

MINUTES OF AN ONLINE SPECIAL TOWN COUNCIL MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD VIA VIDEOCONFERENCE, AT 4:00 P.M. ON TUESDAY, MAY 12, 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. 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 Dowler, Eric Gambrell, Jimmy Grisham, and Craig Penfold.

Mayor Goodwin introduced herself, called the meeting to order at 4:03 p.m., and welcomed viewers and callers joining this meeting.

Council Member Gambrell gave the Invocation.

On a motion by Council Member Penfold, seconded by Council Member Grisham, the Council voted unanimously to approve Items A. through B. on the Consent Agenda. Prior to the vote, Mayor Goodwin explained that the Town Council reviewed these items prior to the meeting.

- A. *Consider approval of the minutes of the Town Council study session held on May 5, 2020.*
- B. *Consider approval of the minutes of the Town Council meeting held on May 5, 2020.*

Mayor Goodwin stated that on March 3, 2020, the Town Council unanimously approved Ordinance No. 2061 declaring the unopposed candidates elected and cancelling the May 2, 2020 General Municipal Election.

Albert D. Hammack, Judge of the Municipal Court, administered the Oath of Office to Margo Goodwin, Mayor of the Town of Highland Park.

Mayor Goodwin administered the Oath of Office to David Dowler, Jimmy Grisham, Marc Myers, Lydia Novakov, and Craig Penfold, Town Council Members.

Mayor Goodwin welcomed Lydia Novakov and Marc Myers to the Town Council, and briefly described each of their involvement in the community.

Mayor Goodwin gave a bittersweet farewell to Eric Gambrell and John McKnight, who reached their term limits with the completion of their last term of office. Mayor Goodwin explained that she joined the Town Council at the same time as Mr. Gambrell and Mr. McKnight. She described both of them as being laser-focused, giving thoughtful consideration to all projects, budgets, and topics brought to them, and being keenly attuned to the short-term and long-term implications of budget decisions. She commended them on a great job, and thanked them and their wives for their many years of service to the Town.

John McKnight stated that it was a pleasure to serve on the Town Council, and he knows that the Town and the Town Council are in very good hands. He added that he has the highest respect for the staff, for the Town Council, and for the process it pursues for the good of the residents of the Town. As he bid farewell as a Member of the Town Council, he stated that he looks forward to seeing everyone as fellow residents down the road.

Eric Gambrell stated that it was an honor to serve on the Town Council, and commended the professionalism of everyone he has worked with at the Town.

Mayor Goodwin congratulated the Town Council Members and the two former Members, and asked if anyone else wished to comment.

Hearing none, Mayor Goodwin adjourned the meeting at 4:17 p.m.

APPROVED on this the 19th day of May, 2020.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Gayle Kirby
Town Secretary

MINUTES OF AN ONLINE MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD VIA VIDEOCONFERENCE, AT 9:12 A.M ON TUESDAY, MAY 5, 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, May 11, 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 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 9:13 a.m.

Mayor Pro Tem McKnight 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 Dowler, seconded by Council Member Gambrell, the Council voted unanimously to approve Items A. through J. 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 study session held on February 5, 2019.*
- B. *Consider approval of the minutes of the Town Council study session held on February 19, 2019.*
- C. *Consider approval of the minutes of the Town Council study session held on May 7, 2019.*
- D. *Consider approval of the minutes of the Town Council study session held on May 30, 2019.*
- E. *Consider approval of the minutes of the Town Council study session held on August 20, 2019.*
- F. *Consider approval of the minutes of the Town Council study session held on September 3, 2019.*
- G. *Consider approval of the minutes of the Town Council study session held on October 8, 2019.*
- H. *Consider approval of the minutes of the Town Council study session held on October 22, 2019.*
- I. *Consider approval of the minutes of the Town Council meeting held on April 21, 2020.*

J. Consider approval of the minutes of the Town Council study session held on April 21, 2020.

There being no further business to come before the Council, the meeting was adjourned at 9:22 a.m.

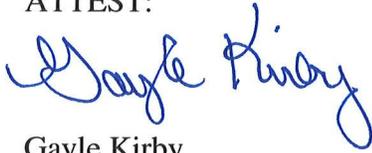
APPROVED on this the 12th day of May, 2020.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Gayle Kirby
Town Secretary