



**Town Council/Board of Trustees
Town of Westlake**
Council Chamber, 1500 Solana Blvd
Building 7, Suite 7100 Westlake, TX 76262



**Thursday, July 3, 2025, 6:00 PM
Meeting Minutes - Draft**

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. 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 of 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 videoconference 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, Town Council may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town/School Attorney on any agenda item listed herein.

A. CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Greaves called the meeting to order at 4:02 p.m. and announced a quorum present.

PRESENT:

Town Secretary Dianna Buchanan
Stephanie Emberton
Michael Barreau
Ashley Mitchell

ABSENT:

STAFF PRESENT:

B. INVOCATION AND PLEDGES OF ALLEGIANCE

Pastor Ricky Franklin from New Day Church in Southlake provided the invocation.
Mayor Greaves recited the pledges to the U.S. Flag and the Texas Flag.

C. CITIZEN/PARENT COMMENTS

This is an opportunity for citizens to address the Town Council/Board of Trustees on any matter, whether or not it is posted on the agenda. Any residents wishing to speak on action items must submit a speaker request form to the Town Secretary prior to the start of the meeting. Individual citizen comments are normally limited to three (3) minutes. The

presiding officer may ask the citizen 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.

Speaker David Rose announced his new business idea.

E. PROCLAMATION AND PRESENTATIONS

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) Page 1 of 4 Town Council/Board of Trustees Agenda - Final March 24, 2025 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.

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.

G. PUBLIC HEARING AND CORRESPONDING ACTION ITEM

H. REGULAR AGENDA ITEMS

H.1. This is an item to take a motion and vote on.

Motion by Town Secretary Dianna Buchanan and Motion Second by Stephanie Emberton to APPROVE ITEM H.1. Mayor Greaves called for the vote. MOTION TO APPROVE ITEM H.1. PASSED.

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 City Attorney/Westlake Academy Attorney for the following:

Mayor Greaves then announced that the Town Council would now recess to Executive Session as provided by

Mayor Greaves recessed the regular meeting to Executive Session at 0:00 p.m.

Mayor Greaves reconvened the Regular Meeting from Executive Session at 0:00 p.m.

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

There was no action taken as a result of Executive Session.

- K. FUTURE AGENDA ITEMS**
- L. STAFF RECAP OF COUNCIL DIRECTION**
- M. ADJOURNMENT**

Mayor Greaves adjourned the Regular Meeting at 0:00 p.m

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.

Town 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 at Ph. 817-490-5711 and reasonable accommodations will be made to assist you.

ATTEST:

Kim Greaves, Mayor

Town Secretary Dianna Buchanan