

RESOLUTION NO. 004-24

A RESOLUTION OF THE TOWN OF HIGHLAND PARK, TEXAS APPOINTING A TOWN ATTORNEY.

WHEREAS, Section 6.01 of the Charter of the Town of Highland Park, Texas (the "Charter") provides for the appointment of a Town Attorney to be legal adviser and to represent all offices and departments of the Town; and

WHEREAS, the Charter provides for the Town Attorney to be appointed by the Mayor with the concurrence of the Town Council; and

WHEREAS, the Charter further provides that the Town Attorney shall be an attorney licensed to practice in the State of Texas; and

WHEREAS, the Town Council of the Town of Highland Park believes that the appointed Town Attorney would best serve the interests of the Town of Highland Park if he/she specialized in the practice of municipal and local government law; and

WHEREAS, Susan B. Thomas, PhD, and the law firm of Messer Fort, PLLC., specialize in the practice of municipal and local government law;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Highland Park, Texas:

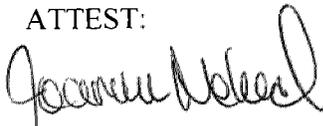
SECTION 1. THAT, pursuant to the provisions of Section 6.01 of the Charter, Susan B. Thomas is hereby appointed Town Attorney, and shall serve at the discretion of the Town Council.

SECTION 2. THAT, said Susan B. Thomas shall receive such compensation as determined by the Town Council in the official budget of the Town of Highland Park.

SECTION 3. THAT, the Town Council reserves the right to retain said law firm, Messer Fort, PLLC., to provide certain, additional legal services to the Town, with the Town compensating said law firm in accordance with the parties' mutual agreement attached hereto as Exhibit A.

PASSED AND APPROVED by the Highland Park Town Council on the 23rd day of April 2024.

ATTEST:



Joanna Mekeal
Town Secretary

APPROVED:



Will C. Beecher
Mayor