



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

8:00 AM  
January 13, 2020

4700 Drexel Drive  
Town Council Chamber

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**TOWN COUNCIL WORK SESSION - 8:00 A.M.**

**I. CALL TO ORDER**

**II. DISCUSSION**

- A. Discuss any of the agenda items provided on the Regular Agenda of the January 13, 2020 Town Council meeting.

**TOWN COUNCIL REGULAR AGENDA - 8:00 A.M.**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. CITIZEN COMMENTS**

This is an opportunity for the public to address the Town Council. 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 3, 2019.
- B. Consider approval of the minutes of the Town Council meeting held on December 9, 2019.
- C. Consider approval of a schedule of Town Council meetings for 2020.
- D. Consider approval of a resolution casting the Town's vote in a run-off election for the Board of Directors of the Dallas Central Appraisal District.
- E. Consider approval of a contract with SRH Landscapes LLC for the Preston Road Landscape and Irrigation Improvements Project.

- F. Consider approval of a contract with Cam-Crete Contracting, Inc. for the 2020 Miscellaneous Concrete Repairs annual contract.

## **V. CLOSED SESSION**

- A. In accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.072 – REAL ESTATE – the Town Council will convene into closed session to deliberate the purchase, exchange, lease, or value of real property, to wit, a parcel of land owned by the Town located at 2500 Conveyor Lane, in the City of Dallas.

## **VI. OPEN SESSION**

- A. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding V. A. above, shall be made, if any.

## **VII. ADJOURNMENT**

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Any item on this posted agenda could be discussed in closed session as long as it is within one of the permitted categories under Sections 551.071 through 551.076 and 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

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