



# *Town of Highland Park, Texas*

## **TOWN COUNCIL MEETING**

### **AGENDA**

8:00 AM  
September 17, 2024

4700 Drexel Drive, Highland Park, TX 75205  
Town Council Chambers

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#### **I. CALL TO ORDER**

#### **II. INVOCATION**

#### **III. PUBLIC COMMENT**

This portion of the agenda is the public's opportunity to address the Town Council about any item listed on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. Per the Texas Open Meetings Act, the Town Council is not permitted to take action on or discuss any item not listed on the agenda. Items suggested for action may be placed on a future agenda at the Town Council's sole discretion.

#### **IV. CONSENT AGENDA**

All items under the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Council Member is made prior to the time of the Town Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.

- A. Take action on the minutes of the Town Council meeting held on September 3, 2024.
- B. Take action on the minutes of the Town Council study session held on September 3, 2024.
- C. Take action authorizing the Town Administrator to execute an engagement with Weaver and Tidwell, LLP as the Town's independent auditor to conduct the annual audit for the fiscal year ending September 30, 2024.

#### **V. MAIN AGENDA**

- A. Review, discuss, and take action authorizing the Town Administrator to execute a consulting agreement with del Carmen Consulting, LLC for services rendered to the Highland Park Department of Public Safety and the Highland Park Municipal Court.
- B. Review, discuss, and take action authorizing the Town Administrator to execute an Interlocal Agreement between the Highland Park Independent School District and the Town of Highland Park for public safety services.
- C. Review, discuss, and take action authorizing the Town Administrator to execute

Amendment No. 2 to the Interlocal Agreement with Dallas County for participation in the Household Hazardous Waste Program.

- D. Review, discuss, and take action on a purchase in the amount of \$287,343.61 to replace the Town's network infrastructure.
- E. Review, discuss, and take action on an ordinance amending the Fiscal Year 2023-24 Adopted Budget.

## **VI. 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 from 7:30 a.m. to 4:30 p.m., Monday through Friday.