

MINUTES OF AN ONLINE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD VIA VIDEOCONFERENCE, AT 8:02 A.M. ON TUESDAY, APRIL 23, 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 Thursday, April 22, 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 Marc Myers, Lydia Novakov, and Craig Penfold. Town Council Member Jimmy Grisham was absent.

Mayor Goodwin introduced herself and called the meeting to order at 8:03 a.m.

Mayor Goodwin recessed the special Town Council meeting at 8:03 a.m. and convened a closed session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property (West side governmental and public uses); and Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, to wit, a parcel of land owned by the Town located at 2500 Conveyor Lane, in the City of Dallas.

CLOSED SESSION

1. *In accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.072 – REAL ESTATE – the Town Council will convene into closed session to deliberate the purchase, exchange, lease, or value of real property (West side governmental and public uses).*
2. *In accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.072 – REAL ESTATE – the Town Council will convene into closed session to deliberate the purchase, exchange, lease, or value of real property, to wit: a parcel of land owned by the Town located at 2500 Conveyor Lane, in the City of Dallas.*

OPEN SESSION

Mayor Goodwin ended the closed session at 8:49 a.m. and reconvened the special meeting in open session at 8:50 a.m. No final action, decision, or vote was taken during the closed session.

1. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session Item 1. above, shall be made, if any. Motion was made by Mayor Pro Tem Dowler and seconded by Council Member Novakov to authorize and approve action regarding the Central Christian Church property consistent with the Town Council's discussions in Executive Session and authorize the Mayor and Town Administrator to take any and all necessary action.

2. Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session Item 2. above, shall be made, if any. No action, decision, or vote was taken on Open Session Item 2.

There being no further business to come before the Council, the meeting was adjourned at 8:54 a.m.

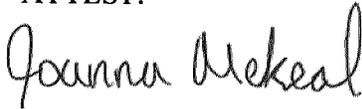
APPROVED on this 4<sup>th</sup> day of May 2021.

APPROVED:



Margo Goddwin  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary