



Town of Westlake

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



Town Council/Board of Trustees Meeting Minutes - Draft

Thursday, November 7, 2024

3:00 PM

Terraces of Solana Conference
Room 3

SPECIAL CALLED STRATEGIC PLANNING WORK SESSION

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

Mayor Greaves called the meeting to order at 3:03 p.m. and announced a quorum present.

PRESENT

Mayor Kim Greaves
Mayor Pro Tem Tammy Reeves
Council Member Anna White
Council Member Mike Asselta
Council Member Todd Gautier

PRESENT VIRTUALLY

Council Member Michael Yackira

STAFF PRESENT

Town Manager Wade Carroll
Head of School Dr. Kelly Ritchie
Deputy Town Manager Jason Alexander
Finance Director Cayce Lay Lamas
Town Secretary Dianna Buchanan

BAKER TILLY REPRESENTATIVES PRESENT

Carol Jacobs, Managing Director
Jacquelyn McCray
Woody Battle

BAKER TILLY REPRESENTATIVES PRESENT VIRTUALLY

Steve Tolar
Marta Purdy
Jay Staley

Mayor Greaves and Town Manager Carroll gave welcome remarks and introduced Carol Jacobs, Baker Tilly to facilitate the remainder of the meeting.

B. WORK SESSION

Carol Jacobs, Baker Tilly, gave an overview of the workshop schedule and introduced her team. This workshop is to assist with five-year strategic goal setting. Topics covered included fiscal sustainability; economic development; Westlake Academy; strategic planning community engagement and survey results; vision, mission and organizational values and strategic priorities and goals.

C. ADJOURNMENT

Mayor Greaves adjourned the meeting at 6:30 p.m.

Kim Greaves, Mayor

ATTEST:

Town Secretary Dianna Buchanan