



TOWN OF WESTLAKE TOWN COUNCIL EXECUTIVE SESSION MEETING AGENDA

1500 SOLANA BLVD, BUILDING 7, SUITE 7100, COUNCIL CHAMBERS, WESTLAKE,
TX 76262

JUNE 27, 2022

4:00 P.M.

Vision Statement

An oasis of natural beauty that maintains our open spaces in balance with distinctive development, trails, and quality of life amenities amidst an ever-expanding urban landscape.

Executive Session

1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- a. Section 551.071(2) – Consultation with Attorney – to seek advice of counsel on matters in which the duty of the Town Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code - FM 1938 access for proposed Southlake development.
- b. Section 551.071 Consultation with Attorney - to seek advice of counsel on legal matters involving pending or contemplated litigation, settlement offers, or other legal matters not related directly to litigation or settlement. Pending or contemplated litigation and settlement offers include but are not limited to the following: Cause No. 236-304811-18 - Builder Recovery Services, LLC v The Town of Westlake.
- c. Section 551.071(2) - Consultation with Attorney – to seek advice of counsel on matters in which the duty of the Town Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – Town of Westlake Certificate of Convenience and Necessity (CCN)
- d. Section 551.071(2) - Consultation with Attorney – to seek advice of counsel on matters in which the duty of the Town Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – charter school organization and governance
- e. Section 551.074(a)(1): Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: assignment of duties for management analyst consultant for charter school.

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

4. ADJOURNMENT

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.07187 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 1500 Solana Blvd., Building 7, Suite 7100, Westlake, TX 76262, June 24, 2022, by 4:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.



Mary J. Kayser, Interim Town Secretary



TOWN COUNCIL AGENDA
TOWN COUNCIL & WESTLAKE ACADEMY
1500 SOLANA BLVD, BUILDING 7, SUITE 7100, COUNCIL CHAMBER
WESTLAKE, TX 76262

June 27, 2022

5:00 P.M. REGULAR MEETING

The Town Council of the Town of Westlake serves as the governing Board for Westlake Academy. This agenda may contain both municipal and Westlake Academy items, which will be clearly identified. The open portion of the meeting will begin at 5:00 p.m. on Monday, June 27, 2022. In order to advance the public health goal of promoting "social distancing" to slow the spread of the Coronavirus (COVID-19), there will be limited public access to the physical location described above. A recording of this meeting will be made and will be available to the public in accordance with the Open Meetings Act.

Vision Statement

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Mission Statement

Westlake is a unique community blending preservation of our natural environment and viewsapes, while serving our residents with superior municipal and academic services that are accessible, efficient, cost-effective, and transparent.

1. CALL TO ORDER

- 2. Consider a Resolution to name Executive Director Sean Wilson as the Head of School for Westlake Academy and make the position a direct report to the Board of Trustees.** *Town Manager would become an advisor to the Board of Trustees.*

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Mary J. Kayser, Interim Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary's Office 48 hours in advance at 817-490-5711 and reasonable accommodations will be made to assist you.