



Town of Westlake

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



Town Council/Board of Trustees Agenda - Final

Monday, January 6, 2025

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 PLEDGES 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 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. ITEMS OF COMMUNITY INTEREST

D.1. [25-04](#) Items of Community Interest (Communications Director Jon Sasser)

E. 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.

- E.1. [25-10](#) Discuss, consider and act to approve the Town Council/Board of Trustees Minutes for the December 9, 2024 Regular Meeting (Dianna Buchanan, Town Secretary)

F. PUBLIC HEARINGS AND CORRESPONDING ACTION ITEMS

- F.1. [WA 24-52](#) Hold a public hearing, receive and discuss the 2024 Charter FIRST rating for Westlake Academy based on School Year 2022-2023 data, and the Annual Financial Management Report (Marlene Rutledge, Academic Finance Manager)
- F.2. [ORD-1015](#) Hold a public hearing, discuss, consider and act to adopt Ordinance 1015 approving text amendments to PD, Planned Development District No. 3-8 generally located at the southeast corner of U.S. Highway 377 and State Highway 170; providing a penalty; providing a cumulative clause; providing a severability clause; providing a savings clause; and establishing an effective date.

G. REGULAR AGENDA ITEMS

- G.1. [ORD-1016](#) Discuss, consider and act on a request from Pearson 35 Opportunities, LLC to deviate from the required first floor square footage in Westlake Ranch by removing that provision and allowing the building setbacks to govern.
- G.2. [25-13](#) Discuss, consider and act on a request from Fox Brothers Holdings, LLC to deviate from permitted roofing materials in Entrada for a site known as Entrada Block M1, also known as La Cima de Entrada, which contains 18 townhomes generally located on the southeast corner of Girona Drive and Arta Drive.
- G.3. [RES 25-03](#) Discuss, consider and act regarding a Resolution to take appropriate action to amend Resolution 24-52 increasing the Westlake Academy's contribution towards the Westlake Academy Field Renovation project from five hundred thousand dollars (\$500,000) to one million dollars (\$1,000,000) and instruct the Town Manager to provide a Letter of Intent and a Purchase Order to Geo Surfaces to begin the project (Mayor Greaves)

- G.4. [ORD 1017](#)** Discuss, consider and act to adopt Ordinance 1017 Calling and Ordering the General Election for May 3, 2025, for the purpose of electing a Council Member Place 1, Council Member Place 3, and Council Member Place 5 for the two-year term of May 2025 through May 2027; and in conjunction Calling and Ordering a Special Election for May 3, 2025, for the purpose of electing Council Member Place 2 for the unexpired term ending May 2026; prescribing time, designating the locations and manner of conducting the election to be in accordance with the Joint Election Agreements for Election Services with Tarrant and Denton Counties; and Authorizing the Town Manager to Execute the Agreements (Dianna Buchanan, Town Secretary)
- G.5. [25-16](#)** Consider and act to excuse Mayor and Council absence(s), if any.

H. EXECUTIVE SESSION

The Town Council/Board of Trustees will conduct a closed session pursuant to Section 551.071 (2) of the Texas Government Code, for the purpose of seeking confidential legal advice from the City Attorney/Westlake Academy Attorney for the following:

- H.1. [25-05](#)** Section 551.087: Deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect.
- H.2. [25-11](#)** Section 551.074(1): Deliberation regarding Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: Planning and Zoning Commission
- H.3. [25-15](#)** Section 551.071: Consultation with and legal advice from the Town Attorney regarding pending litigation - Vertical Bridge v. Town of Westlake

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

J. FUTURE AGENDA ITEMS

K. STAFF RECAP OF COUNCIL DIRECTION

L. ADJOURNMENT

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.