MINUTES OF THE
TOWN OF WESTLAKE, TEXAS
TOWN COUNCIL MEETING

April 2, 2013

PRESENT: Mayor Laura Wheat and Council Members, Michael Barrett, Clif Cox, Carol Langdon, David Levitan and Rick Rennhack.

ABSENT:

OTHERS PRESENT: Town Manager Tom Brymer, Town Secretary Kelly Edwards, Finance Director Debbie Piper, Facilities and Recreation Director Troy Meyer and Public Works Director Jarrod Greenwood.

Special Session

1. CALL TO ORDER

Mayor Wheat called the meeting to order at 7:14 p.m.

2. CONSIDER ORDINANCE 700, AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF WESTLAKE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; APPROVING THE OFFICIAL STATEMENT; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Finance Director Piper provided an overview of the issuance proposal.

Town Manager Brymer provided an overview of the projects which the certificates of obligation will finance.

Mr. Tom Lawrence, Lawrence Financial, L.L.P. and Mr. Leroy Grawunder, Jr. , Bond Counsel, McCall, Parkhurst & Horton, L.L.P. Funds available on 4/30

MOTION: Council Member Barrett made a motion to approve **Ordinance 700**. Council Member Levitan seconded the motion. The motion carried by a vote of 5-0.

3. CONSIDER APPROVAL OF ORDINANCE 701, RESCINDING ORDINANCE 698 TO CHANGE THE ESTABLISHED SCHOOL ZONE TIMES AND DISTANCE.

Public Works Director Greenwood provided an overview of the ordinance.

MOTION: Council Member Cox made a motion to approve **Ordinance 701**. Council Member Langdon seconded the motion. The motion carried by a vote of 5-0.

4. EXECUTIVE SESSION

The Council convened into Executive Session at 7:27 p.m.

The Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

a. Section 551.074(a)(1): Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: Town Manager

Council Member Langdon left the meeting at 9:00 p.m.

5. RECONVENE MEETING

Mayor Wheat reconvened the meeting at 10:27 p.m.

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

MOTION: Council Member Levitan made a motion to increase the Town Managers compensation to include the Town incur the cost of dependent dental and health care coverage, increase on an annual basis the contribution to his deferred compensation amount by $1,000.00 and to provide for a $5,000.00 spousal travel allowance to be used as necessary. Council Member Cox seconded the motion. The motion carried by a vote of 4-0.

7. ADJOURNMENT

There being no further business before the Council, Mayor Wheat asked for a motion to adjourn the meeting.

MOTION: Council Member Rennhack made a motion to adjourn the meeting. Council Member Barrett seconded the motion. The motion carried by a vote of 4-0.

Mayor Wheat adjourned the meeting at 10:28 p.m.

APPROVED BY THE TOWN COUNCIL ON APRIL 22, 2013.

ATTEST:

Laura Wheat, Mayor

Kelly Edwards, Town Secretary