



Town of Highland Park, Texas

PUBLIC WORKS COMMITTEE

A G E N D A

8:00 AM
March 20, 2014

4300 MacArthur Avenue
Town Council Chamber/Court Room

- A. Review a request to modify a Right-Of-Way Use Agreement to replace a wood fence encroaching onto public property at 3300 Beverly Drive, with a masonry wall.
- B. Review an agreement with Dallas County to mill and resurface selected streets in the Town.
- C. Review a contract in the amount of \$312,940.00 with Ken-Do Contracting for the Town's Miscellaneous Concrete Repairs project.
- D. Review a contract for the replacement of a sanitary sewer main in St. Johns Drive and spot repairs to the 30" Turtle Creek Sanitary Sewer main.
- E. Review the renewal of a thirty-year Wholesale Wastewater Contract between the City of Dallas and the Town of Highland Park.
- F. Review a request from the City of University Park for the Town to participate in a portion of the cost of re-stripping the public running track at Germany Park.
- G. Review a bid submitted by Ferguson Waterworks for the purchase of materials necessary to maintain and repair the Town's water distribution and wastewater collection systems for a term of one year.
- H. Report on the development of a consulting agreement with the Dallas Arboretum.
- I. Review and discuss the Town's proposed 2014 Drought Contingency Plan and public hearing requirements.
- J. Report on Dallas Area Rapid Transit services.
- K. Final report on 2013 Mosquito Program activities and preliminary report on 2014 Mosquito Program.
- L. Report on water conservation activities.

****THIS MEETING IS OPEN TO THE PUBLIC. ACCORDINGLY, TOWN COUNCIL MEMBERS WHO ARE NOT APPOINTED TO THE PUBLIC WORKS COMMITTEE MAY ATTEND. IN SUCH INSTANCE AND PURSUANT TO SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE, THERE WOULD NECESSARILY BE A "MEETING" OF THE TOWN COUNCIL, AS THAT WORD IS DEFINED IN SECTION 551.001(4). THEREFORE, PROPER NOTICE FOR THIS POTENTIAL TOWN COUNCIL "MEETING" IS PROVIDED HEREIN.****

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.