



*Town of Highland Park, Texas*  
**TOWN COUNCIL STUDY SESSION**  
**AGENDA**

8:00 AM  
January 17, 2017

4700 Drexel Drive  
Executive Conference Room

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**UPCOMING AGENDA DISCUSSION**

**Action**

- Consider authorizing the issuance of a building permit for a period of more than twenty-four months for the construction of a new single-family residence at 4205 Versailles Avenue.
- Review and discuss the Comprehensive Annual Financial Report and related audit for Fiscal Year 2015-16.

**Consent**

- Review and discuss a resolution affirming that the Town Council may serve as the Town's Administrative Committee.
- Review and discuss referring to the Zoning Commission a request to amend the Town's Zoning Ordinance by: (i) combining 3508 and 3512 Crescent Avenue into one building site; and (ii) issuing a specific use permit to allow the installation of lights on a proposed multi-purpose game court, conditioned upon approval of the combined building site.
- Review and discuss the purchase of a fire engine and related equipment for an amount not to exceed \$737,000.

**FUTURE AGENDAS DISCUSSION**

- Review and discuss scheduling a Town Council planning session and setting the time/date/location.

**REPORTS**

- Review and discuss the Dallas Area Rapid Transit Authority's development of a Town-related funding program and consideration of transit-related legislation.
- Review and discuss the Financial Report for the period ending November 30, 2016.

**ADJOURNMENT**

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**SPECIAL ACCOMMODATIONS FOR TOWN COUNCIL MEETINGS**

Let us know if you need special assistance of any kind.

Please contact the Town of Highland Park Administrative staff at (214) 521-4161

7:30 a.m. to 4:30 p.m., Monday through Friday.

*Town of Highland Park, Texas*

**NOTICE OF  
TOWN COUNCIL MEETING**

Notice is hereby given that the Town Council of the Town of Highland Park, Texas will hold a Town Council study session at 8:00 a.m. on Tuesday, January 17, 2017, in the Executive Conference Room on the second floor at the Town Hall, 4700 Drexel Drive, Highland Park, Texas 75205.



Gayle Kirby  
Town Secretary

**CERTIFICATION**

I, the undersigned authority of the Town of Highland Park, Texas, do hereby certify that the above notice of meeting was posted on the bulletin boards of the Town Hall, 4700 Drexel Drive, Highland Park, Texas at 11:00 a.m. on January 13, 2017.



Gayle Kirby  
Town Secretary