



Town of Highland Park, Texas
TOWN COUNCIL STUDY SESSION
AGENDA

8:00 AM
January 21, 2020

4700 Drexel Drive
Map Room (2nd Floor)

UPCOMING AGENDA DISCUSSION

Action

- Review and consider approval of a Donation Policy.

Consent

- Review and discuss an ordinance ordering the General Municipal Election on Saturday, May 2, 2020, for the purpose of electing a Mayor and five Town Council Members and authorizing the Mayor to execute an election services agreement.
- Review and discuss limits on successive terms of office for the members of the Board of Adjustment and the Zoning Commission.
- Review and discuss a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services for the Drainage Easement Improvements project.

FUTURE AGENDAS DISCUSSION

- No items assigned to this category.

REPORTS

- Review and discuss the Comprehensive Annual Financial Report and related audit for Fiscal Year 2018-19.
- Review and discuss the Financial and Investment Reports for the periods ending October 31, 2019, and November 30, 2019.

CLOSED SESSION

1. 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.

OPEN SESSION

1. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session Item 1. above, shall be made, if any.

ADJOURNMENT

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

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