



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

8:00 AM  
January 9, 2024

4700 Drexel Drive  
Highland Park, TX 75205  
Executive Conference Room, 2nd floor

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## **FUTURE AGENDA DISCUSSION**

- Review, discuss, and consider approval of the patrol vehicle replacement plan.
- Review, discuss, and consider approval of renewing the software enterprise agreement with Microsoft Licensing through Software House International.
- Review, discuss, and consider approval of a resolution authorizing the Town to enter into the Advance Funding Agreement with the Texas Department of Transportation.
- Review, discuss, and consider a resolution casting the Town's vote in a run-off election for the Board of Directors of the Dallas Central Appraisal District.
- Review, discuss, and consider approval of an ordinance amending the Fiscal Year 2023-24 Adopted Budget.
- Review, discuss, and consider the opportunity for a Town Council Member to request an item to be placed on a future Town Council Meeting Agenda.

## **REPORTS**

- No items assigned to this category.

## **CLOSED SESSION**

1. In accordance with the 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: (i) water and waste water system improvements and expansion.

## **OPEN SESSION**

1. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session - Real Estate 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.