

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, MAY 19, 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 18, 2020. Ms. Kirby conducted a roll call of the Town Council Members. Present at the meeting were Mayor Margo Goodwin, and Town Council Members David Dowler, Jimmy Grisham, Marc Myers, Lydia Novakov, and Craig Penfold.

Mayor Goodwin introduced herself, called the work session to order at 8:02 a.m., 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 8:03 a.m.

Council Member Dowler 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 or make decisions on items not on the agenda. Issues raised may be referred to staff for research and possible future action. No callers responded.

Mayor Goodwin recessed the Town Council meeting at 8:04 a.m. and opened a public hearing to receive a recommendation from the Zoning Commission and public comments regarding a request to amend the Town's Zoning Ordinance by combining the properties at 4300 and 4304 Lorraine Avenue into a combined building site. Kirk Smith, Assistant Director of Town Services, stated that no comments or letters were received in favor of or in opposition to the request prior to this public hearing. Mr. Smith explained that the structures on the two properties have been demolished. On March 25, 2020, the Zoning Commission conducted a public hearing and recommended approval of the request. Mr. Smith displayed the Town's Zoning Map of the 4300 block of Lorraine Avenue with the subject properties highlighted. Mayor Goodwin asked if any Town Council Member wished to ask questions. Hearing none, Mayor Goodwin asked if any caller wished to ask questions or comment on the request. Hearing none, Mayor Goodwin closed the public hearing at 8:07 a.m. and reconvened the Town Council meeting.

Mayor Goodwin recessed the Town Council meeting at 8:07 a.m. and opened a public hearing to consider a replat of the single-family properties at 4300 and 4304 Lorraine Avenue into a combined building site. Kirk Smith explained that this item is a companion to the previous request to combine the two properties into one building site. Mayor Goodwin asked if any Town Council Member wished to ask questions. Hearing none, Mayor Goodwin asked if any caller wished to ask questions or comment on the request. Hearing none, Mayor Goodwin closed the public hearing at 8:08 a.m. and reconvened the Town Council meeting.

Mayor Goodwin recessed the Town Council meeting at 8:08 a.m. and opened a public hearing to receive citizen comments in the development of the Combined Operating and Capital Budget for Fiscal Year 2020-2021. Steven Alexander, Director of Administrative Services and Chief Financial Officer, explained that this is an opportunity for citizens to offer comments on items to consider in the development of the Budget for the next fiscal year. Mayor Goodwin asked if any caller wished to comment on the Budget. Hearing none, Mayor Goodwin closed the public hearing at 8:09 a.m. and reconvened the Town Council meeting.

On a motion by Council Member Dowler, seconded by Council Member Myers, the Town 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. 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 Special Town Council meeting held on May 12, 2020.
- B. Consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services for the 30" Wastewater Interceptor and Lakeside Drive Reconstruction.

On a motion by Council Member Novakov, seconded by Council Member Penfold, the Town Council voted unanimously to approve Ordinance No. 2063 amending the Town's Zoning Ordinance by combining 4300 and 4304 Lorraine Avenue into one building site, and adding 4300 Lorraine Avenue as a combined building site in Subsection 26-101(b).

ORDINANCE NO. 2063

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS AMENDING CHAPTER 14 ZONING, ARTICLE 14.02 ZONING ORDINANCE EXHIBIT A, SECTION 4 ZONING DISTRICT MAP, OF THE CODE OF ORDINANCES OF THE TOWN OF HIGHLAND PARK, TEXAS, BY COMBINING 4300 LORRAINE AVENUE AND 4304 LORRAINE AVENUE INTO A ONE BUILDING SITE; AMENDING SECTION 26-101(B) TO INCLUDE 4300 LORRAINE AVENUE AS COMBINED BUILDING SITE; PROVIDING CONDITIONS; PROVIDING A VALIDITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCORPORATION INTO THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

On a motion by Council Member Novakov, seconded by Council Member Penfold, the Town Council voted unanimously to approve a replat of the combined properties at 4300 and 4304 Lorraine Avenue into one lot, bearing the street address of 4300 Lorraine Avenue.

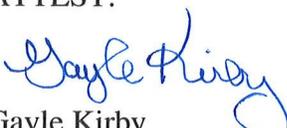
There being no further business to come before the Council, the meeting was adjourned at 8:11 a.m.

APPROVED on this the 2nd day of June, 2020.

APPROVED:


Margo Goodwin
Mayor

ATTEST:


Gayle Kirby
Town Secretary