



TOWN COUNCIL REGULAR MEETING

Town of Westlake

Town Hall Council Chamber
1500 Solana Blvd, Building 7, Suite 7100,
Westlake, TX 76262

Tuesday, September 15, 2026, 4:00 P.M.

AMENDED

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 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/Board of Trustees may participate in this meeting by video-conference call. A quorum of the Town Council/Board of Trustees 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 and/or School Attorney on any agenda item listed herein.

A. CALL REGULAR TOWN COUNCIL MEETING TO ORDER 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 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

E. RECOGNITIONS

- E.1. Recognition of Former Planning and Zoning Commissioners:
Mr. David Ricci
Mr. Rachit Gupta

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 Resolution 26-23 adopting the Fiscal Year 2026-2027 Town Council | Board of Trustees Meeting Calendar.
- F.2. Consider and act to adopt Ordinance 1051 amending the Master Fee Schedule Effective October 1, 2026.
- F.3. Discuss, consider and act to approve Resolution 26-25 approving FY2027 Financial Policies.
- F.4. Discuss, consider and act regarding Resolution 26-26 approving the Investment Policy.
- F.5. Discuss, consider and act regarding Ordinance 1054 adopting and approving an amendment to the Town of Westlake Code of Ordinances Section 90-79 entitled, "Certain streets", by changing and establishing the maximum prima facie speed limit on State Highway 114 and the State Highway 114 Frontage Road from Mile Point 20.002 to Mile Point 20.635 within the Town of Westlake in Denton County.
- F.6. Consider and act to adopt Ordinance 1055 approving and updating the 2026 Solana Public Improvement District Assessment Roll.
- F.7. Discuss, consider and act regarding Ordinance 1056 amending Sec. 18-31 through Sec. 18-42 of Chapter 18 of the Town of Westlake, Texas Code of Ordinances to adopt the 2024 Editions, with Regional Amendments, of the International Residential Code, International Building Code, International Plumbing Code, International Mechanical Code, International Fuel and Gas Code, International Property Maintenance Code, International Swimming Pool and Spa Code, International Existing Building Code, and the 2026 Edition of the National Electrical Code and to repeal the previous editions; amending Sec. 38-31 and Sec. 38-34 of Chapter 38 of the Town of Westlake, Texas Code of Ordinances to adopt the 2024 Edition, with Regional Amendments, of the International Fire Code and to repeal the previous edition; and establish hours of construction.

G. PUBLIC HEARINGS AND CORRESPONDING ACTION ITEMS

- G.1. Hold public hearing, discuss, consider and act to adopt Ordinance 1052 approving the Annual Operating and Capital Budget for Fiscal Year 2026-2027, including a taxpayer impact statement.

G.2. Discuss, consider and act to approve Resolution 26-27 ratifying the property tax revenue increase.

G.3. Hold public hearing, discuss, consider and act to adopt Ordinance 1053 to Levy an Ad Valorem Rate for Tax Year 2026.

H. REGULAR AGENDA ITEMS

H.1. Discussion and Possible Action regarding the Selection of a Consultant for the Comprehensive Plan and Authorizing the Town Manager or Designee to Negotiate an Agreement for Professional Services with the Selected Consultant.

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 551.1074 (a)(1): Deliberation regarding Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee:

(a) Police Services Provider

(b) Town Manager's Annual Evaluation

I.2. Section 551.071: Consultation with Attorney: To receive legal advice regarding pending or contemplated litigation:

(a) Solana (Entrada) Public Improvement District

(b) Vertical Bridge v. Town of Westlake

(c) Data Center

I.3. Section 551.071: Consultation with Attorney: Consultation with and legal advice from Town Attorney regarding the Comprehensive Plan, RFQ Process, and Consultant Contract.

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

K. FUTURE AGENDA ITEMS

L. STAFF RECAP OF TOWN COUNCIL/BOARD DIRECTIONS RECEIVED

M. ADJOURNMENT

TAXPAYER IMPACT STATEMENT

The following information is required under Texas Code §551.043(c)(2).

The property tax bill of a median-valued homestead property for the current fiscal year, as provided by Tarrant Appraisal District, is \$4,892.88, calculated as follows:

Median value of a homestead property for Tax Year 2025 (\$2,644,800) x proposed property tax rate for Tax Year 2025 (\$0.18500) / 100

The property tax bill of a median-valued homestead property for the upcoming fiscal year, as provided by Tarrant Appraisal District, is \$3,784.40, calculated as follows:

Median value of a homestead property for Tax Year 2026 (\$2,045,622) x Proposed property tax rate for Tax Year 2025 (\$0.18500) / 100

The property tax bill of a median-valued homestead property for the upcoming fiscal year, as provided by

Tarrant Appraisal District, using the no-new-revenue rate, as calculated by Tax Assessor-Collector for Tarrant County, is \$4,218.52 calculated as follows:

Median value of a homestead property for Tax Year 2026 (\$2,045,622 x No-new-revenue property tax rate for Tax Year 2025 (\$0.206222) / 100

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.



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.*