

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, FEBRUARY 16, 2021.

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, February 15, 2021.

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.

Margo 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 8:02 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.

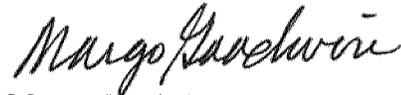
- A. Consider approval of an ordinance establishing the intersection of Fairfield Avenue and Normandy Avenue as an all-way stop intersection.*
- B. Consider approval of a contract with Iron T Construction for park landscape and irrigation improvements to Douglas Park.*
- C. Consider approving a construction bid with Axis Contracting for park landscape and irrigation improvements at Douglas Park and Fairfax Park.*
- D. Consider approval of an Interlocal Agreement with the City of Weatherford to utilize goods and services from present and future contracts.*
- E. Consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. to provide engineering services for the 2021 Annual Utility and Alley Replacement Project.*
- F. Consider approval of a contract with Iron T Construction for Douglas Park Utility Improvements.*

- G. Consider approval of the minutes of the Town Council meeting held on February 2, 2021.*
- H. Consider approval of the minutes of the Town Council study session held on February 2, 2021.*
- I. Consider approval of the minutes of the Town Council special meeting held on February 5, 2021.*

Mayor Goodwin adjourned the Town Council meeting at 8:07 a.m.

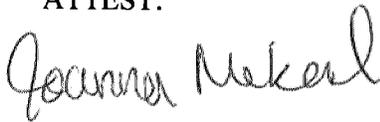
Approved on this the 2<sup>nd</sup> day of March 2021.

APPROVED:



Margo Goodwin  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary