

MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD AT THE TOWN HALL, 4700 DREXEL DRIVE, AT 8:00 A.M ON TUESDAY, FEBRUARY 4, 2020.

Present at the meeting were Mayor Margo Goodwin, Mayor Pro Tem John McKnight, and Town Council Members David L. Dowler, Eric Gambrell, Jimmy Grisham, and Craig Penfold.

Mayor Goodwin called the work session to order and asked if any Town Council Member wished to discuss any of the items on the Regular Agenda. Hearing none, Mayor Goodwin closed the work session at 8:00 a.m.

Mayor Goodwin called the Town Council meeting to order.

Gayle Kirby, Town Secretary, gave the Invocation.

Mayor Goodwin asked if anyone in the audience wished to address the Town Council, and explained that the Town Council may not discuss issues raised or make any decision at the time; issues raised may be referred to Town staff for research and possible future action. No one in the audience responded.

Mayor Goodwin presented a plaque to Lieutenant Lance Koppa in recognition for naming the Landmark Tree on Armstrong Parkway. Mayor Goodwin stated that following the removal of the Monarch Pecan Tree on Armstrong Parkway, the tree which was formerly referenced as the "Sister Tree," has emerged as a new landmark in the Town. Lt. Koppa and Mayor Goodwin worked together to name the tree. Mayor Pro Tem McKnight presented a plaque to Mayor Goodwin, also in recognition for naming the Landmark Tree.

On a motion by Council Member Penfold, seconded by Council Member Dowler, the Council voted unanimously to approve Items A. through E. on the Consent Agenda. Prior to the vote, Mayor Goodwin explained that the Town Council reviewed these items prior to the meeting; she asked if any Town Council Member wished to ask questions or make any revisions or corrections, to which there was no response.

- A. *Consider approval of the minutes of the Town Council meeting held on January 13, 2020.*
- B. *Consider approval of Ordinance No. 2058 ordering the General Municipal Election on Saturday, May 2, 2020, for the purpose of electing a Mayor and five Town Council Member and authorizing the Mayor to execute an election services agreement*

ORDINANCE NO. 2058

AN ORDINANCE OF THE TOWN OF HIGHLAND PARK, TEXAS ("TOWN"), ORDERING A GENERAL MUNICIPAL ELECTION ON SATURDAY, MAY 2, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND FIVE TOWN COUNCIL MEMBERS; CREATING A SINGLE ELECTION PRECINCT; AUTHORIZING THE MAYOR TO EXECUTE AN ELECTION SERVICES CONTRACT WITH THE DALLAS COUNTY ELECTIONS DEPARTMENT; FIXING THE TIME AND MANNER OF HOLDING SAID ELECTION; AND PROVIDING AN EFFECTIVE DATE.

- C. Consider approval of Ordinance No. 2059 establishing limits on successive terms of office for the members of the Board of Adjustment and the Zoning Commission.

ORDINANCE NO. 2059

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 14, ZONING ORDINANCE, ARTICLE 14.01 GENERAL PROVISIONS BY ADDING A NEW SECTION 14.01.003 ZONING COMMISSION, AND SECTION 17 BOARD OF ADJUSTMENT, 17-100 ORGANIZATION; PROVIDING A LIMITATION ON SUCCESSIVE TERMS FOR MEMBERS OF THE TOWN OF HIGHLAND PARK BOARD OF ADJUSTMENT AND ZONING COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

- D. Consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services for the Drainage Easement Improvements project.
- E. Consider the acceptance of the Comprehensive Annual Financial Report and related audit for Fiscal Year 2018-19.

There being no further business to come before the Council, the meeting was adjourned at 8:09 a.m.

APPROVED on this the 18th day of February, 2020.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Gayle Kirby
Town Secretary