



Town of Westlake

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



Town Council/Board of Trustees Meeting Minutes

Monday, March 20, 2023

4:00 PM

Council Chamber

Special Called Meeting

Present: Mayor Sean Kilbride, Mayor Pro Tem David Quint, Council Member Chandrika Dasgupta, Council Member Kim Greaves, Council Member Tim Shiner, and Council Member Anna White

A. CALL TO ORDER (4:00 P.M.)

Mayor Kilbride called the meeting to order at 4:01 p.m.

- A.1. RES 23-22** Consider approving Resolution 23-22 authorizing the signers of the Town of Westlake and Westlake Academy Depository Accounts with First Financial Bank; and take appropriate action

Mayor Kilbride briefed the Town Council regarding changes to the bank signers.

Motion made by Council Member Greaves to approve Resolution 23-22, as presented. Motion seconded by Council Member Shiner. Motion approved unanimously. (Council Member White not in attendance for vote)

B. CLOSED EXECUTIVE SESSION

- B.1. 23-102** The Town Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
- a) Section 551.074(a)(1): Deliberation Regarding Personnel Matters
- To deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: (Town Manager)

Mayor Kilbride recessed into closed executive session at 4:01 p.m. and reconvened into open session at 4:12 p.m.

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

As a result of closed session, a motion was made by Council Member White to hire Wade Carroll as Town Manager and authorize the mayor to execute an agreement for professional services and employment as Town Manager. Motion seconded by Mayor Pro Tem Quint. Motion approved unanimously.

D. ADJOURNMENT

Mayor Kilbride adjourned the meeting at 4:14 p.m.

Signed by:



Sean C. Kilbride, Mayor

Attested by:



Amy M. Piukana, Town Secretary