



Town of Highland Park, Texas
TOWN COUNCIL STUDY SESSION
AGENDA

8:00 AM
April 4, 2023

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

FUTURE AGENDAS DISCUSSION

- Review, discuss, and consider the selection of PlainsCapital Bank as the Town's bank depository for a two-year period beginning July 1, 2023.
- Review, discuss, and consider ratifying the purchase of a backhoe for Public Works.
- 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 quarterly Capital Improvement Plan for Fiscal Year 2023.
- Review and discuss the monthly Financial and Investment Report for the period ending February 28, 2023.

CLOSED SESSION

1. In accordance with the Texas Government Code Chapter 551, Subchapter D, Section 551.071 – CONSULTATION WITH ATTORNEY – the Town Council will convene into closed session for consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation: *USAI, LP v. Town of Highland Park (Cause No. DC-20-80213)*.
2. 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).
3. 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.

3. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session Item 3. 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.