

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, JULY 20, 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 the public 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 19, 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, 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, the Mayor closed the work session at 8:02 a.m.

Council Member Marc Myers 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 Lydia Novakov, 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. The Mayor 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 the minutes of the Town Council meeting held on July 6, 2021.
- B. Consider approval of the minutes of the Town Council study session held on July 6, 2021.
- C. Consider approval of the minutes of the Town Council special meeting held on July 13, 2021.

**CLOSED SESSION**

- 1. *In accordance with the Texas Government Code Chapter 551, Subchapter D, Section 551.071 - LEGAL - the Town Council will convene into closed session for consultation with and receive confidential legal advice from the Town Attorney regarding zoning and land use.*

Mayor Goodwin recessed the Town Council meeting at 8:06 a.m. and convened a closed session pursuant to: (1) Section 551.071 of the Texas Government Code for consultation with and receive confidential legal advice from the Town Attorney regarding zoning and land use.

Mayor Goodwin ended the closed session at 8:28 a.m., and reconvened the study session in open session at 8:29 a.m.

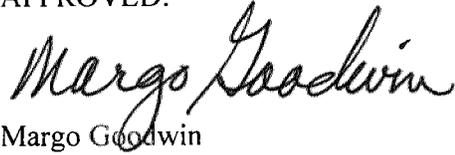
OPEN SESSION

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. No motion was made.

Mayor Goodwin adjourned the Town Council meeting at 8:30 a.m.

Approved on this the 3<sup>rd</sup> day of August 2021.

APPROVED:



Margo Goodwin  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary