



*Town of Highland Park, Texas*  
**TOWN COUNCIL STUDY SESSION**  
**AGENDA**

8:00 AM  
June 16, 2020

4700 Drexel Drive  
Map Room (2nd Floor)

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Due to the need for social distancing, the Town Council will temporarily use video conferencing for its Council meetings. This will allow Town Council Members and the public to meet online while practicing social distancing.

The public may view a live public meeting online by going to <https://vimeo.com/425163593>. A video recording of the meeting is available by going to <https://vimeo.com/user112883515>. The meeting may be listened to live by audio by calling (toll-free) 1-866-899-4679 or 1-571-317-3117, Access Code 442-233-069.

In an effort to allow the public the ability to participate in the public comment portion and not attend the meeting in person, the Town will allow the following:

The public may email their comment to the Town Secretary by 3:00 pm on Monday, June 1, at [publiccomment@hptx.org](mailto:publiccomment@hptx.org). The Town Secretary will read the email to the Town Council during the public comment portion of the meeting. Please make sure to include your name and address in the body of the email, along with your comment pertaining to an item on the agenda.

The public may make a comment during the meeting by calling (toll-free) 1-866-899-4679 or 1-571-317-3117, Access Code 442-233-069. The caller shall mute the telephone until the Mayor asks for public comment on the agenda item. The Mayor may establish time limits for public comment and may disconnect a call if harassing or other inappropriate comments are made. Persons may only comment once per agenda item.

## **UPCOMING AGENDA DISCUSSION**

### **Action**

- Review, discuss, and consider approval of an interlocal agreement with Dallas County for Coronavirus Aid, Relief, and Economic Security Act Funding.
- Review, discuss, and consider approval of a resolution accepting the Dallas County Election Voting Tabulation System known as the ES&S ExpressVote Universal Voting System.

### **Consent**

- No items assigned to this category.

## **FUTURE AGENDAS DISCUSSION**

- No items assigned to this category.

## **REPORTS**

- Review and discuss the Financial and Investment Report for the period ending April 30, 2020.
- Review and discuss the Fiscal Year 2020-21 Combined Operating and Capital Budget.

## **CLOSED SESSION**

1. In accordance with the Texas Government Code Chapter 551, Subchapter D, Section 551.071 - CONSULTATION WITH ATTORNEY - the Town Council will convene into closed session for consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation: McCullers v. USAI, et al. (Cause No. DC-18-08709).
2. In accordance with Texas Government Code Chapter 551, Subchapter D, Section 551.076 - DELIBERATION REGARDING TOWN SECURITY - the Town Council will convene into closed session to deliberate the deployment of security personnel and devices relating to possible civil disturbances and rioting in Town Limits.

## **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.
2. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session Item 2. above, shall be made, if any.

## **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

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