551 of the Texas Government Code, the Town Council/Board of Trustees may adjourn into Executive Session, in accordance with the authority contained in:

- H.1. [24-324](#)** Section 551.087: Deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect.

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

J. FUTURE AGENDA ITEMS

K. STAFF RECAP OF COUNCIL DIRECTION

L. ADJOURNMENT

TOWN COUNCIL SOCIAL SESSION

Immediately following the Regular Meeting on October 7, 2024, the Westlake Town Council/Board of Trustees will host a Town Council Social in the neighboring Terra Lounge, 1500 Solana Blvd, Bldg 7, Westlake, Texas 76262, providing an opportunity for constituents to interact with Town Council members.

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.



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.