

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.

TOWN COUNCIL SPECIAL MEETING

AGENDA

September 14, 2015

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

Regular 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."

Regular Session

1. CALL TO ORDER
2. CONSIDERATION AND DISCUSSION OF RESOLUTION 15-23, APPOINTING NEW MEMBERS TO THE TEXAS STUDENT HOUSING AUTHORITY.
3. 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, September 9, 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.



TYPE OF ACTION

Regular Meeting - Action Item

**Westlake Town Council Meeting
Monday, September 14, 2015**

TOPIC: Consider approval of a Resolution Appointing New Members to the Texas Student Housing Authority.

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	Exemplary Service & Governance - We set the standard by delivering unparalleled municipal and educational services at the lowest cost.	Increase Transparency, Accessibility & Communications
<u>Strategic Initiative</u>			
Outside the Scope of Identified Strategic Initiatives			

Time Line - Start Date: September 8, 2015

Completion Date: September 14, 2015

Funding Amount: \$0.00 **Status -** **Not Funded** **Source -** N/A

EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)

Texas Student Housing is a seven member board appointed by the Town Council. Currently the board has four (4) vacancies and cannot meet to conduct business.

The Town has received three (3) applications from Bryan Fisher, Mark Harrow, and Patricia Howard.

RECOMMENDATION

Appoint all three new members to the board so they can conduct business.

ATTACHMENTS

Applications

Resolution



APPLICATION FOR APPOINTMENT

This application and its contents is a Public Record

Town of Westlake * 3 Village Circle, Suite 202 * Westlake Tx 76262

Tel: (817) 430-0941 * Fax (817) 430-181Z

www.westlake-tx.org

Email: townhall@westlake-tx.org

Position Sought (please indicate 1st, 2nd and 3rd choice):

- | | |
|--|---|
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Historical Preservation Society |
| <input type="checkbox"/> Planning and Zoning Commission | <input checked="" type="checkbox"/> Texas Student Housing Authority |
| <input type="checkbox"/> Tree City USA Advisory Committee | <input type="checkbox"/> Public Art Society of Westlake |
| <input type="checkbox"/> Westlake Academy Foundation Board | <input type="checkbox"/> Other: _____ |

Applicant Information

Applicant's Name: Patricia Howard
 Address: _____
 City, State, Zip: Southlake, TX 76092
 How Long Have You Lived At This Address? 13 years
 Email Address: _____
 Home Phone #: _____ Fax #: _____
 Work Phone #: _____ Cell #: _____

Occupation, Experience/Degrees held: Sales - Senior Client Executive Channels - Verizon
University of Arkansas B.S. in Business Administration Specialization in Finance and Real Estate
Baylor Executive MBA at Dallas

Why do you want to serve on this committee? _____
Interested in expanding my involvement in Charitable Causes such as TSHA

Do you have any political conflicts of interest? None

Do you have any related experience? Previously Licensed Real Estate Agent.
 CHARITABLE WORK: Gatehouse (Domestic Violence shelter) supporter, Church Greeter, Habitat for Humanity and Young Artists of Texas (YAT) fund raising and database management.

What do you feel you have to offer this committee? A broad business experience with a heart for Charity.

Signature of Applicant: Patricia Howard

Dated: 5/25/2015

Office Use Only

Received By: _____ Date: _____



APPLICATION FOR APPOINTMENT

This application and its contents is a Public Record

Town of Westlake * 3 Village Circle, Suite 202 * Westlake Tx 76262

Tel: (817) 430-0941 * Fax (817) 430-1812

www.westlake-tx.org

Email: townhall@westlake-tx.org

Position Sought (please indicate 1st, 2nd and 3rd choice):

- | | |
|--|---|
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Historical Preservation Society |
| <input type="checkbox"/> Planning and Zoning Commission | <input checked="" type="checkbox"/> Texas Student Housing Authority |
| <input type="checkbox"/> Tree City USA Advisory Committee | <input type="checkbox"/> Public Art Society of Westlake |
| <input type="checkbox"/> Westlake Academy Foundation Board | <input type="checkbox"/> Other: _____ |

Applicant Information

Applicant's Name: Mark Harrow

Address: _____

City, State, Zip: Southlake, Texas 76092

How Long Have You Lived At This Address? 1 yr; have lived in Southlake for 14 years.

Email Address: _____

Home Phone #: _____ Fax #: _____

Work Phone #: _____ Cell #: _____

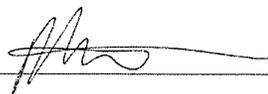
Occupation, Experience/Degrees held: Executive Management / BS Double Degree in Computer Science and Psychology

Why do you want to serve on this committee? I am interested in helping the local community and like the idea of the board helping students achieve their life goals through housing assistance

Do you have any political conflicts of interest? No

Do you have any related experience? Only executive, P&L, marketing, and sales experience but within the Tech industry. I also have marketing experience with Carter Blood Care as a volunteer.

What do you feel you have to offer this committee? Financial management and marketing skills as well as experience building relationships with entities that can assist the authorities cause.

Signature of Applicant: 

Dated: 07/28/2015

Office Use Only

Received By: _____ Date: _____



APPLICATION FOR APPOINTMENT

This application and its contents is a Public Record

Town of Westlake * 3 Village Circle, Suite 202 * Westlake Tx 76262

Tel: (817) 430-0941 * Fax (817) 430-1812

www.westlake-tx.org

Email: townhall@westlake-tx.org

Position Sought (please indicate 1st, 2nd and 3rd choice):

- | | |
|--|---|
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Historical Preservation Society |
| <input type="checkbox"/> Planning and Zoning Commission | <input checked="" type="checkbox"/> Texas Student Housing Authority |
| <input type="checkbox"/> Tree City USA Advisory Committee | <input type="checkbox"/> Public Art Society of Westlake |
| <input type="checkbox"/> Westlake Academy Foundation Board | <input type="checkbox"/> Other: _____ |

Applicant Information

Applicant's Name: BRYANT R. FISHER
 Address: _____
 City, State, Zip: WESTLAKE, TX 76262-8804
 How Long Have You Lived At This Address? -
 Email Address: _____
 Home Phone #: _____ Fax #: _____
 Work Phone #: _____ Cell #: _____

Occupation, Experience/Degrees held: SELF-EMPLOYED/RETIRED 27 YEARS WITH FEDERAL EMPLOY. INC.
B.S. UNIVERSITY OF GEORGIA
MBA SIMU

Why do you want to serve on this committee? HAVE BEEN ASKED TO PARTICIPATE, LIKED THE CONCEPT AND GOALS ON COMMITTEE

Do you have any political conflicts of interest? UNUSAL QUESTION; NOT THAT I KNOW OF, POSIBLY

Do you have any related experience? CURRENTLY SERVE ON COX BOARD OF SIMU; OWNED AND MANAGED RENTAL PROPERTY; WORKER IN FINANCIAL SECTOR FOR 27 YEARS

What do you feel you have to offer this committee? ACTUALLY, I WAS HOPEING FOR A CHANCE TO MEET PEOPLE; LEARN, JUST HELP THE COMMITTEE FUNCTION - HAVE A DIFFERENT PERSPECTIVE TO CURRENT FUNCTION IF NEEDED. WOULD LIKE TO BE INVOLVED IN WESTLAKE.

Signature of Applicant: [Signature]

Dated: 8-20-2015

Office Use Only

Received By: _____ Date: _____

TOWN OF WESTLAKE

RESOLUTION NO. 15-23

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS,
APPOINTING NEW MEMBERS TO THE TEXAS STUDENT HOUSING AUTHORITY.**

WHEREAS, Currently, a several vacancies exist on the Texas Student Housing Authority; and

WHEREAS, the Town Council has received three (3) applications for consideration of appointment; and

WHEREAS, the meeting at which this Resolution was considered was open to the public as required by law, and public notice of the time, place, and subject of the meeting has been given in accordance with Chapter 551, Government Code.

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

SECTION 1: That, all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: That the Town Council of the Town of Westlake does hereby appoint the following individual to serve as a member of the Texas Student Housing Authority for the term noted below:

Bryant Fisher	term expires June 2017
Mark Harrow	term expires June 2017
Patricia Howard	term expires June 2017

SECTION 3: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 14th DAY OF SEPTEMBER 2014.

ATTEST:

Laura Wheat, Mayor

Kelly Edwards, Town Secretary

Thomas E. Brymer, Town Manager

APPROVED AS TO FORM:

L. Stanton Lowry, Town Attorney

Town of Westlake

Item # 3 –
Adjournment
