

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, SEPTEMBER 1, 2020.

Tempest Brunson, Interim 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 number 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, August 31, 2020. Mrs. Brunson conducted a roll call of the Town Council Members. Present at the meeting were Mayor Margo Goodwin, Mayor Pro Tem David Dowler, and Town Council Members Jimmy Grisham, Marc Myers, Lydia Novakov, and Craig Penfold.

Mayor Goodwin introduced herself, called the work session to order at 8:01 a.m., and asked if any Town Council Members wished to discuss any of the items on the Regular Agenda. Hearing none, Mayor Goodwin closed the work session at 8:03 a.m.

Mayor Pro Tem David 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 listed on the agenda. Issues raised may be referred to staff for research and possible future action. Matthew Masters shared his experience regarding a traffic stop with an HPDPS officer.

PUBLIC HEARING

Conduct a public hearing to receive citizen comments on the Proposed Combined Operating and Capital Budget for Fiscal Year 2020-21. Steve Alexander, Director of Administrative Services and CFO, explained the public hearing process. This is the second public hearing for the Proposed Combined Operating and Capital Budget for Fiscal Year 2020-21. This version of the budget includes the property tax revenue adjustment, based on the final certified tax roll, made available to the Town on August 20; as well as a suggestion made by the Mayor and Town Council which was to adjust the water & sewer revenue to reflect no rate adjustment for FY 2020-21. Staff also adjusted the 10-year capital plan to reflect moving the water and sewer rate adjustment to begin in FY 2021-22 and continuing every other year thereafter.

CONSENT AGENDA

On a motion by Council Mayor Pro Tem David Dowler, seconded by Council Member Jimmy Grisham, the Town 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, to which there was no response.

- A. *Consider approval of the minutes of the Town Council meeting held on August 18, 2020.*
- B. *Consider approval of the minutes of the Town Council study session held on August 18, 2020.*
- C. *Consider approval of an Interlocal Agreement with the Highland Park Independent School District to provide funding for School Based Law Enforcement officers.*
- D. *Consider approval of interlocal agreements with the City of University Park for the Drug Abuse Resistance Education and the School Resource Officer programs.*

Approved on this the 20th day of October 2020.

APPROVED:



Margo Goodwin

Mayor

ATTEST:



Tempest Brunson

Interim Town Secretary