

MINUTES OF AN ONLINE MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD VIA VIDEOCONFERENCE, AT 8:00 A.M ON TUESDAY, APRIL 21, 2020.

Gayle Kirby, Town Secretary, explained that as provided by the State of Texas, this online Town Council meeting could be viewed online or listened to by telephone, and gave the toll-free and alternate telephone numbers and the access code for citizens to call. The public was provided an opportunity to email a question or comment, which closed at 3:00 p.m. on Monday, April 20, 2020. Ms. Kirby conducted a roll call of the Town Council Members. 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 introduced herself, 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 8:02 a.m.

Mayor Goodwin gave the Invocation.

Mayor Goodwin asked if anyone calling in 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 callers responded.

On a motion by Council Member Penfold, seconded by Council Member Dowler, the Council voted unanimously to approve Items A. through G. on the Consent Agenda. Prior to the vote, Mayor Goodwin explained that the Town Council reviewed these items prior to the meeting. She stated that Council Member Penfold spoke to the Town Secretary prior to the meeting and requested two minor grammatical corrections to study session minutes. 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 study session held on January 7, 2020.*
- B. *Consider approval of the minutes of the Town Council study session held on January 21, 2020.*
- C. *Consider approval of the minutes of the Town Council meeting held on February 18, 2020.*
- D. *Consider approval of the minutes of the Town Council study session held on February 18, 2020.*
- E. *Consider approval of the minutes of the Town Council meeting held on March 3, 2020.*
- F. *Consider approval of the minutes of the Town Council study session held on March 3, 2020.*
- G. *Consider approval of the minutes of the Special Town Council meeting held on March 19, 2020.*

There being no further business to come before the Council, the meeting was adjourned at 8:06 a.m.

APPROVED on this the 5th day of May, 2020.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Gayle Kirby
Town Secretary