Town of Highland Park, Texas

ADMINISTRATIVE COMMITTEE

A G E N D A

8:00 AM — *4700 Drexel Drive*
December 3, 2014 — *Executive Conference Room*

A. Review a request to install a masonry and metal fence encroaching onto public property at 3219 Mockingbird Lane.

B. Consider approval of a third request to extend the building permit to complete the construction of the single-family residence at 3700 Beverly Drive.

C. Consider authorizing the issuance of a building permit for more than twenty-four months to construct a new single-family residence at 3616 Euclid Avenue.

D. Review and discuss pending Town Hall construction items including ground floor window replacement and planter boxes.

E. Review and discuss a License Agreement with Zayo Group, LLC, for distributed antenna systems and small cell networks in the Town's public rights-of-way.

F. Review a resolution adopting the Town's five-year Capital Improvement Plan for Fiscal Years 2015-2019.

G. Review and discuss the scheduling of Town Council Committee meetings.

*****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.