

The Regular Meeting of the Town of Westlake Town Council will begin immediately following the conclusion of the Town Council Workshop but not prior to the posted start time.



TOWN OF WESTLAKE, TEXAS

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.

SPECIAL TOWN COUNCIL MEETING

AGENDA

May 18, 2015

**3 VILLAGE CIRCLE, SUITE 202
2ND FLOOR, COUNCIL CHAMBER
WESTLAKE, TX 76262**

Special Session: 5:00 p.m.

Mission Statement

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

Westlake, Texas – "One-of-a-kind community; natural oasis – providing an exceptional level of service."

Special Session

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION AND CONSIDERATION OF ORDINANCE 748, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2015, FOR THE ELECTION OF THREE (3) COUNCIL MEMBERS TO TERMS EXPIRING MAY 2017.
4. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.
5. DISCUSSION AND CONSIDERATION TO ELECT A MAYOR PRO TEMPORE.
6. 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 551.071 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, 3 Village Circle, May 13, 2015, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Kelly Edwards, TRMC, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5710 and reasonable accommodations will be made to assist you.

Westlake Academy

Item # 2 – Pledge of Allegiance

Texas Pledge:

*"Honor the Texas
flag; I pledge
allegiance to thee,
Texas, one state under
God, one and
indivisible."*



TYPE OF ACTION

Regular Meeting - Action Item

**Westlake Town Council Meeting
Monday, May 18, 2015**

TOPIC: Consider approval of Ordinance Canvassing the Returns and Declaring the Results of the General Election Held on May 9, 2015, for the Election of Three (3) Council Members to Terms Expiring May 2017.

STAFF CONTACT: Kelly Edwards, Town Secretary

Strategic Alignment

<u>Vision, Value, Mission</u>	<u>Perspective</u>	<u>Strategic Theme & Results</u>	<u>Outcome Objective</u>
Transparent / Integrity-driven Government	Municipal & Academic Operations	Natural Oasis - Preserve & Maintain a Perfect Blend of the Community's Natural Beauty	Increase Transparency, Accessibility & Communications
<u>Strategic Initiative</u>			
Outside the Scope of Identified Strategic Initiatives			

Time Line - Start Date: May 18, 2015 **Completion Date:** May 18, 2015

Funding Amount: N/A **Status -** **Funded** **Source -** N/A

EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)

The Town Council called an ordered the General Election on January 26, 2015, to be held on May 9, 2015, for the purpose of electing three (3) Council Members for two (2) year terms.

In accordance with the Texas Election Code, results of the May 9, 2015, general election must be canvassed not later than the 11th day after the election.

Both Denton and Tarrant counties provided official results that show Carol K. Langdon, Rick Rennhack, and Wayne Stoltenberg were elected by the citizens of Westlake.

RECOMMENDATION

Approve the ordinance canvassing the results of the May 9, 2015, General Election.

ATTACHMENTS

Ordinance

Exhibit A – Results from Denton & Tarrant counties will be presented during the meeting.

TOWN OF WESTLAKE

ORDINANCE NO. 748

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2015, FOR THE ELECTION OF A THREE (3) COUNCIL MEMBERS TO TERMS EXPIRING MAY 2017.

WHEREAS, the Town Council called an ordered the General Election on January 26, 2015; and

WHEREAS, the general election for the Town of Westlake as set forth by the Texas Election Code, was held on May 9, 2015, for the purpose of electing three (3) Council Members for two (2) year terms; and

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings governing the holding of such elections; and

WHEREAS, such canvass shows the following results:

	Early Votes Cast	Election Day Votes	Total
<u>Council Member</u>			
Rick Rennhack			81
Wayne Stoltenberg			75
Carol K. Langdon			77
Sean Kilbride			60
	Total Ballots Cast		

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:

SECTION 1: RECITALS FOUND TRUE. All of the recitals contained in the preamble of this ordinance are found to be true and are adopted as findings of fact and a part of this Town Council’s judgment.

SECTION 2: ELECTION CANVASSED AND DECLARED EFFECTIVE. It is further found and determined that the results of the election are as canvassed and tabulated in the preamble hereof and in *Exhibit “A”* attached hereto. The Town Council further finds the following:

GENERAL ELECTION

Carol K. Langdon has been elected as Council Member to a term expiring May 2017

Rick Rennhack has been elected as Council Member to a term expiring May 2017

Wayne Stoltenberg has been elected as Council Member to a term expiring May 2017

SECTION 3: TOWN SECRETARY TO RECORD ELECTION RESULTS. The Town Secretary is hereby authorized and directed to make the appropriate entries of information appearing in the tabulation of precinct results shown in Exhibit "A" attached hereto in the election register maintained by the Town in accordance with provisions of Section 67.006 of the Election Code.

SECTION 4: CITY STAFF TO TAKE NECESSARY ACTIONS TO GIVE EFFECT. The Town Manager, Town Secretary, and Town Attorney are hereby authorized and instructed to take all actions necessary to give effect to this ordinance and the election, as provided by law.

SECTION 5: EFFECTIVE DATE. This ordinance shall be effective upon its adoption.

PASSED AND APPROVED THIS 18th DAY OF MAY 2015.

APPROVED:

Laura Wheat, Mayor

ATTEST:

Kelly Edwards, Town Secretary

Thomas E. Brymer, Town Manager

APPROVED:

L. Stanton Lowry, Town Attorney



TYPE OF ACTION

Regular Meeting - Action Item

**Westlake Town Council Meeting
Monday, May 18, 2015**

TOPIC: Administer Oath of Office to newly elected officials..

STAFF CONTACT: Kelly Edwards, Town Secretary

Strategic Alignment

<u>Vision, Value, Mission</u>	<u>Perspective</u>	<u>Strategic Theme & Results</u>	<u>Outcome Objective</u>
Informed & Engaged Citizens / Sense of Community	Municipal & Academic Operations	Natural Oasis - Preserve & Maintain a Perfect Blend of the Community's Natural Beauty	Encourage Westlake's Unique Sense of Place
<u>Strategic Initiative</u>			
Outside the Scope of Identified Strategic Initiatives			

Time Line - Start Date: May 18, 2015 **Completion Date:** May 18, 2015

Funding Amount: N/A **Status -** **Not Funded** **Source -** N/A

EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)

Following the canvassing of the election results, the officers much file a Statement of Elected Officer and be administered an Oath of Office (Tex. Constitution, Art. XVI, Sec 1) before assuming the duties of office.

RECOMMENDATION

N/A

ATTACHMENTS

None



TYPE OF ACTION

Regular Meeting - Action Item

**Westlake Town Council Meeting
Monday, May 18, 2015**

TOPIC: Discussion and Consideration to elect a Mayor Pro Tempore.

STAFF CONTACT: Kelly Edwards, Town Secretary

Strategic Alignment

<u>Vision, Value, Mission</u>	<u>Perspective</u>	<u>Strategic Theme & Results</u>	<u>Outcome Objective</u>
Informed & Engaged Citizens / Sense of Community	Municipal & Academic Operations	Natural Oasis - Preserve & Maintain a Perfect Blend of the Community's Natural Beauty	Increase Transparency, Accessibility & Communications
<u>Strategic Initiative</u>			
Outside the Scope of Identified Strategic Initiatives			

Time Line - Start Date: 05/18/2015 **Completion Date:** May 18, 2015

Funding Amount: N/A **Status -** **Not Funded** **Source -** N/A

EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)

Pursuant to Local Government Code Section 22.037 the Council shall elect a Mayor Pro Tempore following the May General election.

The Mayor Pro Tem shall perform the duties of the Mayor in cases of absence or inability of the Mayor to perform such duties.

The Mayor Pro Tem shall have the right to vote as a member of the Council.

RECOMMENDATION

Elect a Mayor Pro Tempore.

ATTACHMENTS

None

Town of Westlake

Item # 6 –
Adjournment
