

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, NOVEMBER 3, 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, the access number for citizens to call, and the website link to view the meeting. The public was provided an opportunity to email a question or comment, which closed at 3:00 p.m. on Monday, November 2, 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 8:03 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 Council Member Marc Myers, the Town Council voted unanimously to approve Items A. through I. 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 an ordinance amending the Fiscal Year 2020-21 Adopted Budget.*
- B. Consider approval of an ordinance amending the Code of Ordinances, Chapter 7, Municipal Court, related to the establishment and allocation of court costs and, Chapter I, Administration, related to the collection of credit card reimbursement fees.*
- C. Consider approval of an agreement with the Dallas Country Club providing for the installation of a pedestrian traffic control device.*
- D. Consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services for the Abbott Avenue Rehabilitation and Sewanee Avenue Utility Improvement project.*
- E. Consider approval of the purchase of drinking fountains for placement in Town parks.*

- F. Consider approval of the purchase of a complete camera system for the Department of Public Safety to include; body-worn cameras, in-car cameras, interview room cameras, and a jail camera.
- G. Consider approval of the purchase of fifty-five (55) TASER Conducted Electricity Weapons for Department of Public Safety personnel.
- H. Consider approval of the minutes of the Town Council meeting held on October 20, 2020.
- I. Consider approval of the minutes of the Town Council study session held on October 20, 2020.

Mayor Goodwin adjourned the Town Council meeting at 8:09 a.m.

Approved on this the 1st day of December 2020.

APPROVED:


Margo Goodwin
Mayor

ATTEST:


Joanna Mekeal
Town Secretary