



Town of Highland Park, Texas
TOWN COUNCIL STUDY SESSION
AGENDA

8:00 AM
January 3, 2023

4700 Drexel Drive, Highland
Park TX 75205
Executive Conference Room
(Map Room)

FUTURE AGENDAS DISCUSSION

- Review and discuss a request to extend the construction time period for a new single-family residence at 3121 Beverly Drive.
- Review, discuss, and consider approval of an annual contract for the purchase of materials necessary to maintain and repair the Town's water distribution and wastewater collection systems.
- Review and discuss an Interlocal Agreement with the North Central Texas Council of Governments for Nearmap imagery.
- Review and discuss proposals submitted for mowing and other services for Town parks and green spaces.
- Review and discuss the replacement of the Town's data center server system.

REPORTS

- Review and discuss the monthly and/or quarterly Financial and Investment Reports for the period ending September 30, 2022.

CLOSED SESSION

1. In accordance with Texas Government Code Chapter 551, Subchapter D, Section 551.074 – PERSONNEL MATTERS – the Town Council will convene into closed session to conduct the annual performance evaluation of the Town Secretary.
2. In accordance with the Texas Government Code Chapter 551, Subchapter D, Section 551.074, – PERSONNEL MATTERS – the Town Council will convene into closed session to deliberate the appointment, employment, and duties of the Town Administrator.

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

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.