

Town of Highland Park, Texas TOWN COUNCIL MEETING <u>A G E N D A</u>

8:00 AM April 15, 2025 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. PROCLAMATION

A. Proclamation recognizing April 13th - 19th, 2025, as National Public Safety Telecommunicator Week in the Town of Highland Park.

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 service partnership between the Highland Park Department of Public Safety and Dynamark Monitoring.
- B. Take action authorizing the Town Administrator to execute a contract for the FY 2025 Traffic Signal Upgrades.
- C. Take action on the minutes of the Town Council meeting held on April 1, 2025.
- D. Take action on the minutes of the Town Council study session held on April 1, 2025.

VI. MAIN AGENDA

A. Review, discuss, and take action on proposed amendments to Code of Ordinance Section 3.01.002 to incorporate provisions related to the installation of artificial turf and Section 3.01.003 related to the installation of construction site perimeter fences.

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.



TOWN OF HIGHLAND PARK

Agenda Briefing

Council Meeting: April 15, 2025

Department: Department of Public Safety

Presenter: Mayor Will C. Beecherl

TITLE

Proclamation recognizing April 13th - 19th, 2025, as National Public Safety Telecommunicator Week in the Town of Highland Park.

BACKGROUND

Each year, the second full week of April is dedicated to those individuals who serve as Public Safety Telecommunicators. What was first conceived by Patricia Anderson of the Contra Costa County California Sheriff's Office in 1981, was observed only at that agency for three years. Members of the Virginia and North Carolina chapters of the Association of Public Safety Communications Officials ("APCO") became involved in the mid-1980s. By the early 1990s, the national APCO organization convinced Congress of the need for formal proclamation. Representative Edward J. Markey (D-Mass.) introduced H.J. Res. 284 creating "National Public Safety Telecommunicators Week." According to Congressional procedure, it was introduced twice again in 1993 and 1994, and then became permanent without the need for yearly introduction.

The official name of the week when originally introduced in Congress in 1991 was "National Public Safety Telecommunicators Week." In the intervening years, it has been known by several other names, including "National Public Safety Telecommunications Week," and "International Public Safety Telecommunicators Week." The Congressional resolution also stated that there were more than "500,000 Telecommunications Specialists" assisting first responders across the country. With all the work that first responders do daily, one may never know if a Telecommunicator will be recognized for their part in saving a life or talking to a person who is having the worst day of their life. Through everything, our Telecommunicators work diligently to provide the backup and services that our Public Safety Officers need, all while being that friendly, calm voice on the other end of that "911" call until help arrives.

The Telecommunication Specialists will be celebrated the entire week of April 13-19, with great appreciation.

RECOMMENDATION

None.

FINANCIAL IMPACT

None.

ATT.	ACHMENTS:	
File	Name	

Description



WHEREAS, emergencies that require police, fire, or emergency medical services can occur at any time; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and the preservation of property; and

WHEREAS, the Public Safety Telecommunicators of the Communications Division of the Highland Park Department of Public Safety has contributed substantially to the apprehension of criminals, suppression of fires, and the preservation of patients; and

WHEREAS, all of the Town's Public Safety Telecommunicators, the unseen first responders, have provided critical assistance to our residents in times of great need, and their specialized skills and calm presence are invaluable to the Town of Highland Park;

NOW, THEREFORE, on behalf of the Town Council of the Town of Highland Park, Texas, I hereby proclaim the week of April 13-19, 2025, as

"National Public Safety Telecommunicators Week"

in the Town of Highland Park, Texas, and encourage our citizens to consider the many ways in which our quality of life is enhanced through their efforts.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the Town of Highland Park, Texas to be affixed hereto on this 15th day of April 2025.

Will C. Beecherl Mayor



TOWN OF HIGHLAND PARK

Agenda Briefing

Council Meeting: April 15, 2025

Department: Public Safety

Presenter: Wayne Kilmer

TITLE

Take action on the service partnership between the Highland Park Department of Public Safety and Dynamark Monitoring.

BACKGROUND

It is the mission of the Highland Park Department of Public Safety ("HPDPS") to provide our residents and businesses with the highest level of service through the successful implementation of our programs. One program that the HPDPS offers to our residents and businesses is direct alarm monitoring. HPDPS is one of the few State and Nationwide public safety entities that offer onsite police, fire and EMS alarm monitoring within its territorial limits. The benefit of onsite direct alarm monitoring is that it limits delays in emergency responses, which are caused by third party vendor alarm verification procedures.

Since June 2017, the Highland Park alarms section has seen an approximate 91% increase in direct monitored accounts (723 accounts to 1,381). During this timeframe, (June 2017 to present) radio hardware, alarm monitoring software, land line/cellular radio updates, and information/data technologies have significantly advanced. Some of these technological advancements present unintended challenges requiring after hours server, software, or hardware troubleshooting.

The Highland Park alarms section, the Town's Information Technology manager and the Highland Park Communications section partnered together to come up with a solution that will provide our residents and businesses with the most reliable direct alarm monitoring program. This solution is achieved with a partnership with Dynamark Monitoring.

Dynamark is a UL-rated central station with approximately fifty years of technical and maintenance experience in the alarm industry. Dynamark Monitoring will provide the Town with essential layers of network redundancy, power redundancy, and 24/7 technological support during an NLET failure and/or a full NLETS outage.

Ultimately, the partnership with Dynamark Monitoring will aid the Highland Park Department of Public Safety's Alarms section, Communication section, and the Town's Information Technology department to ensure our Highland Park residents and businesses are provided with the highest level of protection against hazards to life and property.

RECOMMENDATION

Staff recommends approval, pending contract review.

FINANCIAL IMPACT

This program is cost neutral. The initial startup cost for year one is approximately \$94,111.00. This includes licensing fees, data migration, radio receiver maintenance, initial set-up and Dynamark's annual recurring cost. There will be \$29,410.92 in offsetting costs as Highland Park will no longer carry any Bold licenses, AT&T lines, or a Commsys dispatch gateway. This leaves a remaining balance of \$62,936.08, which is offset with the approved monthly alarm base rate increase of \$3.60 per monitored account.

ATTACHMENTS:

File Name Letter of Understanding.EXECUTED.April 2 2025.pdf

Description

Dynamark Scope of work & LOU

LETTER OF UNDERSTANDING BETWEEN THE HIGHLAND PARK DEPARTMENT OF PUBLIC SAFETY AND DYNAMARK MONITORING

This letter of understanding outlines the agreement and provisions to be incorporated into a subsequent contract (the "Contract") between the Town of Highland Park on behalf of the Highland Park Department of Public Safety, hereinafter referred to as "Highland Park" and Dynamark Monitoring, hereinafter referred to as "Dynamark."

Highland Park provides alarm monitoring to residents and businesses within the territorial limits of the Town of Highland Park and is the sole authority overseeing alarm monitoring. Highland Park has sole unilateral control over Highland Park owned equipment, technical maintenance associated with Highland Park owner equipment, alarm signal reception, data pathways, communication pathways, and billing.

Whereas Dynamark is the sole authority over their own equipment and is responsible for technical support, contract support, and software support for their equipment and necessary updates necessary to remain operational.

The Contract between Highland Park and Dynamark ensures the highest level of protection against hazards to life and property. The Contract between Highland Park and Dynamark will be exclusive to the alarm monitoring program. Dynamark will provide network redundancy, power redundancy, and 24/7 technological support for the Highland Park's alarm monitoring program.

The scope of work between Highland Park and Dynamark shall be effective on May 1, 2025.

Scope of work

Dynamark is responsible for providing perpetual and around-the-clock signal traffic reception, equipment maintenance, and technical operability to Highland Park. Highland Park is responsible for support contracts for the System V receiver, repairs to the System V receiver, and any elected System V capacity expansion. Highland Park is also responsible for the costs listed under section "G." The following is an illustration of responsibilities:

A. Data management and system integration

- a. Dynamark will import existing Highland Park data into Dynamark's system.
- b. Dynamark will create a unique dealer account for Highland Park and allow required access to Dynamark's platform.
- c. Dynamark will create a virtual private network (VPN) for Highland Park for unobstructed access of the application(s).
- B. Signal traffic and technical infrastructure
 - a. Highland Park will repoint its telecom and IP traffic to Dynamark's facility.
 - b. Dynamark will initially provide receivers to process signal traffic.
 - c. Post go-live, Highland Park's System V receiver will be installed and fully operational within Dynamark's facility.
 - d. Highland Park is responsible for delivering the System V receiver to Dynamark's facility.
- C. Monitoring and reporting
 - a. Dynamark is responsible for processing alarm signals by Highland Park's instructions and transmitted via the PSAP interface.

- b. Dynamark will follow backup protocols in case of an NLETS failure and immediately notify Highland Park absent exigent circumstances.
- c. Dynamark will provide Highland Park with full access to data and reports through Bold Automation Software.
- D. Automation
 - a. Dynamark to maintain three physical servers for Bold automation software.
 - b. Dynamark to maintain a disaster recovery contract.
- E. Back-ups
 - a. Dynamark to conduct nightly data backup.
 - b. Dynamark to store data onsite and in a cloud-based system.
 - c. Dynamark to provide Highland Park with live data access for all Highland Park customers.
 - d. Dynamark to provide adequate power backup ensuring uninterrupted service
 - i. Two (2) UPS battery backups
 - ii. Two (2) Generac generators.
- F. Phone and internet connectivity
 - a. Dynamark to maintain communication paths in accordance with UL regulations and consistent with industry best practices so long as adequate redundancy is ensured.
 - b. Currently, Dynamark achieves letter "a." above through the following technology:
 - i. Two separate SD-WANs
 - ii. Internet/SIP trunk (VOIP)
 - iii. Alarm monitoring Five (5) PRIs
 - 1. Three (3) PRIs in Hagerstown, MD (Verizon)
 - 2. Two (2) PRIs in Vienna, VA (Verizon)
 - c. Dynamark shall contact Highland Park in the event that communication paths fail to meet UL regulations, fail to maintain consistent industry best practices, or fail to provide adequate redundancy.
- G. Projected Costs
 - a. One-time fees
 - i. Initial data conversion Included at no charge
 - ii. Data entry new accounts \$10/each
 - iii. Data entry account edits \$3/each
 - iv. Instant connect (option) Included in monitoring cost
 - v. Customized alarm transmitters \$75/month
 - vi. Answering service Upon request
 - vii. Bold license concurrent user \$1,460/each (two users)
 - b. Monthly cost
 - i. Basic monitoring \$5.25/per account (1,417 accounts as of 03/10/25)
 - ii. Application users \$80/per user
 - c. Annual cost (Dictated by total user accounts and 3.7% annual rate increase)

i. FY2025 - \$94,111.00

1. \$89,271.00 (monitoring) + \$1,920 (bold users) + \$2,920 (one-time)

- d. Three-year cost projection
 - i. FY2025 \$94,111.00
 - ii. FY2026 \$94,421.76
 - iii. FY2027 \$97,822.56

Initial term of the Contract

The initial term of the Contract shall be <u>36 months</u> from the date the system is placed into service at Dynamark. This specific date will be memorialized by the signatures of each authorized representative.

Opt-out clause

Highland Park reserves the right to opt-out of the initial term of the Contract if Dynamark fails to meet the scope of work, fails to meet agreed obligations, or creates/fails to address situations which jeopardize the safety of Highland Park personnel and the general public. Highland Park will provide Dynamark with a written notice <u>90 days</u> prior to opt-out.

Renewal

At the conclusion of the initial term of the Contract, barring termination notice, the Contract shall automatically renew annually.

Termination notice

Highland Park and Dynamark are committed to the entirety of the initial term. If, at the end of the initial term it is Highland Park's intent to terminate the Contract, Highland Park will provide Dynamark with a written notice <u>90 days</u> prior to termination.

In the event of termination, Dynamark agrees to assist Highland Park's transition back to its facility or another central station without delay.

Matters not covered

This letter of understanding does not cover every potential task, contract provision, situation, cost, or fee, and the parties agree that matters not covered in this letter of understanding be handled judiciously and in good faith between Highland Park and Dynamark. All matters not covered in this letter of understanding should be handled in writing no later than two business days after notification from either party.

Revisions

It is the intent that any revisions or amendments to the scope of work is for the protection of the Town of Highland Park and in the best interest of the health, safety, and welfare of the public. Any revision or amendment to the scope of work must be discussed and agreed upon by both Highland Park and Dynamark prior to implementation.

The purpose of this letter of understanding is to document the parties understanding and agreement to the terms and conditions to be included in a subsequent contract. Should the parties fail to negotiate and execute such contract by May 1, 2025, this letter of understanding shall be null and void, and Highland Park shall not be obligated to make any payment to Dynamark.

Chuck McGinnis Director of Public Safety Highland Park DPS

Wayne Alter

Wayne *E.* "Trey" Alter III President, CEO Dynamark Monitoring



TOWN OF HIGHLAND PARK

Agenda Briefing

Council Meeting: April 15, 2025

Department: Engineering

Presenter: Lori Chapin

TITLE

Take action authorizing the Town Administrator to execute a contract for the FY 2025 Traffic Signal Upgrades.

BACKGROUND

In 2019, the Engineering Department engaged a consulting traffic engineer to review the Town's 13 traffic signals and provide recommendations on signal upgrades to replace outdated equipment and improve the traffic flow and pedestrian accessibility at each of the signals. The study results were prioritized over several fiscal years.

The following summarizes the progress for the signal upgrades:

•	Mockingbird Lane at Preston Road	FY 2020-2021	Completed
•	Mockingbird Lane at Hillcrest Avenue	FY 2020-2021	Completed
•	Mockingbird Lane at Douglas Avenue	FY 2020-2021	Completed
•	Mockingbird Lane at Fairfield Avenue	FY 2021-2022	Completed
•	Mockingbird Lane at Lomo Alto Drive	FY 2021-2022	Completed
•	Mockingbird Lane at Armstrong Parkway	FY 2022-2023	Completed
•	Mockingbird Lane at Abbott Avenue	FY 2022-2023	Completed
•	Mockingbird Lane at Byron Avenue	FY 2023-2024	Completed
•	Preston Road at Beverly Drive	FY 2023-2024	Completed

The following intersections are scheduled for fiscal year 2024-2025 (see attached map):

•	Mockingbird Lane at Abbott Avenue	\$1	11,211.00
•	Mockingbird Lane at Airline Avenue	\$1	01,859.00
•	Mockingbird Lane at Lomo Alto (Arrow)	\$	8,294.00

Staff have been working with Consolidated Traffic Controls ("CTC") to procure the purchase and installation of the traffic signal equipment upgrades. The upgrades are only modifications and not full traffic signal replacements. The upgrades will include:

- · Controllers, cabling and new powder-coated (HP green) cabinets
- Audible pedestrian system push buttons
- Flashing yellow arrow signal head

Existing video detection will also be upgraded to thermal detection cameras ("FLIR") at both intersections. Thermal vehicle detection cameras operate better in all weather and light conditions. Spare equipment is

included in the purchase in the event of traffic signal equipment failure.

The total cost of the contract with Consolidated Traffic Controls ("CTC") is \$221,364.00. CTC is a member of the HGACBuy cooperative contract, which allows the Town to contract directly with CTC. HGAC's Cooperative Purchasing Program, known as HGACBuy, was established pursuant to the Texas Interlocal Cooperation Act (Texas Local Government Code, Title 7, Chapter 791). The Act allows local governments to contract or agree under the terms of the Act to make purchases. The Interlocal Contract ("ILC") is the required legal document that establishes the link between the local governments and HGACBuy. Products and services are contracted after having been subjected to either a competitive bid or competitive proposal process. CTC is the sole source provider for many components of the signals that will be upgraded with this project. Pricing has been vetted against other bidders for municipalities to ensure the Town is getting the most competitive price with CTC through the HGACBuy.

It is anticipated that the signal upgrades will be installed and functional by early 2026.

RECOMMENDATION

Staff recommend authorizing the Town Administrator to execute a contract with Consolidated Traffic Controls in the amount of \$221,364.00.

FINANCIAL IMPACT

Funding is derived from the Capital Fund within the adopted FY 2025 Capital Improvement Plan.

ATTACHMENTS:

File Name	Description
20250409_HighlandPark_SignalUpgrades_2025_Map.pdf	Location Map
BH2384_Highland_Park_Mockingbird_and_Abbott.pdf	Signal Proposal MKB-Abbott
BH2383_Highland_Park_MockingbirdAirline.pdf	Signal Proposal MKB-Airline
BH2385_Highland_Park_Mockingbird_and_Lomo_Alto_FYA.pdf	Signal Proposal MKB-Lomo Alto



dmondson ave FAIRFAX AVE

Completed Traffic Signal Upgrade (Typ.)





Future Traffic Signal Upgrades (Typ.)



AERIAL MAP SOURCE: NEARMAP US, INC. 6/2/2018

	# 0	CONTRACT PRICING WOR For Catalog & Price Sheet Type P		PE-05-21	Date Prepared:	3/20/2025
		This Worksheet is pro	epared by Contractor a	nd given to End User. If a PO is issued, both documents <u>MUST</u> be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.		
	Buying Agency:	Highland Park	Contractor: Consolidated	Traffic Controls, Inc.		
_	Contact	Heather Cerda	Prepared Bobby Hale			
_	Person: Phone:	214-559-9358	By: Phone: 800-448-884	[
	Fax:		Fax: 800-448-885)		
=		hcerda@hptx.org	•	<u>Octc-traffic.com</u>		
_	Ň	ame:	reemption Equipment			
	of F	Description Traffic Control Equipment roduct:				
ł	A. Catalog	Price Sheet Items being purchased - Itemize Below	Attach Additional Sheet If	Necessary Mockingbird & Abbott Ave		
e ber	Quan	Description			Unit Pr	Total
451	400	PNS10-502232-14 IMSA 6 Cond Wire for INX pushbutton (for Co	onduit Not Radio) install per foot		\$ 1.78	\$ 712.00
748	1000	115-00016-001 Ethernet Cable (feet)		N.C. Cabinat Dackage	\$ 1.00	\$ 1,000.00
1003 1048	1 8	87 - ICCU-S2+SDLCCP ICCU - Shelf Model Including Hardware 87-iDS23RN0-B 9X15 iDetect S2 APS Push Button Station Black		DLC Cabinet Package	\$ 2,716.00 \$ 534.00	
1335	1	C4G-M-4P3M C4G-M-4P3M LTE Router with integrated: LTE-A	A (CAT6 300M / 50M), GPS/GNS	, 4 x 10/100/1000 RJ45 Ethernet, USB-C Port, RS232, GPIO, IGN (ignition sense pin), 2 x Digital Inputs, Alarm Relay, RS485 half-duplex,	\$ 1,443.00	\$ 1,443.00
1490 1610	1 1	EPOW-54-400 Power Supply, Hardened (-40C - +75C) External EX78934X-0VB Hardened (-40°C - 75°C) Managed LL3 Gigabit	•	0W, 54VDC, 0-7.4A bit PoE Ports + 4 1G/10G SFP+ ports. IEEE802.3bt 90W with 360W PoE power budget. DIN-rail mount, Terminal Block	\$ 303.00 \$ 3,637.00	
1671	1	KR-BKZDIN2 Z-shaped rack horizontal mounting bracket for DIN			\$ 3,637.00 \$ 33.00	
1722	1	M92410SW FLEX SHELF MOUNT CONTROLLER, WIFI, EB4			\$ 2,470.00	\$ 2,470.00
1744 1861	1 3	S-OMNI OMNI Software M36323 CABLE, COMM, SDLC, 5FT, METAL SHELL, BELDE	EN 9844 15PIN to 15PIN		\$ 1,250.00 \$ 57.00	
1896	1	M42246C 18" Powder Coated W/Hardware, No bottom Holes			\$ 733.00	
2054	3	EDI-242L 242L DC Isolator	LA LECH ON LECH SA HOD H	Cross Con Dive CMU 2212 UV MC w/ Ethomat nort 0.1.5.2202 Electron 2.501 2218 MC 12 Detection Summargeons 9.11DSD Summargeons Colle TS1/TS2 neuron SDI C Uvb Jappit Test Davel	\$ 53.00	
2220 2521	1 2	820003-15 12" Green Ball- 15 Year Warranty	ГА-ТОСН, ОА-ТОСН, SA-НОК, Н	P Green, Gen Plug, CMU 2212-HV-MC w/ Ethernet port, 9 LS 2202 Flashers, 2 SIU 2218-MC, 12 Detection Suppressors, 8 HDSP Suppressors, Cable TS1/TS2 power, SDLC Hub, Input Test Panel	\$ 20,209.00 \$ 59.00	
2522	2	820006-15 12" Green Arrow - 15 Year Warranty			\$ 67.00	\$ 134.00
2523 2524	2	820002-15 12" Yellow Ball- 15 Year Warranty 820005-15 12" Yellow Arrow - 15 Year Warranty			\$	
2525	2	820001-15 12" Red Ball- 15 Year Warranty			\$ 59.00	
2685	2	191105TX 5 Section Alum Head (With Visor) TxDot Black			\$ 464.00	
2694 2743	2 4	192115 5 Sec Alum - Louvered 201151-84 Astro Brac Clamp Kit w/84" Galv Cable			\$ 140.00 \$ 112.00	
2748	2	201106-74 5 Section Gusseted Tube			\$ 82.00	
2749	2	201013 Astro-Brac Arm Kit, 1-Way 8-1/2" CTC, Stainless Slotted	Washer, Alum		\$ 57.00	
2751 2810	12	0 Paint Adder (Add Color code Pxx)710011 Complete UPS w/ APC Secure UPS 1300VA/1300 W 120	VAC In/Out RM Plus Bypass Uni	with 12' Harness (NO Cabinet or Power Panel but with Generator Option)	\$	
2820	4	13-8A30 HEI MK 105 Amp 12V Batteries			\$ 302.00	
2996 2997	1	NDR240-48 48 Volt Power Supply 0 Din Rail			\$ 75.00 \$ 29.00	
2998	1000	231518 18/2 Wire Per ft			\$ 0.49	
3033	4	10-7754 TrafiSense AI 645 (Wi-Fi)- VGA, 45° H FOV, 30Hz, inch	-		\$ 4,881.00	
3036 3085	1	10-7722 TI BPL3 EDGE B&SIU - interface - 4 outputs - SDLC - o CX-GSNK-G3 Gooseneck mount (1.5 inch threaded)	double slot - US Edge Connector		\$ 1,312.00 \$ 471.00	
3091	1	427-0200-10-00 DM-392 - 2.3MM, 30Hz			\$ 7,403.00	
3190	90	CTCINSTALL On Site Time One Man and Pickup Truck (2 Hr mi			\$ 180.00	
3191 3193	90 75	CTCINSTALL Second Man (Include Both Drive and On Site time CTCINSTALLBUC Bucket Truck Upcharge (Include Both Drive a			\$ 180.00 \$ 75.00	
			,	Total Fro	om Other Sheets, If Any:	
-				B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary	Subtotal A:	\$ 114,212.00
				(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)		
-	Quan			Description	Unit Pr	Total \$ -
						, \$-
				Tatal From C	Other Sheets, If Any:	
					Subtotal B:	ć
	Check: T	ne total cost of Unpublished Options (Subtotal B) cannot en	xceed 25% of	For this transaction the percentage is:		> - 0%
(C. Other A	the total from Section A. lowances, Discounts, Trade-Ins, Freight, Make Ready	or Miscellaneous Charges			
F	0			Description	TI: 14 D-	Tatal
F	Quan 1	Substitute EasyCell 4G for C4G-M-4P3M		Description	Unit Pr \$ (1.00)	Total \$ (1.00)
	1	Substitute CP=6302-3-1 Quasar Full HD Pan Tilt Zoom	camera Pendant w/IR LED fo	r DM-392	\$ (3,000.00)	\$ (3,000.00)
		Delivery Date: 30 to 45 Days ARO		D. Total Duvala	Subtotal C: ase Price (A+B+C):	
		Notes		D. Total Purch	ast 1 1100 (A+D+U):	¥ 111,211.UU

	HG	CONTRACT PRICING WO For Catalog & Price Sheet Typ		Contract No.:	PE-05-21	Date Prepared:	3/20/2
		This Worksheet is	prepared by	Contractor and given to End	User. If a PO is issued, both documents <u>MUST</u> be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.		
	Buying	Highland Park	Contractor	Consolidated Traffic Controls, Inc.			
	Agency:		Prepared				
P	Person:	Heather Cerda	By:				
	Phone: Fax:	214-559-9358	Phone: Fax:	800-448-8841 800-448-8850			
		hcerda@hptx.org	Email:	Bobby.Hale@ctc-traffic.com			
	-	/ Price Sheet Traffic Control, Enforcement & Signa	ll Preemption Eq	uipment			
		Description Traffic Control Equipment					
<u> </u>		/ Price Sheet Items being purchased - Itemize Below	v Attach Addit	tional Shoot If Nacassary			
A. (Catalog	The Sheet helis being purchased - helinze below		nonai Sitet II Peeessary	Mockingbird & Abbott Ave		
	Quan	Description				Unit Pr	То
	400	PNS10-502232-14 IMSA 6 Cond Wire for INX pushbutton (for	r Conduit Not Radi	o) install per foot		\$ 1.78	\$
	1000	115-00016-001 Ethernet Cable (feet)				\$ 1.00	
	8	87 - ICCU-S2+SDLCCP ICCU - Shelf Model Including Hardwa 87-iDS23RN0-B 9X15 iDetect S2 APS Push Button Station Bla		ply and ICB and SDLC Cabinet Package		\$ 2,716.00 \$ 534.00	
				/ 50M), GPS/GNSS, 4 x 10/100/1000 RJ45 E	Ethernet, USB-C Port, RS232, GPIO, IGN (ignition sense pin), 2 x Digital Inputs, Alarm Relay, RS485 half-duplex,	\$ 1,443.00	
	1	EPOW-54-400 Power Supply, Hardened (-40C - +75C) Extern		-		\$ 303.00	
	1	EX78934X-0VB Hardened (-40°C - 75°C) Managed LL3 Giga KR-BKZDIN2 Z-shaped rack horizontal mounting bracket for 1			SFP+ ports. IEEE802.3bt 90W with 360W PoE power budget. DIN-rail mount, Terminal Block	\$	
	1	M92410SW FLEX SHELF MOUNT CONTROLLER, WIFI, E		222, 0700, 10000, 13700, 01ack, Set 01 1		\$ 33.00 \$ 2,470.00	
	1	S-OMNI OMNI Software				\$ 1,250.00	\$
	3	M36323 CABLE, COMM, SDLC, 5FT, METAL SHELL, BEL		IN to 15PIN		\$ 57.00	
	3	M42246C 18" Powder Coated W/Hardware, No bottom Holes EDI-242L 242L DC Isolator				\$ 733.00 \$ 53.00	
	1		FOTA-16CH, OA-1	6CH, SA-HOR, HP Green, Gen Plug, CMU	2212-HV-MC w/ Ethernet port, 9 LS 2202 Flashers, 2 SIU 2218-MC, 12 Detection Suppressors, 8 HDSP Suppressors, Cable TS1/TS2 power, SDLC Hub, Input Test Panel	\$ 20,209.00	
	2	820003-15 12" Green Ball- 15 Year Warranty				\$ 59.00	
		820006-15 12" Green Arrow - 15 Year Warranty 820002-15 12" Yellow Ball- 15 Year Warranty				\$	
	2	820002-15 12 Yellow Ball- 15 Year Warranty 820005-15 12" Yellow Arrow - 15 Year Warranty				\$ 59.00 \$ 67.00	
	2	820001-15 12" Red Ball- 15 Year Warranty				\$ 59.00	\$
	2	191105TX 5 Section Alum Head (With Visor) TxDot Black				\$ 464.00	
	2 4	192115 5 Sec Alum - Louvered 201151-84 Astro Brac Clamp Kit w/84" Galv Cable				\$ 140.00 \$ 112.00	
		201101-04 Astro Blac Clamp Kit w/84 Galv Cable 201106-74 5 Section Gusseted Tube				\$ 112.00	
		201013 Astro-Brac Arm Kit, 1-Way 8-1/2" CTC, Stainless Slot	tted Washer, Alum			\$ 57.00	
		0 Paint Adder (Add Color code Pxx)710011 Complete UPS w/ APC Secure UPS 1300VA/1300 W 1	120 VAC In/Out DA	M Plue Rypace Unit with 12 Hamor OLO C	abinet or Power Panel but with Generator Option)	\$ 7.00 \$ 2.999.00	
		13-8A30 HEI MK 105 Amp 12V Batteries	120 VAC III/OULKI	ni wili 12 Tatiless (NO Ca		\$ 2,999.00 \$ 302.00	
	1	NDR240-48 48 Volt Power Supply				\$ 75.00	\$
		0 Din Rail				\$ 29.00	
ł	1000 4	231518 18/2 Wire Per ft 10-7754 TrafiSense AI 645 (Wi-Fi)- VGA, 45° H FOV, 30Hz, i	including surchield			\$	
	1	10-7722 TI BPL3 EDGE B&SIU - interface - 4 outputs - SDL0	-			\$ 1,312.00	
	1	CX-GSNK-G3 Gooseneck mount (1.5 inch threaded)				\$ 471.00	\$
	1 90	427-0200-10-00 DM-392 - 2.3MM, 30Hz CTCINSTALL On Site Time One Man and Pickup Truck (2 Hr	r minimum in al 1:	a drive time)		\$ 7,403.00 \$ 180.00	
		CTCINSTALL On Site Time One Man and Pickup Truck (2 Hi CTCINSTALL Second Man (Include Both Drive and On Site t		6 anve anne)		\$ 180.00 \$ 180.00	
	75	CTCINSTALLBUC Bucket Truck Upcharge (Include Both Dri	ive and On Site Tim	e)		\$ 75.00	\$
					Total Fro	m Other Sheets, If Any: Subtotal A:	
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	Quan 1	Substitute EasyCell 4G for C4G-M-4P3M			Description	Unit Pr \$ (1.00)	To \$
	1	Substitute CP=6302-3-1 Quasar Full HD Pan Tilt Zoo	om camera Penda	nt w/IR LED for DM-392		\$ (3,000.00)	
							\$ (

		B. Unpublished Options, Accessory or Service items (Note: Unpublished Items are any which we
Quan		Description
Check: Th	he total cost of Unpublished Options (Subtotal B) cannot exceed 25% of	
	the total from Section A.	
C. Other Al	llowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges	
Quan		Description
1	Substitute EasyCell 4G for C4G-M-4P3M	
1	Substitute CP=6302-3-1 Quasar Full HD Pan Tilt Zoom camera Pendant w/IR LED for DM	-392
	Delivery Date: 30 to 45 Days ARO	

Notes Mockingbird & Abbott Ave

	HG	GACBuy		ICING WORKSHEET ice Sheet Type Purchases	Contract No.:	PE-05-21	Date Prepared:	3/20/2
			T	his Worksheet is prepar	ed by Contr	actor and given to End User. If a PO is issued, both documents <u>MUST</u> be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.		
	Buying Agency:	Highland Park		Contractor	·: Consolidate	Traffic Controls, Inc.		
(Contact Person:	Heather Cerda		Prepared By:	Bobby Hale			
]	Phone:	214-559-9358		Phone:	800-448-88			
_	Fax: Email:	hcerda@hptx.or	σ	Fax: Email:	800-448-88	0 <u>Pctc-traffic.com</u>		
_	Catalog /	/ Price Sheet		ment & Signal Preemption Ec				
	General	Name: I Description _T	raffic Control Equipme					
A.		Product:	ns being purchased - I	Itemize Below - Attach Add	itional Sheet I			
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	1000	115-00016-001 Eth		la da dia a Usadarana Kita Darrana Sura	-les en d ICD en d		\$ 1.00	
	8		K15 iDetect S2 APS Push B	Including Hardware Kit, Power Sup Button Station Black/Black	ply and ICB and	DEC Caomet Package	\$ 2,716.00 \$ 534.00	
	1				/ 50M), GPS/GNS	5, 4 x 10/100/1000 RJ45 Ethernet, USB-C Port, RS232, GPIO, IGN (ignition sense pin), 2 x Digital Inputs, Alarm Relay, RS485 half-duplex,	\$ 1,443.00	
	1			C - +75C) External 100-277 VAC	-		\$ 303.00	
	1					bit PoE Ports + 4 1G/10G SFP+ ports. IEEE802.3bt 90W with 360W PoE power budget. DIN-rail mount, Terminal Block	\$ 3,637.00	
	1		aped rack horizontal mount SHELF MOUNT CONTRO	ting bracket for DIN-rail switches () DLLER, WIFI, EB4	LA/8900//8000/	5500), orack, set of 1	\$	» Տ
	1	S-OMNI OMNI Sof					\$ 1,250.00	\$
	3	M36323 CABLE, C	COMM, SDLC, 5FT, META	AL SHELL, BELDEN 9844 15P	IN to 15PIN		\$ 57.00	\$
	1		der Coated W/Hardware, No	o bottom Holes			\$ 733.00	
	3	EDI-242L 242L DO		ACHEITA MCHEOTA 140H O		, HP Green, Gen Plug, CMU 2212-HV-MC w/ Ethernet port, 9 LS 2202 Flashers, 2 SIU 2218-MC, 12 Detection Suppressors, 8 HDSP Suppressors, Cable TS1/TS2 power, ISO DC 242L, SDLC Hub, Input Test Panel	\$	
	1		en Arrow - 15 Year Warran		А-10СП, ЗА-ПО	, hr Green, Gen Plug, CMO 2212-HV-MC w/ Ethernet port, 9 LS 2202 Plashers, 2 SIO 2218-INC, 12 Detection Suppressors, 8 HDSP Suppressors, Cable 151/152 power, ISO DC 242L, SDLC Hub, input 1est Panel	\$ 20,209.00 \$ 67.00	
	2		low Arrow - 15 Year Warra				\$ 67.00	
	1	820004-15 12" Red	l Arrow - 15 Year Warranty	T			\$ 67.00	\$
	1		n Alum Head (With Visor)	TxDot Black (Horiz)			\$ 370.00	
	1	192114 4 Sec Alum 201160-4-96 1Way					\$ 85.00 \$ 230.00	
	1	-		300VA/1300 W 120 VAC In/Out R	M Plus Bypass U	it with 12' Harness (NO Cabinet or Power Panel but with Generator Option)	\$ 2,999.00	
	4		105 Amp 12V Batteries		51		\$ 302.00	
	1	NDR240-48 48 Vol	lt Power Supply				\$ 75.00	
	1	0 Din Rail					\$ 29.00	
	1000	231518 18/2 Wire I		H FOV, 30Hz, including sunshield	1		\$	
	4			+ outputs - SDLC - double slot - US			\$ 1,312.00	
	1		seneck mount (1.5 inch three	•	8		\$ 471.00	
	1	427-0200-10-00 DI	M-392 - 2.3MM, 30Hz				\$ 7,403.00	\$
	75			kup Truck (2 Hr minimum includin	g drive time)		\$ 180.00	
	75 60		ond Man (Include Both Dri Bucket Truck Upcharge (Ir	ive and On Site time) nclude Both Drive and On Site Tim	e)		\$ 180.00 \$ 75.00	
					,	Total From	Other Sheets, If Any:	
						B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary	Subtotal A:	\$ 104
	Orren	:				(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.) Description	Unit Pr	T
	Quan 1	FYA Sign with S	lign Fix Mount Black sl	hheting on Back		Description	\$ 500.00	<u>То</u> \$
	-		-8					\$ \$
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		t	the total from Section A			For this transaction the percentage is:		
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	1	-	Cell 4G for C4G-M-4P3		least /ID I DD	f DM 202	\$ (1.00)	
	1	Substitute CP=63	502-3-1 Quasar Full Hl	D Pan Tilt Zoom camera Pen	aant w/IR LEE	IOF DIVI-392	\$ (3,000.00) Subtotal C:	\$ (3 \$ (3
							e Price (A+B+C):	

₩G	ACBuy	CONTRACT PRICING WO For Catalog & Price Sheet Type		Contract No.:	PE-05-21	Date Prepared:	3/20/2025
		This Worksh	eet is prepare	<u>,</u>	and given to End User. If a PO is issued, both documents <u>MUST</u> be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.	<u>,</u>	
Buying	III al la al Dada			C			
Agency:	Highland Park			Consolidated Tra	ic Controls, Inc.		
Contact Person:	Heather Cerda		Prepared By:	Bobby Hale			
	214-559-9358		Phone:	800-448-8841			
Fax: Email:	hcerda@hptx.org		Fax: Email:	800-448-8850 Bobby.Hale@ctd	raffic.com		
Catalog /	Price Sheet	affic Control, Enforcement & Signal					
	ame:		1 1	1			
of Pr	roduct:	raffic Control Equipment					
. Catalog /	Price Sheet Item	s being purchased - Itemize Below	v - Attach Addit	ional Sheet If Ne	Mockingbird & Airline		
Quan	Description					Unit Pr	Total
Quan	Description					Unit Pr	Total
	115-00016-001 Ethe		K' D C			\$ 1.00	
		CP ICCU - Shelf Model Including Hardwa 15 iDetect S2 APS Push Button Station Bla		iy and ICB and SDLC	aomet rackage	\$ 2,716.00 \$ 534.00	
1	C4G-M-4P3M C4G-	M-4P3M LTE Router with integrated: LTE	E-A (CAT6 300M / 5		0/100/1000 RJ45 Ethernet, USB-C Port, RS232, GPIO, IGN (ignition sense pin), 2 x Digital Inputs, Alarm Relay, RS485 half-duplex,	\$ 1,443.00	\$ 1,443.00
		er Supply, Hardened (-40C - +75C) Extern				\$ 303.00 \$ 3.637.00	
		rdened (-40°C - 75°C) Managed LL3 Gigab ped rack horizontal mounting bracket for E			Ports + 4 1G/10G SFP+ ports. IEEE802.3bt 90W with 360W PoE power budget. DIN-rail mount, Terminal Block black, set of 1	\$ 3,637.00 \$ 33.00	
1	M92410SW FLEX S	SHELF MOUNT CONTROLLER, WIFI, EF				\$ 2,470.00	\$ 2,470.00
	S-OMNI OMNI Soft	ware OMM, SDLC, 5FT, METAL SHELL, BELI	DEN 0944 15DD			\$ 1,250.00 \$ 57.00	\$ 1,250.00 \$ 171.00
		er Coated W/Hardware, No bottom Holes	DEN 9844 15Ph	N TO TOPIIN		\$ 57.00 \$ 733.00	
	EDI-242L 242L DC					\$ 53.00	
		ighland ParK Cabinet,IA-24CH,FITA 24CH n Arrow - 15 Year Warranty	I, FOTA-16CH, OA	-16CH, SA-HOR, HP	reen, Gen Plug, CMU 2212-HV-MC w/ Ethernet port, 9 LS 2202 Flashers, 2 SIU 2218-MC, 12 Detection Suppressors, 8 HDSP Suppressors, Cable TS1/TS2 power, ISO DC 242L, SDLC Hub, Input Test Panel	\$ 20,209.00 \$ 67.00	
		ow Arrow - 15 Year Warranty				\$ 67.00	
		Arrow - 15 Year Warranty				\$ 67.00	
	191104TX 4 Sectior 192114 4 Sec Alum	Alum Head (With Visor) TxDot Black (He	oriz)			\$ 370.00 \$ 85.00	
	201160-4-96 1Way,					\$ 230.00	
	-		120 VAC In/Out RM	1 Plus Bypass Unit wi	12' Harness (NO Cabinet or Power Panel but with Generator Option)	\$ 2,999.00	
	13-8A30 HEI MK 10 NDR240-48 48 Volt	05 Amp 12V Batteries				\$ 302.00 \$ 75.00	
	0 Din Rail	Tower Suppry				\$ 29.00	
	231518 18/2 Wire P					\$ 0.49	
		AI 645 (Wi-Fi)- VGA, 45° H FOV, 30Hz, ii DGE B&SIU - interface - 4 outputs - SDLC	-	Edge Connector		\$ 4,881.00 \$ 1,312.00	
		eneck mount (1.5 inch threaded)		Luge Connector		\$ 471.00	
		1-392 - 2.3MM, 30Hz				\$ 7,403.00	
		ite Time One Man and Pickup Truck (2 Hr nd Man (Include Both Drive and On Site ti	-	drive time)		\$ 180.00 \$ 180.00	
		Bucket Truck Upcharge (Include Both Driv	·)		\$ 75.00	
					Total From	Other Sheets, If Any:	
						Subtotal A:	\$ 104,360.00
					B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary (Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)		
Quan					Description	Unit Pr	Total
1	FYA Sign with Si	gn Fix Mount Black shheting on Bac	ck			\$ 500.00	\$ 500.00 \$ -
							\$-
					Total From Oth	er Sheets, If Any:	\$-
						Subtotal B:	
Check: The	e total cost of Unn	ublished Options (Subtotal B) cannot	t exceed 25% of				\$ 500.00
	tl	ne total from Section A.			For this transaction the percentage is:		0%
. Other Al	iowances, Discou	nts, Trade-Ins, Freight, Make Rea	iuy or Miscellan	eous Charges			
Quan					Description	Unit Pr	Total
		ell 4G for C4G-M-4P3M 02-3-1 Quasar Full HD Pan Tilt Zoo	om comore Day 1	nt w/ID I ED f	A 302	\$ (1.00) \$ (3,000.00)	
1	Substitute CP=03	02-3-1 Quasar full HD Pan 111t Zoo	om camera Penda	ant w/IK LED IOr	VI-J72	\$ (3,000.00) Subtotal C:	
	Deliv	very Date: 150 to 180 Days ARO			D. Total Purchase		

Notes Mockingbird & Airline

	HG	ACBuy	CONTH For Ca		CING WOR e Sheet Type F		Contract No.:	PE-05-21	I	Date Prepared:	3/	/26/2025
	This Wor	ksheet is prep				End User. I Therefore pla				uments <u>M</u>	<u>US</u>	<u>F</u> be faxed
	Buying Highland Park Contractor: Consolidated Traffic Controls, Inc.											
	Agency: Contact	ntact Heather Cerda Prepared Bobby Hale										
	Person: Phone:	214-559-9358	By: 214-559-9358 Phone: 800-448-8841									
	Fax:	211 007 7000				Fax:	800-448-885					
	Email:	hcerda@hptx.	org			Email:	Bobby.Hale@		m			
	Catalog /	/ Price Sheet		rol, Enforcen	nent & Signal	Preemption Ec						
		Description										
		roduct:	Traffic Cont	rol Equipmer	nt							
	A. Catalog	/ Price Sheet It	ems being pu	ırchased - It	emize Below	- Attach Addi	tional Sheet	If Necessary				
	1		•	•	Mocking	bird & Loma	Alto	•	•			
Line Number	Quan	Description								Unit Pr		Total
451	100	PNS10-502232-14	4 IMSA 6 Cond	Wire for INX p	oushbutton (for C	Conduit Not Radio) install per foot	:	\$	1.78	\$	178.00
1918	1	EDI-2202-HV Hi		-			, .		\$	272.00	\$	272.00
2521	1	820003-15 12" G	reen Ball- 15 Y	ear Warranty					\$	59.00	\$	59.00
2522	1	820006-15 12" G	reen Arrow - 15	Year Warranty					\$	67.00	\$	67.00
2523	1	820002-15 12" Y	ellow Ball- 15 Y	ear Warranty					\$	59.00	\$	59.00
2524	1	820005-15 12" Y			у				\$	67.00	\$	67.00
2525	1	820001-15 12" R		-					\$	59.00	\$	59.00
2743		201151-84 Astro	-		ble				\$	112.00	\$	112.00
2748	1	201106-74 5 Sect			Q. 1 Q1	1 1 1 1 1			\$	82.00	\$	82.00
2749		201013 Astro-Bra		-	Stainless Slotte	d Washer, Alum			\$	57.00	\$ ¢	57.00
2751	6 16	0 Paint Adder (A)ialaun Truale (§ 1	75 for the Man	60 for Truck)		\$ \$	7.00 235.00	\$ \$	42.00 3,760.00
3189 3190	8	CTCINSTALLLE CTCINSTALL O							ې \$	180.00	э \$	1,440.00
3193		CTCINSTALLBU				-			\$	75.00	\$	600.00
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										Subtotal A:	\$	8,294.00
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											\$	-
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										Subtotal B:	\$	-

 Check: The total cost of Unpublished Options (Subtotal B) cannot exceed 25% of the total from Section A.
 For this transaction the percentage is:
 0%

 C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges
 0%

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				\$	-	
Subtotal C: \$						
Delivery Date: 30 to 45 Days ARO D. Total Purchase Price (A+B+C):						

Notes

Mockingbird & Loma Alto



TOWN OF HIGHLAND PARK

Agenda Briefing

Council Meeting: April 15, 2025

Department: Town Secretary

Presenter: Joanna Mekeal

TITLE

Take action on the minutes of the Town Council meeting held on April 1, 2025.

BACKGROUND

RECOMMENDATION

FINANCIAL IMPACT

ATTACHMENTS: File Name 2025-04-1_TC_Minutes.pdf

Description Minutes of the April 1, 2025 Town Council Meeting MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD AT THE TOWN HALL, 4700 DREXEL DRIVE, HIGHLAND PARK, TX, 75205, AT 8:00 A.M. ON TUESDAY, APRIL 1, 2025.

Mayor Will C. Beecherl, Mayor Pro Tem Don Snell, and Council Members Marc Myers, Lydia Novakov, and Alan Friedman attended the meeting. Town Council Member Leland White was absent.

- I. Mayor Will C. Beecherl called the meeting to order at 8:00 a.m.
- II. Mayor Pro Tem Don Snell gave the Invocation.
- III. INTRODUCTION

Introduction of Amelia Bo Marynick, Bradfield Elementary School student, "Mayor for a Day." Mayor Beecherl introduced Amelia Marynick, Bradfield Elementary School student and winner of "Mayor for a Day," a prize auctioned by a school fundraising event.

IV. PUBLIC COMMENT

Mayor Beecherl asked if anyone wished to address the Town Council about any item listed on the agenda and explained that the Town Council may not discuss or make decisions on items not listed on the agenda. Public comments are limited to three minutes per speaker unless otherwise required by law. Items suggested for action may be placed on a future agenda at the Town Council's discretion. There was no comment.

V. PROCLAMATION

A. Proclamation recognizing April 6 - 12, 2025, as National Library Week in the Town of Highland Park. Mayor Beecherl read the proclamation and thanked the Library staff for all their hard work. Kortney Nelson, Town Librarian, thanked the community, Town staff, and Town Council for their support.

VI. CONSENT AGENDA

On a motion made by Council Member Marc Myers, seconded by Mayor Pro Tem Don Snell, the Town Council voted unanimously to approve Items A. through C. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that all items under the Consent Agenda are considered routine or discussed at a previous meeting. There will be no separate discussion of items unless a request by a Council Member is made prior to the Town Council voting on the motion.

- *A.* Take action authorizing the Town Administrator to execute contracts for the FY 2025 Street Resurfacing project.
- B. Consider approval of the minutes of the Town Council meeting held on March 18, 2025.
- C. Consider approval of the minutes of the Town Council study session held on March 18, 2025.

Mayor Beecherl adjourned the Town Council meeting at 8:09 a.m.

Approved on the 15th day of April 2025.

APPROVED:

ATTEST:

Will C. Beecherl Mayor

Joanna Mekeal Town Secretary



Department: Town Secretary

Presenter: Joanna Mekeal

TITLE

Take action on the minutes of the Town Council study session held on April 1, 2025.

BACKGROUND

RECOMMENDATION

FINANCIAL IMPACT

ATTACHMENTS: File Name 2025-4-1_TCSS_Minutes.pdf

Description Minutes of the April 1, 2025 Town Council study session MINUTES OF A STUDY SESSION OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD AT TOWN HALL, 4700 DREXEL DRIVE, HIGHLAND PARK, TX, 75205, AT 8:13 A.M. ON TUESDAY, APRIL 1, 2025.

Mayor Will C. Beecherl, Mayor Pro Tem Don Snell, and Town Council Members Marc Myers, Lydia Novakov, and Alan Friedman attended the meeting. Town Council Member Leland White was absent.

PUBLIC COMMENT

Mayor Beecherl asked if anyone wished to address the Town Council about any item listed on the agenda and explained that the Town Council may not discuss or make decisions on items not listed on the agenda. Public comments are limited to three minutes per speaker unless otherwise required by law. Items suggested for action may be placed on a future agenda at the Town Council's discretion. There was no comment.

FUTURE AGENDA DISCUSSION

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. Mayor Beecherl asked if any Town Council Member would like to request an item be placed on a future Town Council study session agenda for discussion or consideration. There was no comment.

REPORTS

Review and discuss the Highland Park Department of Public Safety's Texas Law Enforcement Agency Racial Profiling Report for 2024, and a report on the Highland Park Municipal Court best practices and disposition of citations for 2024. Chuck McGinnis, Director of Public Safety, explained that the Texas Code of Criminal Procedure requires reporting specific data collected on motor vehicle stops to the Texas Commission on Law Enforcement ("TCOLE") and the governing body of each county or municipal law enforcement agency. The Town's Department of Public Safety ("HPDPS") has complied with this requirement since its inception in 2001. In alignment with the national dialogue involving law enforcement transparency of operations, the Town engaged an independent consultant, Dr. Alex Del Carmen, to review the data collection process and compile the resulting report. Dr. Del Carmen specializes in racial sensitivity training and biasbased profiling concerning law enforcement. Dr. Del Carmen has performed an independent thirdparty evaluation of the Department's data, practices, and procedures concerning bias-based contacts from 2014 through 2024. Additionally, he conducts quarterly audits of citations issued to ensure accountability and fairness. Dr. Del Carmen was also engaged to review the Town's Municipal Court operations and recommend best practices to ensure that all defendants are treated equally while disposing of their citations. Following an extensive data review, Dr. Del Carmen presented a detailed review of his findings. He found no items of concern regarding the HPDPS's compliance with state law or significant concerns regarding the operation and oversight of the Municipal Court. In response to a question raised by Mayor Beecherl, Dr. Del Carmen stated that all the data is related to motor vehicle stops only. Mayor Beecherl asked if there were any further questions, to which there were none.

EXECUTIVE SESSION

 In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss §551.071: (1) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, re: (a) multiple town-wide parking strategies and (b) patriotic/ceremonial displays on Town property; and (2) Consultation with Attorney regarding pending or contemplated litigation or settlement offer, re: USAI, LP v. Town of Highland Park - Cause No. DC-20-80213. Mayor Beecherl recessed the study session at 8:34 a.m. and convened in a closed session at 8:34 a.m. Mayor Beecherl ended the closed session at 10:11 a.m. and reconvened the study session in open session at 10:11 a.m. No final action, decision, or vote was taken during the closed session.

RECONVENE INTO 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. No motion was made.

Mayor Beecherl adjourned the meeting at 10:12 a.m.

APPROVED on this 15th day of April 2025.

APPROVED:

Will C. Beecherl Mayor

ATTEST:

Joanna Mekeal Town Secretary



TOWN OF HIGHLAND PARK

Agenda Briefing

Council Meeting: April 15, 2025

Department: Community Development

Presenter: Jeff Armstrong, AICP

TITLE

Review, discuss, and take action on proposed amendments to Code of Ordinance Section 3.01.002 to incorporate provisions related to the installation of artificial turf and Section 3.01.003 related to the installation of construction site perimeter fences.

BACKGROUND

Currently, Town ordinances allow artificial turf on properties but prohibit it in front yards, easements, and where it can be seen from any street, sidewalk, parkway or alley. Staff proposes to amend the ordinance to allow civic uses to install artificial turf in front yards and where it might be seen from other public areas. The proposed ordinance defines "Civic use" as land or buildings used as a public school, university, or government facility.

Staff proposes additional requirements for artificial turf including allowed materials, drainage requirements, color that mimics natural turf, quality of the installation, and maintenance requirements. An additional requirement that would only be applicable in residential installations would limit the turf height of 1 1/2 to 2 1/2 inches.

Staff proposes an amendment to the construction screening requirement that would require the height of the mesh material on the screening fence to be six to eight feet in height. In the current ordinance, the definition states the mesh material to be six to eight feet in height, but another paragraph in the ordinance states that the mesh shall be limited to four feet in height to allow visibility onto the site for security. The Public Safety Department has been involved in discussions about this proposed change and does not object to it. If approved, this provision would apply to new projects moving forward but would not be applied retroactively.

RECOMMENDATION

Staff recommends approval of the proposed ordinance to amend artificial turf and construction site fence requirements.

FINANCIAL IMPACT

None

ATTACHMENTS:

 File Name
 Description

 Ord._No._2143.pdf
 Proposed Ordinance

 Artificial_Turf_Ordinance_Amendment_DRAFT_MARKUP_April_8.pdf
 Current Ordinance with Markup

ORDINANCE NO. 2143

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF HIGHLAND PARK, CHAPTER 3, BUILDING REGULATIONS, ARTICLE 3.01, GENERAL PROVISIONS; BY AMENDING SECTION 3.01.002, ARTIFICIAL TURF, TO MODIFY PROVISIONS RELATED TO INSTALLATION OF ARTIFICIAL TURF; AND BY AMENDING SECTION 3.01.003, CONSTRUCTION SITES, TO MODIFY REQUIREMENTS FOR CONSTRUCTION SCREENING; PROVIDING A VALIDITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR INCORPORATION INTO THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Highland Park, Texas (the "Town"), is a Home Rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, the Town has determined that it is a necessity to regulate activities as provided for herein to safeguard the public; and

WHEREAS, the Town is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this ordinance; and

WHEREAS, all statutory and constitutional requirements for the passage of this ordinance have been adhered to, including but not limited to the Open Meetings Act; and

WHEREAS, the purpose of this ordinance is to promote the public health, safety, and general welfare of the citizens of the Town;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS:

<u>SECTION 1.</u> That, the statements contained in the preamble to this ordinance are hereby adopted as findings of fact and as a part of the operative provisions hereof.

SECTION 2. Chapter 3 Amendments.

2.1 That, Chapter 3, Building Regulations, Article 3.01, General Provisions, of the Code of Ordinances of the Town of Highland Park is hereby amended by amending Section 3.01.002 to read in its entirety as follows:

§ 3.01.002 Artificial turf.

(a) <u>Definitions.</u> Words in this subsection not specifically defined below shall have the same definition and/or meaning as that set forth in chapter 14, zoning, section 22, general

definitions, of this code.

Artificial turf. A surface of synthetic fibers made to look like natural grass.

<u>Civic use.</u> Land or building used as a public school, university, or government facility.

- (b) It shall be unlawful for any person to construct or to install artificial turf in the front yard of a lot within the Town except where the primary use of the property is civic use where artificial turf may be installed in a front yard.
- (c) It shall be unlawful for any person to construct or to install artificial turf in a yard such that any portion of said turf is visible from the Town's streets, sidewalks, parkways, and/or alleys except where the primary use of the property is civic use.
- (d) It shall be unlawful for any person to construct or to install artificial turf in any easement or parkway within the Town.
- (e) Any person, or persons, desiring to construct or install artificial turf within the Town, shall first procure a building permit. The application for such permit shall include a plan drawn to scale showing the outline of all structures the location, height and materials of all fences, the location of the proposed artificial turf with dimensions and information as required in paragraph (f), and a description of specifications and installation instructions for such artificial turf to show compliance with this section.
- (f) Installation: Artificial turf shall be installed according to manufacturer's specifications and the following:
 - 1. Blades and backing shall be made of lead-free polyethylene, vegetable-based or a combination of the two. Nylon and plastic are prohibited.
 - 2. The base layer and infill shall be installed according to manufacturer's specifications.
 - 3. Drainage from the site shall maintain positive flow and follow existing drainage patterns on the lot or comply with an approved drainage plan. In no case shall artificial turf create runoff onto adjacent private property.
 - 4. Colors shall mimic natural turf.
 - 5. Blades shall be between 1 $\frac{1}{2}$ and 2 $\frac{1}{2}$ inches in length on residential property installations.
 - 6. Installation shall include sewn seams, edges that are not visible, and permanent anchoring.

(g) Maintenance

- 1. Artificial turf shall be kept clean and free of weeds, holes, tears, stains, discoloration, fading, seam separations, uplifted surfaces, depressions, and excessive wear.
- 2. Damaged and worn areas must be repaired or removed and replaced in a manner that results in consistent appearance with the remainder of the artificial turf.
- 3. Artificial turf shall be maintained to prevent compaction and flattened turf.

2.2 That, Chapter 3, Building Regulations, Article 3.01, General Provisions, of the Code of Ordinances of the Town of Highland Park is hereby amended by amending Section 3.01.003 as follows:

A. § 3.01.003 Construction sites, subpart (a) Definitions is amended by amending the definition of "Construction site perimeter fence" to read as follows:

Construction site perimeter fence. A fence consisting of galvanized chainlink with

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Susan B. Thomas, PhD Town Attorney

ATTEST:

Joanna Mekeal Town Secretary

mesh material of at least 6 feet in height and not greater than 8 feet in height located and placed around the perimeter of a construction site along the front, side and rear property lines forming a complete opaque enclosure that may include personnel and/or vehicle gates. Commercial messaging on construction site perimeter fencing is limited to one sign per street frontage. Such sign shall be attached flat against the fence and shall not exceed eight (8) square feet in area.

- B. § 3.01.003 Construction sites, subpart (d) is amended to read as follows:
 - (d) <u>Construction site fence.</u> A general contractor shall provide and maintain a construction site perimeter fence for all major residential construction sites and activities for the entire duration for which the building permit is active. Vehicle or personnel access gates may be provided and are required to be locked at all times construction workers are not present on the construction site.

<u>SECTION 3.</u> That, any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the penalty provision of Section 1.01.009 of The Code of Ordinances of the Town of Highland Park, as amended.

<u>SECTION 4.</u> That, all ordinances of the Town of Highland Park in conflict with the provisions of this ordinance be, and the same are hereby superseded and all other provisions of the ordinances of the Town of Highland Park not in conflict with the provisions of this ordinance shall remain in full force and effect.

<u>SECTION 5.</u> That, should any paragraph, sentence, clause, phrase, or word of this ordinance be declared unconstitutional or invalid for any reason, the remainder of this ordinance shall not be affected.

<u>SECTION 6.</u> That, this ordinance shall be deemed to be incorporated into the Code of Ordinances of the Town of Highland Park, Texas.

<u>SECTION 7.</u> That, this ordinance shall be in effect immediately following its passage, approval and publication as provided by law, and it is accordingly so ordained.

PASSED AND APPROVED this the 15th day of April, 2025.

APPROVED AS TO FORM:

Will C. Beecherl Mayor

APPROVED:

§ 3.01.002Artificial turf.

(a) Definitions. Words in this subsection not specifically defined below shall have the same definition and/or meaning as that set forth in chapter 14, zoning, section 22, general definitions, of this code, and for the purposes of this section only.

Artificial turf. A surface of synthetic fibers made to look like natural grass.

Civic use. Land or building used as a public school, university, or government facility.

(b) It shall be unlawful for any person to construct or to install artificial turf in or on the front yard of a lot within the Town except where the primary use of the property is civic use where artificial turf may be installed in a front yard.

(c) It shall be unlawful for any person to construct or to install artificial turf in a yard such that any portion of said turf is visible from the Town's streets, sidewalks, parkways, and/or alleys except where the primary use of the property is civic use.

(d) It shall be unlawful for any person to construct or to install artificial turf in any easement or parkway within the Town.

(e) Any person, or persons, desiring to construct or install artificial turf within the Town, shall first procure from the Building Inspector a building permit. The application for such permit shall be in writing on a blank form to be furnished for that purpose and shall be accompanied by include a lot plan drawn to scale showing the outline of the dwellingall structures; and other structures the location, height and materials of all fences, on the lot, the location of the proposed artificial turf with dimensions and information as required in paragraph (f), and a description of any specifications or and installation instructions for such artificial turf to show compliance with this section.

(f) Installation: Artificial turf shall be installed according to manufacturer's specifications and the following:

- 1. Blades and backing shall be made of lead-free polyethylene, vegetable-based or a combination of the two. Nylon and plastic are prohibited.
- 2. The base layer and infill shall be installed according to manufacturer's specifications.
- 3. Drainage from the site shall maintain positive flow and follow existing drainage patterns on the lot or comply with an approved drainage plan. In no case shall artificial turf create runoff onto adjacent private property.
- 4. Colors shall mimic natural turf.
- 5. Blades shall be between 1 ½ and 2 ½ inches in length on residential property installations.

6. Installation shall include sewn seams, edges that are not visible, and permanent anchoring.

(h) Maintenance

- 1. Artificial turf shall be kept clean and free of weeds, holes, tears, stains, discoloration, fading, seam separations, uplifted surfaces, depressions, and excessive wear.
- 2. Damaged and worn areas must be repaired or removed and replaced in a manner that results in consistent appearance with the remainder of the artificial turf.
- 3. Artificial turf shall be maintained to prevent compaction and flattened turf.

(Ordinance 1893 adopted 8/13/12)

§ 3.01.003 Construction sites

- (a) <u>Construction site perimeter fence</u>. A fence consisting of galvanized chainlink with mesh material of at least 6 feet in height and not greater than 8 feet in height located and placed around the perimeter of a construction site along the front, side and rear property lines forming a complete <u>opaque</u> enclosure that may include personnel and/or vehicles gates. <u>Commercial messaging on construction site perimeter fencing is limited to one sign per street frontage</u>. Such sign shall be attached flat against the fence and shall not exceed eight (8) square feet in area.
- (d) <u>Construction site fencing</u>. A general contractor shall provide and maintain a construction site perimeter fence for all major residential construction sites and activities for the entire duration for which the building permit is active. Construction site perimeter fences shall be provided with visual mesh screening to a height of not greater than nor less than 4 feet above the natural grade immediately where the fence is placed. The visual mesh screening shall not be placed in a manner that would impede the visual access to the site by the Town's Department of Public Safety personnel. Vehicle or personnel access gates may be provided and are required to be locked at all times construction workers are not present on the construction site.