



Town of Highland Park, Texas
TOWN COUNCIL MEETING
AGENDA

8:00 AM
September 3, 2024

4700 Drexel Drive
Highland Park, TX 75205
Town Council Chambers

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. PUBLIC HEARING

- A. Conduct a public hearing to receive comments regarding the 2024 Tax Year Proposed Property Tax Rate.
- B. Conduct a public hearing to receive comments on a resolution amending the Town's Master Fee Schedule reauthorizing and adjusting rates and fees including, but not limited to, building permits, water, sewer, solid waste services, storm water drainage and alarm monitoring, effective October 1, 2024.

V. 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 August 20, 2024.
- B. Take action on the minutes of the Town Council study session held on August 20, 2024.
- C. Take action the Town's employee health insurance for fiscal year 2024-25 for medical, dental, and vision insurance plans to Cigna.

VI. MAIN AGENDA

- A. Review, discuss, and take action on a request to allow artificial turf that is visible from the alley and the street to remain in the side and rear yard at 4554 Westway Avenue.
- B. Review, discuss, and take action on a request to extend the construction timeframe for a new single-family residence currently under construction at 4200 Fairfax Avenue.
- C. Review, discuss, and take action on a request to extend the construction timeframe a second time for a residential remodel/addition currently under construction at 3806 Beverly Drive.
- D. Review, discuss, and take action authorizing the Town Administrator to execute a professional engineering services agreement with Kimley-Horn and Associates, Inc. for the 2024 Alley Reconstruction and Utility Improvements project.
- E. Review, discuss, and take action on an ordinance, adopting the Fiscal Year 2024-25 Proposed Budget, with amendments, in the amount of \$88,240,186, including interfund transfers of \$10,827,481.
- F. Review, discuss, and take action on an ordinance setting the Town's 2024 ad valorem tax rate at \$0.208550 per \$100 of taxable assessed valuation of all taxable property for the 2024 Tax Year, as determined by the Dallas Central Appraisal District.
- G. Review, discuss, and take action ratifying a property tax increase of \$1,154,143, which represents an increase of 6.26% over last year's adjusted levy and includes \$267,664 in revenues generated from new property added to the tax roll.
- H. Review, discuss, and take action on a resolution amending the Town's Master Fee Schedule reauthorizing and adjusting rates and fees including, but not limited to, building permits, water, sewer, solid waste services, storm water drainage and alarm monitoring, effective October 1, 2024.
- I. Review, discuss, and take action on a resolution setting out the Town's compensation program and related pay plan effective October 1, 2024.
- J. Review, discuss, and take action on an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division regarding 2024 Rate Review Mechanism filings.

VII. 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 from 7:30 a.m. to 4:30 p.m., Monday through Friday.