



Town of Highland Park, Texas
TOWN COUNCIL STUDY SESSION
AGENDA

8:00 AM
March 7, 2023

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

FUTURE AGENDAS DISCUSSION

- Review, discuss, and consider approval of a contract with Capko Concrete Structures, LLC for the 2023 Miscellaneous Concrete Repairs annual contract.
- Review, discuss, and consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. for the design and bid package preparation for the 2023 Alley Reconstruction and Utility Improvements project.
- Review and discuss an interlocal agreement with the Dallas Area Rapid Transit.
- 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

- Review and discuss the 2023 Swim Season Schedule and provide an update on the Pool Capital Improvements.
- Review and discuss the WaterSmart online customer portal, related customer usage and promotional efforts of the Town.
- Review and discuss the monthly Financial and Investment Report and the Quarterly Investment Report for the period ending December 31, 2022.

CLOSED SESSION

1. In accordance with Texas Government Code Chapter 551, Subchapter D, Section 551.071 - Consultation with Town Attorney - the Town Council will convene into closed session to consult and receive legal advice from the Town Attorney regarding land rights (Easement Agreement).
2. 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 Attorney.

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.