



Town of Highland Park, Texas
TOWN COUNCIL STUDY SESSION
AGENDA

8:00 AM
March 3, 2020

4700 Drexel Drive
Map Room (2nd Floor)

UPCOMING AGENDA DISCUSSION

Action

- Review, discuss and consider approval an amendment to a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services for the Fairfax Park Improvements project.
- Review, discuss and consider approval of an ordinance cancelling the General Municipal Election on Saturday, May 2, 2020.

Consent

FUTURE AGENDAS DISCUSSION

- No items assigned to this category.

REPORTS

- Review and discuss the Town's summer recreational programs, including the Town swimming pool.

CLOSED SESSION

1. In accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.076 - the Town Council will convene into closed session to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, (Town Council meetings/chamber).
2. Conference with the Town Administrator and Town Staff to discuss and deliberate commercial and financial information received from business prospects the Town seeks to have locate, stay, or expand in the Town pursuant to Section 551.087, Texas Government Code.
3. In accordance with 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 at 2500 Conveyor lane in the City of Dallas.
4. In accordance with 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: alley and adjacent parcels of land in the Wycliffe Avenue and Prescott Avenue rights-of-way contiguous to the 4200 block of Oak Lawn Avenue.

OPEN SESSION

1. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session 1. above, shall be made, if any.
2. Pursuant to Section 551.087, of the Texas Government Code, the final action, decision, or vote regarding Closed Session 2. above, shall be made, if any.
3. Pursuant to Section 551.072 of the Texas Government Code, the final action, decision, or vote regarding 3. above, shall be made, if any.
4. Pursuant to Section 551.072 of the Texas Government Code, the final action, decision, or vote regarding 4. 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.