

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 20, 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 19, 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, and Craig Penfold. Absent from the meeting was Town Council Member Lydia Novakov.

Mayor Goodwin introduced herself, called the work session to order at 8:03 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 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 or make decisions on items not listed on the agenda. Issues raised may be referred to staff for research and possible future action. No comments were made.

CONSENT AGENDA

On a motion by Council Member Craig Penfold, seconded by Mayor Pro Tem David Dowler, the Town 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 asked if any Town Council Member wished to ask questions or make any revisions or corrections, to which there was no response.

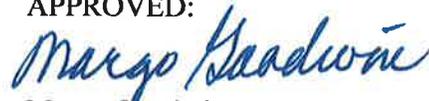
- A. Consider approval of the purchase of vehicles in the amount of \$73,732.10 from Defender Supply.*
- B. Consider approval of a resolution authorizing the Town to enter into a professional services agreement with the Texas Coalition for Affordable Power and a Commercial Electric Service Agreement with Gexa for power to be provided on and after January 1, 2023.*
- C. Consider approval of an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division regarding 2020 Rate Review Mechanism filings.*
- D. Consider approval of the minutes of the Town Council meeting held on October 6, 2020.*

- E. Consider approval of the minutes of the Town Council study session held on October 6, 2020.*
- F. Consider approval of the minutes of the Town Council meeting held on September 1, 2020.*
- G. Consider approval of the purchase of a fire engine and related equipment for an amount not to exceed \$780,000.*

Mayor Goodwin adjourned the Town Council meeting at 8:08 a.m.

Approved on this the 3rd day of November 2020.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Joanna Mekeal
Town Secretary