

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 18, 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 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.

Bill Lindley, Town Administrator, 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.

On a motion by Council Member Penfold, to approve the consent agenda with the request that future Board and Council meeting minutes be prepared for consideration by the next meeting, and seconded by Council Member Dowler, the Council voted unanimously to approve Items A. through D. 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.

- A. Consider approval of the minutes of the Town Council study session held on May 21, 2019.
- B. Consider approval of the minutes of the Town Council meeting held on February 4, 2020.
- C. Consider approval of the minutes of the Town Council study session held on February 4, 2020.
- D. Consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services for the Airline Road and Mockingbird Lane Rehabilitation project.

There being no further business to come before the Council, the meeting was adjourned at 8:07 a.m.

Approved on this the 21st day of April, 2020.

AUTHORED BY:



Tempest Brunson
Town Services Coordinator

APPROVED:



Margo Goodwin
Mayor

ATTEST:


Gayle Kirby
Town Secretary