



Town of Highland Park, Texas
TOWN COUNCIL STUDY SESSION
AGENDA

8:00 AM
August 1, 2023

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

FUTURE AGENDA DISCUSSION

- Review, discuss, and consider referring to the Zoning Commission a request to combine the properties located at 4212 and 4216 Edmondson Avenue into a combined building site.
- Review, discuss, and consider approval of the Dallas County Project Specific Agreement for partial funding for the Mockingbird Lane West Reconstruction project.
- Review, discuss, and consider approval of a resolution expressing gratitude to the Rotary Club of Park Cities.
- Review, discuss, and consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services and an Interlocal Agreement with the City of Dallas for the Transportation Improvement project.
- 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 monthly Financial and Investment Report for the period ending May 31, 2023.
- Review and discuss the proposed Combined Operating and Capital Budget for Fiscal Year 2023-24.

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)*.

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.

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.