



A G E N D A

**REGULAR MEETING
OF THE HIGHLAND VILLAGE CITY COUNCIL
TUESDAY, APRIL 24, 2018, at 6:00 P.M.
HIGHLAND VILLAGE CITY COUNCIL CHAMBERS
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

**Convene Meeting in Open Session
City Council Chambers – 6:00 P.M.**

**EARLY WORK SESSION
City Council Chambers**

1. Review of Residential Property Build Out in Highland Village
2. Discuss Appointment of City Official to Serve on the Animal Shelter Advisory Committee
3. Clarification of Consent or Action Items listed on today's City Council Regular Meeting Agenda of April 24, 2018

(Items discussed during Early Work Session may be continued or moved to Open Session and/or Late Work Session if time does not permit holding or completing discussion of the item during Early Work Session)

**CLOSED SESSION
City Manager's Conference Room**

4. Hold a closed meeting in accordance with the following sections of the Texas Government Code:
 - (a) Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)

**OPEN SESSION
City Council Chambers – 7:30 P.M.**

5. Call to Order
6. Prayer to be led by Councilmember Daniel Jaworski
7. Pledge of Allegiance to the U.S. and Texas flags to be led by Councilmember Daniel Jaworski: *"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*
8. Visitor Comments (*Anyone wishing to address the City Council must complete a Speakers' Request form and return it to the City Secretary. In accordance with the Texas Open Meetings Act,*

the City Council is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Mayor may impose a three (3) minute limitation on any person addressing the City Council. A thirty (30) minute time allotment is set for this section, and the remaining speakers will be heard at the end of the Action Agenda.)

9. City Manager/Staff Reports

- **HVTV Update**

10. Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety

- **Presentation of a Proclamation Celebrating Mayor for the Day**
- **Presentation of a Proclamation Celebrating Greyhound Adoption Day**

CONSENT AGENDA

All of the items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Each Councilmember has the option of removing an item from this agenda so that it may be considered separately and/or adding any item from the Action Agenda to be considered as part of the Consent Agenda items.

11. Consider Approval of Minutes of the Regular City Council Meeting held on April 10, 2018

ACTION AGENDA

12. Take action, if any, on matters discussed in closed session in accordance with the following sections of the Texas Government Code:

- (a) **Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)**

13. Consider Resolution 2018-2743 Authorizing the City Manager to Execute an Agreement for Solid Waste, Recycling, and Household Hazardous Waste Collection Services

LATE WORK SESSION

(Items may be discussed during Early Work Session, Time Permitting)

14. Status Reports on Current Projects and Discussion on Future Agenda Items (A Councilmember may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)

15. Adjournment

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, ON THE 20TH DAY OF APRIL, 2018 NOT LATER THAN 4:00 P.M.



Angela Miller, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the _____ day of _____, 2018 at
_____ am / pm by _____.

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 1

MEETING DATE: 04/24/18

SUBJECT: Review of Residential Property Build Out in Highland Village

PREPARED BY: Michael Leavitt, City Manager

COMMENTS

City staff will provide an update regarding build out of residential property located in Highland Village.

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 2

MEETING DATE: 014/24/18

SUBJECT: Discuss Appointment of City Official to Serve on the Animal Shelter Advisory Committee

PREPARED BY: Angela Miller, City Secretary

COMMENTS

Per Chapter 823 of the Texas Health and Safety Code, the Highland Village Animal Shelter Advisory Committee was established in 2006, which provided for five members. Of those members, the Committee must be composed of at least one licensed veterinarian, one county or city official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization. In addition, the Committee is required to meet at least three times per year.

As a city official, John McCee currently serves on the Committee. As a result of the May 5, 2018 General Election, Councilmember McGee will no longer serve on the Committee. Therefore a vacancy will exist on the Animal Shelter Advisory Committee.

Council may take this time to discuss an appointment to fill the vacancy on the Committee.

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 10

MEETING DATE: 04/24/18

SUBJECT: Mayor and Council Reports on Items of Community Interest

PREPARED BY: Angela Miller, City Secretary

COMMENTS

Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

- Presentation of a Proclamation Celebrating Mayor for the Day
- Presentation of a Proclamation Celebrating Greyhound Adoption Day



PROCLAMATION

WHEREAS, The City of Highland Village is served by and is proud to support the Lewisville Independent School District; and

WHEREAS, The City of Highland Village recognizes that current LISD students are the future leaders of our city, county, state and nation; and

WHEREAS, McAuliffe Elementary School has provided Highland Village students in grades Kindergarten through Fifth Grade with a high quality education; and

WHEREAS, At the 13th annual McAuliffe Elementary Chili Cook-off, the City of Highland Village offered a "Mayor for the Day" opportunity to one lucky student; and

WHEREAS, Fourth grade student Mr. Jack Westman was the successful recipient of the "Mayor for the Day" honor.

NOW THEREFORE, on behalf of the City Council and City Staff, I, Charlotte J. Wilcox, Mayor of Highland Village, do hereby congratulate and recognize

"Jack Westman as Mayor for the Day"

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Highland Village to be affixed on this the 24th day of April 2018.

Charlotte J. Wilcox, Mayor



PROCLAMATION

WHEREAS, the Greyhound Adoption League of Texas is a 501(c)3 organization operating totally with volunteers, and no paid staff; and

WHEREAS, the Greyhound Adoption League of Texas assists greyhounds, primarily those that are retired from or affiliated with the racing industry, to find forever homes, and continue to provide educational support to the greyhounds family after placement to ensure a successful adoption; and

WHEREAS, greyhounds are friendly, gentle dogs that thrive on human companionship and make wonderful household pets; and

WHEREAS, the Greyhound Adoption League of Texas has saved over 2,700 Greyhounds and sight hounds since its inception in 2001; and

WHEREAS, Greyhound Adoption League of Texas is celebrating its 17th Birthday Anniversary on Sunday April 29, 2018 from 12:00 pm until 3:00 pm at Doubletree Ranch Park in Highland Village, Texas.

NOW THEREFORE, I, Charlotte J. Wilcox, Mayor of Highland Village, do hereby proclaim April 29, 2018 as:

“Greyhound Adoption Day”

in the City of Highland Village and encourage citizens to adopt shelter and rescue animals who need to find their forever homes.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Highland Village to be affixed on this the 24th day of April, 2018.

Charlotte J. Wilcox, Mayor

**CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING**

AGENDA# 11

MEETING DATE: 04/24/18

SUBJECT: Consider Approval of Minutes of the Regular Meeting held on April 10, 2018

PREPARED BY: Angela Miller, City Secretary

BACKGROUND:

Minutes are approved by a majority vote of Council at the Council meetings and listed on the Consent Agenda.

IDENTIFIED NEED/S:

Council is encouraged to call the City Secretary's Office prior to the meeting with suggested changes. Upon doing so, staff will make suggested changes and the minutes may be left on the Consent Agenda in order to contribute to a time efficient meeting. If the change is substantial in nature, a copy of the suggested change will be provided to Council for consideration prior to the vote.

OPTIONS & RESULTS:

The City Council should review and consider approval of the minutes. Council's vote and approval of the minutes reflect agreement with the accuracy of the minutes.

PROGRESS TO DATE: (if appropriate)

The City Manager has reviewed the minutes and given approval to include the minutes in this packet.

BUDGETARY IMPACT/ORDINANCE CHANGE: (if appropriate)

N/A

RECOMMENDATION:

To approve the minutes of the April 10, 2018 meeting.

**MINUTES OF THE REGULAR MEETING OF THE
HIGHLAND VILLAGE CITY COUNCIL
HELD AT THE HIGHLAND VILLAGE MUNICIPAL COMPLEX
LOCATED AT 1000 HIGHLAND VILLAGE ROAD
TUESDAY, APRIL 10, 2018**

Call to Order

Mayor Charlotte J. Wilcox called the meeting to order at 6:00 p.m.

Roll Call

Present:	Charlotte J. Wilcox	Mayor
	Michelle Schwolert	Mayor Pro Tem
	Barbara Fleming	Deputy Mayor Pro Tem
	John McGee	Councilmember
	Fred Busche	Councilmember
	Daniel Jaworski	Councilmember
Absent:	Michael Lombardo	Councilmember
Staff Members:	Michael Leavitt	City Manager
	Julie Doshier	Assistant City Attorney
	Ken Heerman	Assistant City Manager
	Angela Miller	City Secretary
	Doug Reim	Chief of Police
	Scott Kriston	Public Works Director
	Phil Lozano	Parks and Recreation Director
	Jana Onstead	Human Resources Director
	Laurie Mullens	Director of Marketing & Communications
	Andrew Boyd	Media Specialist
	Karen Bradley	Administrative Assistant

EARLY WORK SESSION

1. Review and Discuss City Council's Goal and Objectives

City Manager Michael Leavitt stated in prior years, the City Council developed goals and objectives which serve as a work plan to direct city staff in meeting the challenges and opportunities of Highland Village. He stated the City's mission statement, organizational values, and Council's goals and objectives are all used as a guide in providing relevant services and programs for our residents and business community, and are further used for long-term planning during our annual budget process.

Mr. Leavitt stated in reviewing the Council goals and mission statement, they are very similar, and therefore Council could eliminate the goal and focus on the mission statement. Mr. Leavitt stated this would be a good time to review and possibly update prior to beginning on next year's fiscal year budget. He stated he did not think there would be a lot of major changes, but possibly an opportunity to hold a planning session during the summer to modify. As the City is close to substantial build-out, Council also discussed shifting some focus to more of a maintenance mode. Assistant City Manager Ken Heerman stated the emphasis on long-term fiscal sustainability has dictated close scrutiny on expenditures for services and supplies. Each year this is evaluated in context of maintaining the current level of funding, however, with an overall goal for increases to not

exceed inflation. Programs and expenditures are evaluated in context of need and the ability to fund.

Mr. Leavitt reported City staff would also review the initiatives for each department and asked Council to review and forward any comments to him. He suggested holding a planning session in early summer to complete the updates.

2. Clarification of Consent or Action Items listed on today's City Council Regular Meeting Agenda of April 10, 2018

Relating to Agenda Item #16, Mr. Leavitt reported action on this item would be postponed until the next meeting as the contract is still being reviewed by the City Attorney. He stated representatives from CWD would be present at tonight's regular meeting to introduce the company and answer any questions Council may have. Councilmember Jaworski asked about the holiday schedule for trash pickup. Mr. Leavitt reported there would be no service on Thanksgiving or Christmas days. For homes scheduled for pick up on those days, the collection would be delayed by one day. Deputy Mayor Pro Tem Fleming asked if there were any penalties included in the contract. Mr. Leavitt reported the current contract with Waste Management did not include any, however, liquidated damages have been included in the new contract.

Early Work Session ended at 6:32 p.m.

CLOSED SESSION

3. Hold a closed meeting in accordance with the following sections of the Texas Government Code:

(a) Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)

Council did not meet in Closed Session.

OPEN SESSION

4. Call to Order

Mayor Charlotte J. Wilcox called the meeting to order at 7:30 p.m.

Present:	Charlotte J. Wilcox	Mayor
	Michelle Schwolert	Mayor Pro Tem
	Barbara Fleming	Deputy Mayor Pro Tem
	John McGee	Councilmember
	Fred Busche	Councilmember
	Daniel Jaworski	Councilmember

Absent:	Michael Lombardo	Councilmember
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Staff Members:	Michael Leavitt	City Manager
	Julie Doshier	Assistant City Attorney
	Ken Heerman	Assistant City Manager
	Mark Stewart	Assistant Chief of Police
	Doug Reim	Chief of Police

Scott Kriston
Phil Lozano
Laurie Mullens
Andrew Boyd
Karen Bradley

Public Works Director
Parks and Recreation Director
Director of Marketing & Communications
Media Specialist
Administrative Assistant

5. Prayer to be led by Councilmember John McGee

Councilmember McGee gave the invocation.

6. Pledge of Allegiance to the U.S. and Texas flags to be led by Councilmember John McGee: *“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”*

Councilmember McGee led the Pledge of Allegiance to the U.S and Texas flags.

7. Visitor Comments

The following person spoke:

Allison Lassahn (955 Inverness Circle) – Ms. Lassahn stated she is a candidate for Place 2 on the LISD School Board. She stated she has been a Highland Village resident for 13 years and loves the community. Ms. Lassahn asked for everyone’s vote at the upcoming election.

8. City Manager/Staff Reports

- **HVTV Update**

Highland Village General Election for City Council Place 1 (Mayor), 2, 4, and 6 – Early voting begins April 23, 2018 and runs through May 2, 2018. During early voting, registered voters can cast their vote at any Denton County polling location; visit www.votedenton.com for a list of all locations and times.

Dog Park at Unity Park - Unity Dog Park is located within Unity Park at 2200 Briarhill Boulevard and includes designated areas for small dogs and large dogs. The Park is open from 6:00 a.m. to 11:00 p.m. daily. Dog owners are responsible for pick-up and disposal of pet waste inside and outside of the dog park and properly disposing in receptacles provided. The park is closed on Wednesdays for maintenance and after heavy rain events. Check the City web site for open / closure status.

Family Camp Out - This community and family event will be held at Pilot Knoll Park on Saturday, April 21st and Sunday, April 22nd. The activities will include a tent decorating contest, s’mores, a late night movie, and more! Fifty dollars per campsite (up to 4 campers, each additional camper \$10); price includes all activities, dinner, and snack for breakfast. Space is limited, so sign up early! Sign up in person at The Robert & Lee DuVall Center or at www.hvparks.com.

9. Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety

- **Swearing In and Pinning Ceremony of Police Officers**

Police Chief Doug Reim swore in Officers Brandon Watson, Michael Nelson and Oksana Shum.

- **Presentation of the Texas Law Enforcement Best Practices Recognition Program Award from the Texas Police Chiefs Association**

Tom Sheehan from the Texas Police Chiefs Association presented Police Chief Reim with an award to recognize the Highland Village Police Department for their 9th year of receiving the Texas Law Enforcement Best Practices Award.

- **Presentation of a Proclamation for Children's Mental Health Awareness Day**

Mayor Wilcox presented a proclamation to Tiana Gooden, Chairperson for the Denton County Wellness Alliance for Total Children's Health.

- **Presentation of a Proclamation for Child Abuse Prevention Month**

Mayor Wilcox presented a proclamation to Ms. Lorraine Perry and Theresa for Child Abuse Prevention Month.

CONSENT AGENDA

10. **Consider Approval of Minutes of the Regular City Council Meeting held on March 27, 2018**
11. **Consider Resolution 2018-2741 Rescheduling the May 8, 2018 City Council Meeting and Cancelling the May 22, 2018 City Council Meeting**
12. **Consider Resolution 2018-2742 Authorizing the Purchase of Police Vehicle Parking Canopies from (VPS) Shade Structures, Inc. through the City's Cooperative Purchasing Agreement with the Local Government Purchasing Cooperative (BuyBoard)**
13. **Consider Resolution 2018-2744 Designating Authorized Representatives to Act as Custodians of Investments with Interbank Glen Rose**
14. **Receive Budget Reports for Period Ending February 28, 2018**

Motion by Councilmember McGee, seconded by Deputy Mayor Pro Tem Fleming, to approve Consent Agenda Items #10 through #14. Motion carried 6-0.

ACTION AGENDA

15. **Take action, if any, on matters discussed in closed session in accordance with the following sections of the Texas Government Code:**
 - (a) **Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)**

NO ACTION TAKEN

16. **Consider Resolution 2018-2743 Authorizing the City Manager to Execute an Agreement for Solid Waste, Recycling, and Household Hazardous Waste Collection Services**

MOTION TO TABLE (6 – 0)

City Manager Michael Leavitt reported the full contract review has not been completed, but will be ready at the April 24, 2018 City Council meeting. Mr. Leavitt stated that staff fully recommends going forward with the agreement. Mayor Wilcox stated there would be a presentation on this item and no vote would be taken.

Public Works Director Scott Kriston introduced Greg Roemer (President) and Jason Roemer (Municipal Coordinator) from Community Waste Deposal (CWD). Mr. Kriston stated he wanted to give them an opportunity to introduce themselves, tell a little about their company, and to also answer any questions that Council might have.

Mr. Roemer gave a brief history of his company. He stated they are looking forward to the relationship between CWD and the City of Highland Village.

Motion by Councilmember Busche, seconded by Deputy Mayor Pro Tem Fleming, to table Resolution 2018-2743 until the next meeting on April 24, 2018. Motion carried 6-0.

LATE WORK SESSION

17. **Status Reports on Current Projects and Discussion on Future Agenda Items (A Councilmember may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)**

City Manager Michael Leavitt reported that our Brazos lightening system has received a few complaints since everything is so new.

Parks and Recreation Director, Phil Lozano stated the complaints were that the system was coming on after hours and in the early morning. Mr. Lozano stated the manufacturer has been contacted and changes were made to reflect the hours of 7:00 a.m. to 10:00 p.m.

18. **Adjournment**

Mayor Wilcox adjourned the meeting at 8:33 p.m.

Charlotte J. Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 13

MEETING DATE: 04/24/18

SUBJECT: Consider Resolution 2018-2743 Authorizing the City Manager to Execute an Agreement for Solid Waste, Recycling, and Household Hazardous Waste Collection Services for the City of Highland Village

PREPARED BY: Scott Kriston, Director of Public Works

BACKGROUND:

The current solid waste collections contract expires August 31, 2018. Council received a presentation from the consultant, Solid Waste Specialists, LLC, during the March 27th meeting recommending Community Waste Disposal L.P. to provide for solid waste and recycling collection services for the City. Staff has drafted an agreement for the services which at the time of the preparation of this briefing is under review by CWD, which agreement still requires review of the City Council and City Attorney. Staff is working to have the draft agreement available to City Council in sufficient time to allow for review and comment before the April 24th council meeting. The proposed agreement will provide for an initial term of five years and require CWD provide the following solid waste, recycling, and household hazardous waste collection services:

- Continuation of 10 bags per week of garbage collected once per week
- Increase the recycling cart size to 95 gallons upon request or keep the existing recycle cart
- Provides for collection of 1 cu yd of recycling outside of the recycle cart
- Continues the collection of compost materials on the same Monday collection schedule
- Provides for the collection of large brush and bulky items twice monthly without the need for the resident to call in; volume of each collection will be 2 cubic yards (6' X 3' X 3', or roughly the size of a refrigerator
- Provides for resident-delivered materials at the firm's facility
- Provides a solution for above-the-limit brush and bulky collections that can be assessed a reasonable fee
- Continues the provision of household hazardous waste at the curb

IDENTIFIED NEED/S:

Staff is seeking Council comments regarding the draft agreement to be provided.

PROGRESS TO DATE: (if appropriate)

Below is a timeline of the project:

October 24, 2017 – hired consultant

December 2017 - the RFP was advertised

January 17, 2018 - a mandatory Pre-Proposal meeting was held

February 14, 2018 - proposals were accepted

March 10, 2018 – met with CWD to discuss its proposal

March 24, 2018 – presented recommendation to Council

April 10, 2018 – presentation by CWD

BUDGETARY IMPACT/ORDINANCE CHANGE: (if appropriate)

All costs associated are passed through to the customers.

Contract Year	Fee Per Residential Customer for Solid Waste, Recycle, Bulk & Brush and Compost Collection	
	Regular	Senior
September 1, 2018 to August 31, 2019		
Garbage/Compost Delivery	\$9.29	\$8.36
Recycling	\$3.32	\$2.99
Household Hazardous Waste	\$0.82	\$0.74
Sub-total	\$13.43	\$12.09
Franchise fee (10%)	\$1.34	\$1.21
Total Vendor Charges	\$14.77	\$13.30
Sales tax	\$1.22	\$1.10
Compost Facility Charge	\$0.25	\$0.25
Total bill to resident	\$16.24	\$14.65

RECOMMENDATION:

To approve Resolution 2018-2743.

CITY OF HIGHLAND VILLAGE, TEXAS

RESOLUTION NO. 2018-2743

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH COMMUNITY WASTE DISPOSAL L.P. TO PROVIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES FOR THE CITY OF HIGHLAND VILLAGE, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, City administration has obtained a proposal from Community Waste Disposal, L.P. for solid waste and recycling collection services, and recommends negotiation and execution of an agreement for such services; and

WHEREAS, City Administration and consultant recommends contracting with Community Waste Disposal to perform the desired services; and

WHEREAS, the City Council of the City of Highland Village, Texas, finds it to be in the public interest to accept the recommendation of the City administration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGHLAND VILLAGE, TEXAS THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute an agreement with Community Waste Disposal, L.P. to provide solid waste and recycling collection services for the City of Highland Village.

SECTION 2. This Resolution shall become effective immediately upon passage.

PASSED AND APPROVED THIS 24th DAY OF April 2018.

APPROVED:

Charlotte J. Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Kevin B. Laughlin, City Attorney

CITY OF HIGHLAND VILLAGE
COUNCIL BRIEFING

AGENDA# 14

MEETING DATE: 04/24/18

**SUBJECT: Status Reports on Current Projects and Discussion on Future
Agenda Items**

PREPARED BY: Angela Miller, City Secretary

COMMENTS

This item is on the agenda to allow a Councilmember to inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.



UPCOMING EVENTS

Expected Absences: None

April 24, 2018	Regular City Council Mtg. 7:30 pm
May 3, 2018	Zoning Board of Adjustment Mtg. 7:00 pm (if needed)
May 8, 2018	Regular City Council Mtg. 7:30 pm (Rescheduled 5-14)
May 14, 2018	Regular City Council Mtg. 7:30 pm
May 15, 2018	Planning & Zoning Commission Mtg. 7:00 pm (if needed)
May 21, 2018	Park Board Mtg. 6:00 pm (if needed)
May 22, 2018	Regular City Council Mtg. 7:30 pm (Cancelled)
May 28, 2018	City Offices Closed in Observance of Memorial Day
June 7, 2018	Zoning Board of Adjustment Mtg. 7:00 pm (if needed)
June 12, 2018	Regular City Council Mtg. 7:30 pm
June 18, 2018	Park Board Mtg. 6:00 pm (if needed)
June 19, 2018	Planning & Zoning Commission Mtg. 7:00 pm (if needed)
June 26, 2018	Regular City Council Mtg. 7:30 pm
July 4, 2018	City Offices Closed in Observance of Independence Day
July 5, 2018	Zoning Board of Adjustment Mtg. 7:00 pm (if needed)
July 10, 2018	Regular City Council Mtg. 7:30 pm
July 16, 2018	Park Board Mtg. 6:00 pm (if needed)
July 17, 2018	Planning & Zoning Commission Mtg. 7:00 pm (if needed)
July 24, 2018	Regular City Council Mtg. 7:30 pm

Please visit www.highlandvillage.org or the City Hall bulletin board for latest additions, updates and changes

By: Karen Bradley, Administrative Assistant - City Secretary Office