



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.

TOWN COUNCIL AND BOARD OF TRUSTEES

PLANNING WORK SESSION

AGENDA

May 27, 2015

**Grand Hall at NRH Centre
6000 Hawk Avenue
Ballroom A
North Richland Hills, Tx. 76180**

Work Session: 8:30 a.m.

Mission Statement

Westlake is a unique community blending preservation of our natural environment and viewsapes, 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.”

Work Session

1. CALL TO ORDER

2. DISCUSSION ITEMS

- Governance Assessment

- a. Board Relations and Code of Ethics
- b. Policy on Board Meeting Procedures
- c. Affiliate Relations And Communications Policy
- d. DiSC Profile Graphs – Team View
 - i. Assessments for Council / Staff Teams
- e. Review Current Council Policies
 - o The 8 Behaviors of the On Target Board Member

- Review of Vision, Mission, and Values

- a. Municipal
- b. Academic

- Balanced Scorecard

- a. Building a Custom House
- b. Strategic Planning and Management System Poster
- c. Municipal Strategy Map
- d. Academic Strategy Map

- Municipal Future Planning

- a. Five-Year CIP Update
- c. Five-Year Forecast
- d. Five-Year Staffing Forecast
- e. Future Planning
 - o How do we build the Westlake Community?
 - o What, When, How Would You Know?

- Academic Future Planning

- a. Budget Retreat Memo
- f. Five-Year Forecast
- g. Position Staffing Summary
- h. Service Level Adjustments By Strategic Objective

3. WRAP-UP / STAFF DIRECTION

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 551.071 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 20, 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.