



**MINUTES OF THE
TOWN OF WESTLAKE, TEXAS
TOWN COUNCIL MEETING**

August 12, 2015

PRESENT: Mayor Laura Wheat and Council Members, Alesa Belvedere, Carol Langdon, and Wayne Stoltenberg.

ABSENT: Michael Barrett and Rick Rennhack

OTHERS PRESENT: Town Manager Thomas Brymer, Assistant Town Manager Amanda DeGan, Town Secretary Kelly Edwards, Finance Director Debbie Piper, Finance Supervisor Jaymi Ford, Fire Chief Richard Whitten, Fire Marshal John Ard, Director of Facilities and Parks & Recreation Troy Meyer, Director of Human Resources & Administrative Services Todd Wood, Director of Information Technology Jason Power, Director of Public Works Jarrod Greenwood, Communications & Community Affairs Director Ginger Awtry, Communications Specialist Susan McFarland, Municipal Court Administrator Sharon Wilson and Management Intern Joel Enders.

Workshop Session

1. CALL TO ORDER

Mayor Wheat called the work session to order at 12:30 p.m.

2. DISCUSSION OF THE PROPOSED MUNICIPAL BUDGET FOR FISCAL YEAR 2015-2016, AS WELL AS FUNDED AND UNFUNDED PROJECTS CONTAINED IN THE TOWN'S PROPOSED FIVE (5) YEAR CAPITAL IMPROVEMENT PLAN.

Town Manager Brymer, Assistant Town Manager DeGan and Director Piper provided a presentation and overview of the proposed budget.

Discussion ensued regarding staff monitoring the Granada project ensuring the Town's vision of the product is accomplished, regional challenges, budget cost by strategic perspective, water conservation methodology rates, the City of Fort Worth's Caylor waterline extension, Sales Tax revenues, Capital Improvement summary, smart meters and automation capabilities, updating the academy facility plan, providing Council an opportunity for additional involvement in the Entrada development, signalization at Dove Road & Davis FM1938 and Solana & Davis FM1938, building or leasing office space for municipal offices, market adjustments for the municipal employees, purchasing land, and the response to questions from Council retreat.

3. ADJOURNMENT

Mayor Wheat adjourned the work session at 3:58 p.m.

APPROVED BY THE TOWN COUNCIL ON AUGUST 24, 2015.

ATTEST:



Laura Wheat, Mayor



Kelly Edwards, Town Secretary