

MINUTES OF AN ONLINE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD VIA VIDEOCONFERENCE, AT 8:00 A.M. ON TUESDAY, JULY 13, 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, July 12, 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.

Mayor Goodwin introduced herself and called the meeting to order at 8:01 a.m.

Mayor Goodwin recessed the special Town Council meeting at 8:01 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, 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, 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 8:34 a.m. and reconvened the special meeting in open session at 8:35 a.m. No final action, decision, or vote was taken during the closed session.

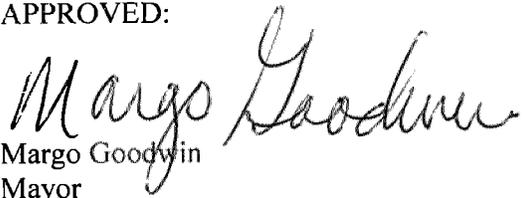
The Mayor asked if anyone on the call wished to make a comment or ask a question regarding the closed session item, to which there was no response.

On a motion by Mayor Pro Tem Dowler, seconded by Council Member Grisham, the Town Council voted unanimously to authorize and approve the Second Amendment to Contract of Sale and authorize the Mayor and Town Administrator to execute all associated documents and to take any and all necessary action.

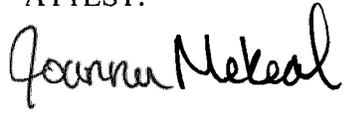
There being no further business to come before the Council, the meeting was adjourned at 8:36 a.m.

APPROVED on this 20th day of July 2021.

APPROVED:


Margo Goodwin
Mayor

ATTEST:



Joanna Mekeal
Town Secretary