

**WESTLAKE CITY COUNCIL  
COUNCIL AGENDA  
FEBRUARY 20, 2017**

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Persons desiring to address the Council shall inform the officiating officer at the appropriate agenda time.  
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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. ROLL CALL**
- V. PUBLIC COMMENTS**

Louisiana Open Meetings Law provides the public with the opportunity to address this Council prior to us taking any action on an agenda item at today's meeting. Members of the public can only speak to items that are on today's agenda. You will need to specifically identify the agenda item on which you intend to speak. You will be afforded 5 minutes to make your comments and the entire public comment period will be limited to 30 minutes. This is not a question and answer session where you can ask questions and demand answers of the Mayor and Council or any City of Westlake employee.

**VI. AMENDMENTS, ADDITIONS, DELETIONS TO PROPOSED AGENDA**

**VII. CITIZENS IN THE AUDIENCE**

- A. \_\_\_\_\_, Veteran.
- B. S.P. Arnett Middle School December Students of the Month.
  - 6<sup>th</sup> Grade: Jayce Cooley Payton Johnson
  - 7<sup>th</sup> Grade: Victoria Mize Kyle Chubbic  
Brailey Thibodeaux
  - 8<sup>th</sup> Grade: Skylar Pappion Eleo Mapute

**VIII. CONSENT CALENDAR**

- A. Approval of minutes taken from a Regular Meeting held on January 23, 2017.
- B. Adopt Ordinance No. 922.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW A 2005 MOBILE HOME TO REPLACE THE HOUSE AT 2208 DUKE STREET.

(Approved by Council on 12/19/2016)

- C. Adopt Ordinance No. 923.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW FOR A ZERO LOT LINE AND TO HAVE LESS THAN THE REQUIRED 10,000 SQUARE FOOT LOT TO BUILD TWO CONNECT TOWN HOMES LOCATED AT 821 AND 825 DEWEY STREET.

(Approved by Council on 12/19/2016)

- D. Adopt Ordinance No. 924.

AN ORDINANCE APPROVING A VARIANCE FOR THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY TO ALLOW FOR A ZERO LOT LINE LOCATED AT 611 AND 615 SULPHUR AVENUE.

(Approved by Council on 12/19/2016)

- E. Adopt Ordinance No. 927.

AN ORDINANCE AUTHORIZING ROBERT "BOB" HARDEY, MAYOR OF THE CITY OF WESTLAKE, LOUISIANA TO EXECUTE A CASH SALE DEED TRANSFERRING CERTAIN PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, LOUISIANA TO SOUTHERN LIFESTYLE DEVELOPMENT, LLC; PROVIDING FOR THE ADVERTISEMENT OF THE SAME; AND PROVIDING FOR OBJECTION TO THE PROPOSED SALE. (237 ACRES ON MYRTLE SPRINGS ROAD)

- F. Introduce Ordinance No. 928.

AN ORDINANCE RE-ZONING THE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF WESTLAKE, PARTICULARLY CHANGING THE ZONE CLASSIFICATION OF 1700 HOUSTON RIVER ROAD FULLY DESCRIBED HEREIN, WESTLAKE, LOUISIANA FROM R-1 SINGLE FAMILY RESIDENCE TO B-1 COMMERCIAL.

(Approved by Council on 01/23/2017)

**IX. DISCUSSION ITEMS**

- A. Need a motion and a second to approve and/or disapprove upholding the Zoning Board's Approval to change the Zoning of 3 acres of the 4.55 acres on Jones Street from R-1 Single Family Residential to R-M Multi-Family Residential. The remaining 1.5 acres are already zoned B-1 Commercial. Owner Roy Washington.
- B. Need a motion and a second to approve and/or disapprove issuing a Beer and Liquor License to DG Louisiana, LLC for the Dollar General #9438 located at 2424 Westwood Road, upon approval of the State.
- C. Need a motion and a second to approve and/or disapprove Resolution 3295.

A RESOLUTION APPROVING THE USAGE OF LOUISIANA MUNICIPAL ADVISORY AND TECHNICAL SERVICES BUREAU (LAMATS) BIDBOARD PROCUREMENT NETWORK.

**X. UPDATE**

- A. Vernon Meyer to give an update on all City projects.
- B. Mayor's Armed Forces Committee meets the 4<sup>th</sup> Monday of every month at 6:00 PM. All are welcome to attend.
- C. Other updates from Mayor Hardey.

**XI. REPORTS**

- A. Monthly work order report for all Departments.
- B. Need a motion and second to approve hearing departmental reports and recommendations.
  - 1. To hear from the Police Department
  - 2. To hear from the Fire Department
  - 3. To hear from the Public Works Director
  - 4. To hear from the Director of Golf
  - 5. To hear from the Finance Director
- C. Need a motion and a second to approve and/or disapprove accepting the reports and recommendations.

**XII. ADJOURNMENT**

Respectfully,

ANDREA MAHFOUZ, LMMC, CMA  
City Clerk

cc: News Media  
Chief of Police  
City Engineer  
City Attorney  
City Department Managers