



## Town of Westlake

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



### Town Council/Board of Trustees Agenda

---

**Monday, April 1, 2024**

**5:00 PM**

**Council Chamber**

---

#### **JOINT TOWN COUNCIL AND PLANNING & ZONING COMMISSION**

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. (Speaker request forms are available online)

**A. CALL TO ORDER (5:00 P.M.)**

**B. 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 residents wishing to speak on action items must submit a speaker request form to the Town Secretary. (Best practice is to submit the speaker form prior to the start of the meeting.) If your questions are satisfied, you may choose not to speak. Individual citizen comments are normally limited to three (3) minutes with a maximum of (15) minutes on the same topic item; however, time limits can be adjusted by the presiding officer. 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(S)**

**D.1. 24-057** Presentation of a Proclamation recognizing the HOC (House of Commons) for their services (Mayor Kilbride)

**D.2. 24-080** Presentation of a Proclamation recognizing the DAWGS (Dads Assisting Westlake's Great Students) for their services (Mayor Sean Kilbride)

**E. PUBLIC HEARING(S):**

- E.1. [ORD - 987](#) Conduct a public hearing and consider approving Ordinance 987 adopting an amendment to Ordinance 315, Article Two, Section One - Land Use Schedule, allowing the listed use of "Commercial Amusement (Inside)" as a permitted use within the "Retail" and "Mixed-Use" sub-areas, as described and depicted in Ordinance 315; and take appropriate action (Ron Ruthven, Director Planning)
- E.2. [ORD - 988](#) Conduct a public hearing and consider approving Ordinance 988 adopting a PD Site Plan of an approximately 5.5-acre portion of Planned Development District 3, Planning Area 9 (PD3-9), established by Ordinance 315. The PD Site Plan is for "Pin Stack" to be located along Parish Lane west of State Highway 170; and take appropriate action (Ron Ruthven, Director of Planning and Development)
- E.3. [ORD-993](#) Conduct a public hearing and consider approving Ordinance 993 approving amendments to Ordinance 769, as amended, approving a concept and development plan for a portion of the PD3-5A zoning district, located between State Highway 114/170 and Schwab Way; and take appropriate action (Ron Ruthven, Planning and Development Director)
- E.4. [RES 24-24](#) Conduct a public hearing and consider approval of Resolution 24-24 approving a preliminary site evaluation for the Circle T Front 44 Phase One development, containing 16.38 acres, located between State Highway 114/170 and Schwab Way; and take appropriate action (Ron Ruthven, Planning and Development Director)
- E.5. [ORD-994](#) Conduct a public hearing and consider approving Ordinance 994 approving amendments to Ordinance 959 conditions, and approving a development plan for a portion of Lot 2R1, Block 1, Westlake/Southlake Park Addition Number One; and take appropriate action (Ron Ruthven, Planning and Development Director)

**F. CONSENT AGENDA ITEM(S):**

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. [24-074](#) Receive a Racial Profiling Report from the Keller Police Department (Police Chief Brad Fortune)
- F.2. [24-075](#) Consider approving Town Council Board of Trustees Meeting Minutes from the following meeting(s): February 5, 2024 (Regular Meeting) and March 21, 2024 (Special Meeting); and take appropriate action (Amy Piukana, Town Secretary)

- F.3. [RES 24-15](#) Consider approving Resolution 24-15 authorizing an interlocal agreement with City of Midlothian for Medical Supplies; and take appropriate action (Jon Ard, Fire Chief)

**G. REGULAR AGENDA ITEM(S)**

- G.1. [24-052](#) Discuss and consider an amendment to an Economic Development agreement with Granada Residential Community for Park Maintenance and other agreements as necessary; and take appropriate action. (Sean Kilbride, Mayor)
- G.2. [24-066](#) Discuss and consider the amendments to Economic Development Agreements between the Town of Westlake and Quail Hollow, Res 16-35 and 17-16, and the Economic Development Agreement between the Town of Westlake and Vaquero, Ordinance 360 and 444, accepting the responsibility and costs associated with median maintenance on Davis Boulevard adjacent to Vaquero and Quail Hollow and take appropriate action.(Sean Kilbride, Mayor)
- G.3. [24-067](#) Discuss and consider the addition of a street light at Davis Boulevard adjacent to Quail Hollow and Vaquero entrance and take appropriate action (Sean Kilbride, Mayor)
- G.4. [24-079](#) Discuss and Consider the sale of Town owned property within Entrada, specifically 0.646 acres 34 Cortez, Westlake Entrada - Cortez Block L Lot 6, through public auction by sealed bid as required by Local Government Code 253 and notice such auction as required in Local Government Code 272 and take appropriate action. (Sean Kilbride, Mayor)

**H. FUTURE AGENDA ITEMS:**

These items have been discussed by Town Council and scheduled to be placed on future Council Agendas allowing for adequate time for staff preparation on the agenda item .

**I. CLOSED EXECUTIVE SESSION**

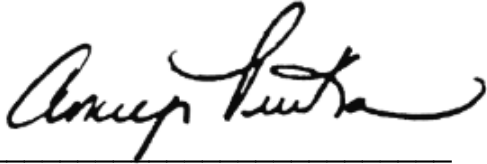
- I.1. [24-070](#) The Town Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:  
(a)Section 551.076 Deliberation regarding WA Security Audit Report (Carolyn Anderson, Interim Head of School)

**J. ADJOURNMENT**

**ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER TEXAS GOVERNMENT CODE.**

**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.

A handwritten signature in black ink, appearing to read "Amy Piukana", written in a cursive style.

---

Amy M. Piukana, 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.