

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, OCTOBER 6, 2020.

Joanna Mekeal, 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, October 5, 2020.

Mrs. Mekeal 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 8:04 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 8:05 a.m.

Council Member Craig Penfold 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 spoke about his experience when he participated in the citizen comments held at the Town Council meeting and Town Council study session on September 1, 2020. After he reviewed the recorded meeting, he stated his comment was censored when he played the recording of a HPDPS officer. Mr. Masters explained that he plans to hold a peaceful protest in front of the Town Hall building. The Mayor thanked Mr. Masters for his comment.

PUBLIC HEARING

Conduct 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 3600 and 3606 St Johns Drive into a combined building site. Kirk Smith, Assistant Director of Town Services, explained the briefing. On August 26, 2020, the Zoning Commission conducted a public hearing to receive public comments and review a request for the combination of building sites at 3600 and 3606 St. Johns Drive. The Mayor asked if the Town has received any comments on combining the properties. Mr. Smith stated that no citizens spoke in favor of or in opposition to the request. The Zoning Commission voted unanimously to recommend approval to the Town Council.

Conduct a public hearing to receive public comments on a replat of the properties at 3600 and 3606 St. Johns Drive. Kirk Smith, Assistant Director of Town Services, explained the briefing. The property owners submitted an application on July 24, 2020, to re-plat 3600 and 3606 St. Johns Drive into one lot. This application is a companion to the zoning application received at the same

time to create a combined building site. The Mayor asked for comments from the public, to which there were none.

CONSENT AGENDA

On a motion by Council Member Craig Penfold, seconded by Council Member Jimmy Grisham, the Town Council voted unanimously to approve Items A. through F. 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 a contract with Nu-Way Construction, LLC for improvements of the tennis courts at Fairfax Park.*
- B. Consider approval of a resolution designating certain roadways within the Town as thoroughfares and/or complete streets in order to be eligible for Major Capital Improvement Program (MCIP) and Road and Bridge funding with Dallas County.*
- C. Consider approval of interlocal agreements with Dallas County for: (i) food establishment inspections and vector and/or mosquito control; (ii) health services; and (iii) participation in the Household Hazardous Waste Program.*
- D. Consider approval of the minutes of the Town Council meeting held on September 1, 2020.*
- E. Consider approval of the minutes of the Town Council meeting held on September 15, 2020.*
- F. Consider approval of the minutes of the Town Council study session held on September 15, 2020.*

MAIN AGENDA

Consider approval of an ordinance amending the Town's Zoning Ordinance by combining 3600 and 3606 St. Johns Drive into one building site, and adding 3606 St. Johns Drive as a combined building site in Subsection 26-101(b). The Mayor asked for questions or comments from the Town Council and public, to which there were none. On a motion made by Council Member Dowler, seconded by Council Member Grisham, the Town Council voted unanimously to approve the ordinance amending the Town's Zoning Ordinance by combining 3600 and 3606 St. Johns Drive into one building site, and adding 3606 St. Johns Drive as a combined building site in Subsection 26-101(b).

Consider approval of a re-plat combining the properties at 3600 St. Johns Drive and 3606 St. Johns Drive into one lot. The Mayor asked for questions or comments from the Town Council and public, to which there were none. On a motion made by Council Member Novakov, seconded by Council Member Grisham, the Town Council voted unanimously to approve the re-plat combining the properties at 3600 St. Johns Drive and 3606 St. Johns Drive into one lot.

Mayor Goodwin adjourned the Town Council meeting at 8:16 a.m.

Approved on this the 20th day of October 2020.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Joanna Mekeal
Town Secretary

