# *Town of Highland Park, Texas*
## ADMINISTRATIVE COMMITTEE
## A G E N D A

*8:00 AM* — *4700 Drexel Drive*
*September 17, 2014* — *Executive Conference Room*

A. Review and discuss an engagement letter provided by Weaver & Tidwell related to the Fiscal Year 2013-14 annual audit.

B. Review interlocal agreements with Dallas County for: (i) food establishment inspections and vector and/or mosquito control; (ii) health services; and (iii) participation in the Household Hazardous Waste Program.

C. Review and discuss the annual update to the Town's Investment & Collateralization Policy.

D. Review and discuss a proposed policy regarding memorial tributes.

E. Review and provide direction on the public hearing process needed when amending a Planned Development.

F. Review and discuss Town Hall construction including ground floor window replacement, building addressing, and planter boxes.

G. Review and discuss adjusting posted speed limits less than thirty miles per hour for certain streets.

*****THIS MEETING IS OPEN TO THE PUBLIC. ACCORDINGLY, TOWN COUNCIL MEMBERS WHO ARE NOT APPOINTED TO THE ADMINISTRATIVE 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.