



**MEETING NOTICE**  
**Tuesday, April 21, 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**

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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.

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- A. CALL REGULAR TOWN COUNCIL MEETING TO ORDER (4 P.M.) AND ANNOUNCE A QUORUM PRESENT**
- B. INVOCATION AND PLEDGES OF ALLEGIANCE**
- C. PROCLAMATION, PRESENTATIONS AND RECOGNITIONS**
  - C.1. Proclamation for the National Day of Prayer May 7, 2026
  - C.2. Presentation "The Westlake Academy IB Continuum Exhibition"
- 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

## **TOWN COUNCIL AGENDA ITEMS**

### **E. 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.

### **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 March 24, 2026 Regular Meeting.
- F.2. Discuss, consider and act to approve Resolution 26-09 to update the 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 - September 30, 2026.
- F.3. Discuss, consider and act to approve Resolution 26-12 to update the representatives for the Town of Westlake as the Contracting Party Representative and Alternate Representative for the Denton Creek Regional Wastewater System.
- F.4. Discuss, consider and act to adopt Ordinance 1046 approving amendments to Ordinance 1012 of the Town of Westlake, Texas establishing a master fee schedule by adopting a new fee schedule; providing a penalty; providing a cumulative clause; providing a severability clause; providing a savings clause; authorizing publication; and establishing an effective date.

### **G. REGULAR AGENDA ITEMS**

- G.1. Discuss, consider and act to approve Resolution 26-10 Accepting the Town of Westlake Annual Financial Report for Fiscal Year Ended September 30, 2025.
- G.2. Discuss, consider and act to adopt Ordinance 1045 approving amendments to the provisions in Chapter 10 of the Town of Westlake, Texas Code of Ordinances by renaming Chapter 10 as "Special Events and Mass Gathering Events"; introducing regulations for First Amendment activity; clarifying and introducing new definitions for certain terms; clarifying and amending standards for reviewing and approving special event permits; introducing new provisions, including definitions for mass gathering events; providing for a penalty clause; providing for a severability clause; providing for a savings clause; and establishing an effective date.

## **WESTLAKE ACADEMY BOARD OF TRUSTEES AGENDA ITEMS**

### **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. REGULAR AGENDA ITEMS**

- I.1. Discuss, consider and act regarding WA Resolution 26-08 Approving the expenditure of funds not to exceed \$157,205.42 for the Westlake Academy Sports Court Renovation Project in cooperation with the Westlake Academy Foundation and Awarding the Contract for the Project to 365 Custom Courts.
- I.2. Discuss, consider and act regarding WA Resolution 26-09 approving a Field Usage Agreement with Dallas Surf Soccer Club, LLC and authorizing the Head of School to execute the agreement to carry out the intent of the resolution.
- I.3. Discuss, consider and act to approve the addition of one full-time counselor position for the 2026–2027 school year.

### **J. 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:

- J.1. Section 551.071: Consultation with Academy Attorney to receive legal advice regarding a Westlake Academy Affiliate Group: Westlake Academy Athletic Club (WAAC).
- J.2. Section 551.071: Consultation with Town Attorney--To receive legal advice regarding pending or contemplated litigation and/or settlement offers associated with the Entrada Public Improvement District.
- J.3. Section 551.074(a)(1): Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: Planning and Zoning Commission.

### **K. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION ITEMS**

### **L. FUTURE AGENDA ITEMS**


### **M. STAFF RECAP OF TOWN COUNCIL/BOARD DIRECTIONS RECEIVED**

### **N. 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.*

*Dianna Buchanan*

Dianna Buchanan, CMC 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.*