



Town of Westlake

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



Town Council/Board of Trustees Agenda - Final

Monday, November 11, 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, 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.

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

B. INVOCATION AND PLEDGE 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 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.

D. PROCLAMATION

D.1. [24-254](#) Veterans Day Proclamation (Mayor Kim Greaves)

E. ITEMS OF COMMUNITY INTEREST

E.1. [24-355](#) Items of Community Interest (Communications Director Jon Sasser)

F. PRESENTATIONS

- F.1. [24-362](#) Exploring the International Baccalaureate (IB): Inquiry at Westlake Academy (Michelle Briggs, Westlake Academy Director of Innovation and Development)
- F.2. [24-364](#) Presentation regarding Water System Lead and Copper Testing (Cheryl Taylor, P.E., Public Works Director)

G. 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.

- G.1. [24-365](#) Discuss, consider and act to approve the Town Council/Board of Trustees Minutes for the October 21, 2024 Regular Meeting (Dianna Buchanan, Town Secretary)
- G.2. [RES 24-80](#) Discuss, consider and act regarding Resolution 24-80 to approve an amendment to the Interlocal Agreement for Vehicle Maintenance and Repairs with the City of Watauga (Town Manager Wade Carroll)
- G.3. [Res 24-81](#) Discuss, consider and act to approve Resolution 24-81 authorizing the expenditure of funds for the purchase of a Ford F-450 flatbed truck from Silsbee Ford in an amount not to exceed \$108,578.75. (Cheryl Taylor, P.E., Director of Public Works).
- G.4. [RES 24-82](#) Discuss, consider and act to approve regarding Resolution 24-82 authorizing a Master Interlocal Cooperative Purchasing Agreement between the Town of Westlake and the City of Southlake (Cheryl Taylor, P.E., Director of Public Works)
- G.5. [WA RES 24-37](#) Discuss, consider and act to approve WA Resolution 24-37 adopting the revised 2024-2025 Westlake Academy Personnel Manual (Sandy Garza, Director of Human Resources)
- G.6. [RES 24-77](#) Discuss, consider and act regarding Resolution 24-77 approving a Policy for Preventing Use of Prohibited Technology (Jason Power, IT Director)

H. REGULAR AGENDA ITEMS

- H.1. [Res 24-74](#) Discuss, consider and act to approve Resolution 24-74 accepting the Town of Westlake 2023 Audit Report; and take appropriate action (Cayce Lay Lamas, Director of Finance)
- H.2. [WA RES 24-40](#) Discuss, consider and act to approve WA Resolution 24-40 Approving the FY 2023-2024 Annual Financial Report for Westlake Academy from BrooksWatson & Co., PLLC, CPAs (Cayce Lay Lamas, Finance Director)

- H.3. [RES 24-78](#) Discuss, consider and act to cast the Town of Westlake's allocated votes for appointment to the Tarrant Appraisal District Board of Directors (Wade Carroll, Town Manager)
- H.4. [RES 24-79](#) Discuss, consider and act to cast the Town of Westlake's allocated vote for appointment to the Denton Central Appraisal District Board of Directors (Wade Carroll, Town Manager)
- H.5. [ORD 1012](#) Discuss, consider and act to adopt Ordinance 1012, Amending the Master Fee Schedule (Cayce Lay Lamas, Director of Finance)
- H.6. [ORD 1014](#) Discuss, consider and act to adopt Ordinance 1014, Amending the Water and Sewer Rates (Cayce Lay Lamas, Finance Director)
- H.7. [24-368](#) Discuss, consider and act to excuse Mayor and Council absence(s), if any.

I. 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:

- I.1. [24-363](#) Section 551.087: Deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect.
- I.2. [24-367](#) Section 551.071: Consultation with and legal advice from the Town Attorney regarding pending litigation - Vertical Bridge v. Town of Westlake

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

K. FUTURE AGENDA ITEMS

L. STAFF RECAP OF COUNCIL DIRECTION

M. ADJOURNMENT

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.