



*Town of Highland Park, Texas*  
**TOWN COUNCIL MEETING**  
**AGENDA**

4:00 PM  
January 23, 2017

4700 Drexel Drive  
Town Council Chamber

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**TOWN COUNCIL WORK SESSION - 4:00 P.M.**

**I. CALL TO ORDER**

**II. DISCUSSION**

- A. Discuss any of the agenda items provided on the Regular Agenda of the January 23, 2017 Town Council meeting.

**TOWN COUNCIL REGULAR AGENDA - 4:00 P.M.**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. CITIZEN COMMENTS REGARDING ITEMS NOT ON THE AGENDA**

This is an opportunity for the public to address the Town Council on any subject not on the Agenda. In accordance with the Texas Open Meetings Act, the Town Council may not discuss issues raised or make any decision at this time. Issues raised may be referred to Town staff for research and possible future action.

**IV. CONSENT AGENDA**

All items under the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Council Member is made prior to the time of the Town Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.

- A. Consider approval of the minutes of the Town Council study session held on December 6, 2016.
- B. Consider approval of the minutes of the Town Council meeting held on December 12, 2016.
- C. Consider approval of a resolution affirming that the Town Council may serve as the Town's Administrative Committee.

- D. Consider referring to the Zoning Commission a request to amend the Town's Zoning Ordinance by combining 3508 and 3512 Crescent Avenue into one building site.
- E. Consider approval of the purchase of a fire engine and related equipment for an amount not to exceed \$702,000.

## **V. MAIN AGENDA**

- A. Consider acceptance of the Comprehensive Annual Financial Report and related audit for Fiscal Year 2015-16.
- B. Consider approval of an ordinance amending the FY 2016-17 Adopted Budget to fund the purchase of a Pierce fire engine.

## **VI. 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.