



**Town Council/Board of Trustees
Town of Westlake**
Council Chamber, 1500 Solana Blvd
Building 7, Suite 7100 Westlake, TX 76262



Tuesday, September 16, 2025, 5:00 PM

REGULAR MEETING AGENDA

The Town Council of the Town of Westlake also serves as the governing Board of Trustees for Westlake Academy. This agenda may contain both municipal and Westlake Academy items, which will be clearly identified. Town Council/Board of Trustees meetings are available for viewing online via live-stream or on-demand at <https://www.westlake-tx.org/787/Watch-Meetings-Live>. In an effort of meeting efficiency, any residents wishing to speak must submit a speaker request form to the Town Secretary prior to the start of the meeting.

Pursuant to Texas Government Code Section 551.127, one or more members of the Town Council may participate in this meeting by videoconference call. A quorum of the Town Council and the presiding officer will be present at the physical location of the meeting.

NOTE: As authorized by Section 551.071 of the Texas Government Code, Town Council may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town/School Attorney on any agenda item listed herein.

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/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/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/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

Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the Town Council may report on the following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Town Council

events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

D.1. Items of Community Interest

E. PRESENTATIONS

- E.1. Presentation and discussion concerning the 2025 Westlake Academy student performance for the STAAR and EOC assessments.
- E.2. Presentation and discussion concerning the 2025 Westlake Academy student performance on the IB and AP Exams.

F. 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.

- F.1. Consider and act to approve the Town Council/Board of Trustees Meeting Minutes for the following meetings: August 19, 2025 Regular Meeting; August 25, 2025 Special Meeting and August 28, 2025 Special Meeting.
- F.2. Consider and act to approve Resolution 25-29 adopting the Fiscal Year 2025-2026 Town Council | Board of Trustees Meeting Calendar.
- F.3. Consider and act to approve Resolution 25-33 appointing representatives for the Town of Westlake as the Voting Member and Alternate for the City of Fort Worth Water and/or Wastewater System Advisory Committee for October 1, 2025 thru September 30, 2026.
- F.4. Consider and act to adopt Ordinance 1035 approving and updating the 2025 Solana Public Improvement District Service and Assessment Plan and Assessment Roll.
- F.5. Consider and act to adopt Ordinance 1032 amending the Master Fee Schedule Effective October 1, 2025.

G. PUBLIC HEARINGS AND CORRESPONDING ACTION ITEMS

- G.1. Hold public hearing, discuss, consider and act to adopt Ordinance 1029 approving the Annual Operating and Capital Budget for Fiscal Year 2025-2026, including a taxpayer impact statement.
- G.2. Discuss, consider and act to approve Resolution 25-36 ratifying the property tax revenue increase.
- G.3. Hold public hearing, discuss, consider and act to adopt Ordinance 1030 to Levy an Ad Valorem Rate for Tax Year 2025.
- G.4. Hold a public hearing, discuss, consider and act regarding Ordinance 1034 to approve a request for a specific use permit and a site plan to allow for a water and sewage pumping station that is located above grade, located at 16150 Roanoke Road, legally described as Tract 7F, Abstract 648, Huff, William Survey, HUFF, Town

of Westlake, Tarrant County, Texas, zoned as PD3-9, Circle T Planning Area No. 9 – North Commercial Planned Development Zoning District (SUP Case No. 2025-01).

- G.5. Hold a public hearing, discuss, consider and act to adopt Ordinance 1033 approving text amendments related to certain performance standards for approximately 85.9 acres of land in PD, Planned Development District 1-2 ("PD 1-2"), commonly referred to as Entrada, relating to architecture and other aesthetic matters found in Ordinance 703 and in the Entrada Design Guidelines. The property is generally located on the south side of State Highway 114, to the east of Davis Boulevard, and to the north of Solana Boulevard.

H. REGULAR AGENDA ITEMS

- H.1. Discuss, consider and act to adopt Ordinance 1036 Approving a Negotiated Settlement Between the Atmos Cities Steering Committee ("ASCS") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2025 Rate Review Mechanism Filing.
- H.2. Discuss, consider and act regarding Ordinance 1031 to adopt amendments to the Town of Westlake's Texas Municipal Retirement System Benefits Authorizing (1) Annually Accruing Updated Service Credits and Transfer Updated Service Credits; and (2) Annually Accruing Annuity Increases, also referred to as Cost of Living Adjustments (COLAs) for Retirees and their Beneficiaries.
- H.3. Discuss, consider and act to approve Resolution 25-31 approving FY2026 Financial Policies.
- H.4. Discuss, consider and act regarding Resolution 25-32 approving the Investment Policy.
- H.5. Discuss, consider and act to approve the Westlake Academy Parent-Student Handbook.
- H.6. Discuss, consider, and act regarding a technology plan for Westlake Academy Class of 2026.

I. 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 Town Attorney/Westlake Academy Attorney for the following:

- I.1. Section 551.071: Consultation with and legal advice from Academy Attorney regarding Westlake Academy Affiliate Group: Westlake Academy Athletic Club (WAAC).
- I.2. Section 551.076 Deliberation Regarding Security Devices or Security Audits Related to Findings of 3-year safety and security audit report for Westlake Academy.
- I.3. Section 551.071: Consultation with legal advice from Attorney regarding the expansion of Westlake Academy Arts and Science building.

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

- K. FUTURE AGENDA ITEMS**
- L. STAFF RECAP OF COUNCIL DIRECTION**
- M. 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 Dianna Buchanan

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.