



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

8:00 AM  
January 19, 2021

*Virtual Meeting*

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Due to the need for social distancing, the Town Council will temporarily use video conferencing for its Council meetings. This will allow Town Council Members and the public to meet online while practicing social distancing.

The public may view a live public meeting online by going to <https://vimeo.com/event/578034>. A video recording of the meeting is available by going to <https://vimeo.com/user/112883515/folder/1828003>. The meeting may be listened to live by audio by calling (toll-free) 1-866-899-4679 or 1-571-317-3117, Access Code 442-233-069.

In an effort to allow the public the ability to participate in the public comment portion and not attend the meeting in person, the Town will allow the following:

The public may email their comment to the Town Secretary by 3:00 pm on Monday, January 18, at [publiccomment@hptx.org](mailto:publiccomment@hptx.org). The Town Secretary will read the email to the Town Council during the public comment portion of the meeting. Please make sure to include your name and address in the body of the email, along with your comment pertaining to an item on the agenda.

The public may make a comment during the meeting by calling (toll-free) 1-866-899-4679 or 1-571-317-3117, Access Code 442-233-069. The caller shall mute the telephone until the Mayor asks for public comment on the agenda item. The Mayor may establish time limits for public comment and may disconnect a call if harassing or other inappropriate comments are made. Persons may only comment once per agenda item.

## **UPCOMING AGENDA DISCUSSION**

### **Action**

- Review, discuss, and consider referring to the Zoning Commission a request to combine the properties at 4315 and 4319 Potomac Avenue into a combined building site.
- Review and discuss an ordinance amending the site plan for the Highland Park United Methodist Church to add an additional 225 interment niches in the Columbarium Garden.

### **Consent**

- Review and discuss a Project Specific Agreement with Dallas County for partial funding for improvements to Mockingbird Lane between Hillcrest

Avenue and Airline Road.

- Review and discuss a Project Specific Agreement with Dallas County for partial funding to Airline Road between south Town Limits and Mockingbird Lane.
- Review and discuss bids for the Mockingbird Lane and Airline Road Rehabilitation and Utility Improvements project.

## **FUTURE AGENDAS DISCUSSION**

- Discuss the approval of a resolution authorizing the Town Administrator to execute professional services contracts for landscape architectural services.

## **REPORTS**

- Review and discuss the Comprehensive Annual Financial Report and related audit for Fiscal Year 2019-2020.

## **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: a parcel of land owned by the Town located at 2500 Conveyor Lane, in the City of Dallas.
2. 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 (West side governmental and public uses).

## **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**

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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.