

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, AUGUST 3, 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, August 2, 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 Jimmy Grisham 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.

***PUBLIC HEARING***

*Conduct a public hearing to receive public comments regarding a resident-initiated petition for the designation of a Resident-only Parking Area and the removal of the two-hour parking designation in the 4300 block of Livingston Avenue.* Paul Sandman, Director of Public Safety, stated that the residents of the 4300 block of Livingston Avenue requested the Town Council modify parking restrictions for the street. On July 20, 2021, Town Council reviewed this request at the study session. Written notification of the public hearing specifying the date, time, and location, along with a map of the proposed area and a summary of the proposed parking restrictions, was mailed to all owners of real property within two hundred feet of the proposed area on July 23, 2021. No written or verbal comments regarding this request have been received for the public hearing. At the conclusion of the public hearing, an ordinance will be presented for the Town Council's consideration to modify the Resident-only parking in the 4300 block of Livingston Avenue. Mayor Goodwin asked if any callers would like to make a comment or ask a question, to which there were none.

***CONSENT AGENDA***

On a motion by Council Member Lydia Novakov, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve Items A. through E. 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 construction bids for the Abbott Avenue Rehabilitation and Sewanee Avenue Utility Improvements project.*
- B. *Consider approval of an ordinance limiting the number of decorative items that can be placed in the front and visible side yard areas of residential properties.*

#### ORDINANCE NO. 2080

AN ORDINANCE OF THE TOWN OF HIGHLAND PARK, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF HIGHLAND PARK, BY ADDING SECTION 8.01.013, STATUARIES AND LANDSCAPE RECEPTACLES; PROVIDING FOR INCORPORATON INTO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- C. *Consider approval of interlocal agreements with the City of University Park for the Drug Abuse Resistance Education and the School Resource Officer programs.*
- D. *Consider approval of the minutes of the Town Council meeting held on July 20, 2021.*
- E. *Consider approval of the minutes of the Town Council study session held on July 20, 2021.*

#### **MAIN AGENDA**

*Consider approval of an ordinance creating a Resident-only Parking area for the 4300 block of Livingston Avenue and modifying the existing ordinance in the same block by eliminating the two-hour parking restriction.* Paul Schoonover, 4304 Livingston Avenue, explained he is on the call if the Town Council had any questions. On a motion by Council Member Penfold, seconded by Council Member Novakov, the Town Council voted unanimously to approve Ordinance No. 2081 creating a Resident-only Parking area for the 4300 block of Livingston Avenue and modifying the existing ordinance in the same block by eliminating the two-hour parking restriction.

#### ORDINANCE NO. 2081

AN ORDINANCE OF THE TOWN OF HIGHLAND PARK, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF HIGHLAND PARK, CHAPTER 12, TRAFFIC AND VEHICLES, SECTION 12.07.086; PROVIDING FOR INCORPORATON INTO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

#### CLOSED SESSION

1. *In accordance with the Texas Government Code Chapter 551, Subchapter D, Section 551.071 - CONSULTATION WITH ATTORNEY - the Town Council will convene into*

*closed session for consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation: McCullers v. USAI, et al. (Cause No. DC-18-08709).*

2. *In accordance with the Texas Government Code Chapter 551, Subchapter D, Section 551.071 - CONSULTATION WITH ATTORNEY - the Town Council will convene into closed session for consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation: USAI, LP v Town of Highland Park (Cause No. DC-20-08213).*

Mayor Goodwin recessed the Town Council meeting at 8:10 a.m. and convened a closed session pursuant to: (1) Section 551.071 of the Texas Government Code for consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation: McCullers v. USAI, et al. (Cause No. DC-18-08709) and USAI, LP v Town of Highland Park (Cause No. DC-20-08213).

Mayor Goodwin ended the closed session at 8:37 a.m., and reconvened the study session in open session at 8:38 a.m.

#### OPEN SESSION

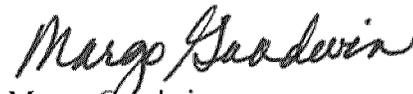
Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session Item 1. above, shall be made, if any. No motion was made.

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 motion was made.

Mayor Goodwin adjourned the Town Council meeting at 8:38 a.m.

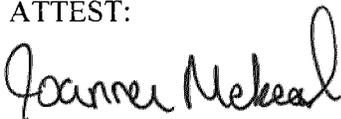
Approved on this the 17<sup>th</sup> day of August 2021.

APPROVED:



Margo Goodwin  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary