



Town of Highland Park, Texas

TOWN COUNCIL MEETING

AGENDA

8:00 AM
February 1, 2022

4700 Drexel Drive, Highland Park TX 75205
Town Council Chamber

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 February 1, 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. 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 an ordinance creating additional construction site management requirements for residential construction sites.
- B. Consider approval of a resolution validating the review of the Statement of Investment Policies as adopted by the Town of Highland Park and approving recommended changes.
- C. Consider approval of the assignment of an existing Agreement and the dedication of a 10-foot water/wastewater easement for 4311 Lakeside Drive.
- D. Consider approval of engineering and landscape architectural services contracts with Kimley-Horn Associates, Inc., and Armstrong Berger for the

Hackberry Creek Corridor Improvements.

- E. Consider approval of the minutes of the Town Council meeting held on January 18, 2022.
- F. Consider approval of the minutes of the Town Council study session held on January 18, 2022.

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