



# *Town of Highland Park, Texas*

## **TOWN COUNCIL MEETING**

### **AGENDA**

8:00 AM  
January 18, 2022

4700 Drexel Drive, Highland Park TX 75205

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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 18, 2022, 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 on non-agenda items. In accordance with the Texas Open Meetings Act, the Town Council may not discuss issues raised or make any decision at this time on items that are not listed on the agenda. Issues raised may be referred to Town staff for research and possible future action.

##### **IV. RECOGNITION**

Recognition of the Certificate of Achievement for Excellence in Financial Reporting.

##### **V. 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 a resolution casting the Town's vote in a run-off election for the Board of Directors of the Dallas Central Appraisal District.
- B. Consider approval of a professional services agreement with Kimley-Horn Associates, Inc. for the FY 2022 Drainage Easement Improvements project.
- C. Consider approval of an agreement with the Texas commission on Environmental Quality for High Hazard Potential Dam Rehabilitation grant

funding.

- D. Consider approval of the minutes of the Town Council meeting held on January 4, 2022.
- E. Consider approval of the minutes of the Town Council study session held on January 4, 2022.

## **VI. 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.