

Future Agenda Items List

May 20, 2024

Future Agenda Items List is a living document that will be updated before each Council/Board meeting and significant work on each item will be discussed by the Town Manager and Council. Council will be provided updates on items that require significant time. Once research and background work is completed the item will be moved from the future agenda items list to the next meeting's agenda. All Items on this list have received a motion and a second by the Council/Board and are actively being addressed.

- 1) **Discussion and consider taking action to create and appoint Council members to Council Subcommittees.**

Currently only the Finance Subcommittee is in existence, HOS search committee is created and dissolved as needed.

- 2) **Discussion and give direction to the Town Manager to develop and enact a Boards and Commissions Appointment procedure**

Currently there is no approved appointment procedure. Currently there is only one Board and Commission, the Planning and Zoning Commission. Tammy Reeves' and Brooks Remaley positions will need to be filled.

- 3) **Discuss and consider taking appropriate action to amend and issue affiliate policies and MOUs to organizations wishing to be affiliated with the Westlake Academy.**

Board of Trustees gave direction to the Academy Attorney to draft an amendment to the current affiliate policies. MOUs may be needed depending on the affiliate group.

- 4) **Discuss and consider taking appropriate action to mitigate drainage issues at the Westlake Academy football and soccer fields.**

A topographical survey was ordered and completed Wednesday May 15th. It will take 1-2 weeks to receive the report. The Council will need to direct the Town Manager to work with our Town Engineers to develop options to alleviate the drainage issues.

- 5) **Discussion and take appropriate action to sell town owned property within Entrada.**

Town staff advertised the sealed auction of the Town owned property in Entrada (future town hall site) but did not receive a bid. Town Manager requests direction to withdraw the sale or advertise the sealed auction again.