

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, APRIL 6, 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, April 5, 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, Lydia Novakov, and Craig Penfold. Absent from the meeting was Council Member Marc Myers.

Margo 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, the Mayor closed the work session at 8:03 a.m.

Council Member Novakov 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 Jimmy Grisham, the Town Council voted unanimously to approve Items A. through C. 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 for the purchase and installation of school light notification cabinets with remote monitoring cellular modem systems.*
- B. Consider approval of the minutes of the Town Council meeting held on March 2, 2021.*
- C. Consider approval of the minutes of the Town Council study session held on March 2, 2021.*

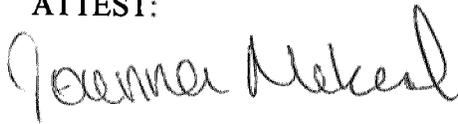
Mayor Goodwin adjourned the Town Council meeting at 8:07 a.m.

Approved on this the 20<sup>th</sup> day of April 2021.

APPROVED:

  
Margo Goodwin  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary