



MEETING NOTICE Tuesday, February 17, 2026

LOCATION: COUNCIL CHAMBER
TOWN OF WESTLAKE TOWN HALL
1500 SOLANA BLVD., SUITE 7100
BUILDING 7, WESTLAKE, TX 76262



TOWN OF WESTLAKE TOWN COUNCIL MEETING 4 PM

WESTLAKE ACADEMY BOARD OF TRUSTEES MEETING 5 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. **NOTE: To comply with Senate Bill 12, Westlake Academy items will begin no earlier than 5 p.m. but may start later depending on the progression of posted agenda items.** 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 to improve 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 video-conference 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, the Town Council/Board of Trustees may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney and/or School Attorney on any agenda item listed herein.

- A. **CALL REGULAR TOWN COUNCIL MEETING TO ORDER (4 P.M.) AND ANNOUNCE A QUORUM PRESENT**
- B. **INVOCATION AND PLEDGES OF ALLEGIANCE**
- C. **CITIZEN/PUBLIC COMMENTS**

This is an opportunity for citizens/public to address the Town Council/Board of Trustees on any matter, whether or not it is posted on the agenda. Anyone wishing to speak on action items must submit a speaker request form to the Town Secretary prior to the start of the meeting. Individual comments are normally limited to three (3) minutes. The presiding officer may ask the speaker 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 (Jon Sasser, Communications Director)

E. PRESENTATION

- E.1. Receive Westlake Fire-EMS 2025 Annual Report (Fire Chief John Ard)

TOWN COUNCIL AGENDA ITEMS FOR CONSIDERATION

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. Discuss, consider and act to approve the Town Council/Board of Trustees Meeting Minutes for the January 14, 2026 Workshop meeting and the January 20, 2026 Regular Meeting. (Town Secretary Dianna Buchanan)
- F.2. Discuss, consider, and act to approve Resolution 26-01 adopting the 2025 Jurisdictional Annex to the Tarrant County Hazard Mitigation Action Plan. (Fire Chief John Ard)
- F.3. Discuss, consider and act to approve Resoluton 26-02 ratifying the approval by the Town Manager to purchase one new ambulance Ford Chassis F-550 Diesel 4X4 from Sterling McCall Ford through Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for an amount not to exceed \$89,250 as part of the originally approved Resolution 25-44; and authorizing the expenditure for completion of said acquisition. (Fire Chief John Ard)

WESTLAKE ACADEMY BOARD OF TRUSTEES AGENDA ITEMS

G. CALL REGULAR WESTLAKE ACADEMY BOARD OF TRUSTEES MEETING TO ORDER (5 P.M. OR LATER) AND ANNOUNCE A QUORUM PRESENT

H. PARENT/PUBLIC COMMENTS

This is an opportunity for parents/public to address the Board of Trustees on any matter, whether or not it is posted on the agenda. Anyone wishing to speak on action items must submit a speaker request form to the Town Secretary prior to the start of the meeting. Individual comments are normally limited to three (3) minutes. The presiding officer may ask the speaker to hold their comment on an agenda item if the item is posted as a Public Hearing. The 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 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.

I. PUBLIC HEARING WITH DISCUSSION

- I.1. Conduct Public Hearing & Discuss Westlake Academy's Charter FIRST 2025 Rating

J. CONSENT AGENDA

- J.1. Discuss, consider and act regarding WA Resolution 26-01 adopting the Westlake Academy Academic Calendar for School Year 2026-2027. (Dr. Kelly Ritchie, Head of School)
- J.2. Discuss, consider and act regarding WA Resolution 26-02 to approve submission of a Missed School Day Waiver Application to the Texas Education Agency (TEA). (Dr. Kelly Ritchie, Head of School)

- J.3. Discuss, consider and act regarding WA Resolution 26-03 to approve contracting with Technology Lab to provide Information Technology services to Westlake Academy and authorizing the Head of School to execute the agreement for same. (Dr. Kelly Ritchie, Head of School)
- J.4. Discuss, consider and act regarding WA Resolution 26-04 to approve a contract with Charter Impact to provide services to Westlake Academy and to authorize execution of the agreement by the Head of School. (Dr. Kelly Ritchie, Head of School)
- J.5. Discuss, consider and act to approve all library materials proposed to be purchased or donated to the Westlake Academy school library in an open meeting in compliance with SB 13. (Dr. Kelly Ritchie, Head of School)
- J.6. Discuss, consider and act to approve WA Resolution 26-06 adopting amendments to the Westlake Academy Admissions Policy. (Dr. Kelly Ritchie, Head of School)
- J.7. Discuss, consider, and act on the allocation of one additional fifth grade teaching position for the 2026-2027 school year. (Dr. Kelly Ritchie, Head of School)

K. REGULAR AGENDA ITEMS

- K.1. Discuss, consider and act regarding WA Resolution 26-05 Affirming the Constitutional and Legal Right to Choose to Pray in School and Opposing a resolution to adopt a state-organized prayer policy for our district, as contemplated by S.B. 11, 89th Legislature, codified at Texas Education Code § 25.0823. (Dr. Kelly Ritchie, Head of School)

L. 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:

- L.1. Section 551.071: Consultation with and legal advice from the Town Attorney regarding pending litigation - Vertical Bridge v. Town of Westlake.
- L.2. Section 551.087: Deliberation regarding Economic Development Negotiations - to deliberate the offer of a financial or other incentive to business prospects:
 - a. 2025-05
 - b. 2025-08

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

N. FUTURE AGENDA ITEMS


O. STAFF RECAP OF TOWN COUNCIL/BOARD DIRECTIONS RECEIVED

P. 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, and at the Westlake Academy Administration Building located at 2600 JT Ottinger Road, Westlake, TX 76262 in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

*/s/ **Dianna Buchanan***

Dianna Buchanan, Town/Board 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 by calling phone number 817-490-5711 and reasonable accommodation will be made to assist you.*
