

MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD AT THE TOWN HALL, 4700 DREXEL DRIVE, HIGHLAND PARK, TX, 75205, AT 8:00 A.M. ON TUESDAY, NOVEMBER 9, 2021.

Present at the meeting were Mayor Margo Goodwin and Town Council Members Jimmy Grisham, Marc Myers, Lydia Novakov, and Craig Penfold. Mayor Pro Tem David Dowler joined the meeting virtually.

Mayor Goodwin introduced herself, called the work session to order at 8:00 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 8:01 a.m.

Council Member Marc Myers gave the Invocation.

Mayor Goodwin asked if anyone 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. The Mayor noted that a resident did wish to speak today but was unable to attend. The resident left letters for each Council Member to review at their convenience.

PROCLAMATION

Mayor Goodwin presented a proclamation to Albert D. Hammack, Town Judge, designating November 1-5, 2021, as Municipal Court Week. Judge Hammack thanked the Mayor and Town Council and expressed his gratitude for the Municipal Court staff. The Mayor also thanked the Municipal Court staff for all of their hard work.

CONSENT AGENDA

On a motion by Council Member Craig Penfold, seconded by Council Member Marc Myers, 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 October 19, 2021.*
- B. Consider approval of the minutes of the Town Council study session held on October 19, 2021.*
- C. Consider approval of an engineering services contract with Kimley-Horn Associates, Inc. for the reconstruction of Potomac Avenue between Key Street and Hillcrest Avenue.*

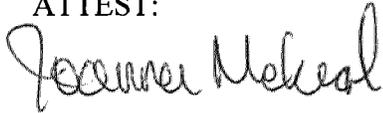
Mayor Goodwin adjourned the Town Council meeting at 8:12 a.m.

Approved on this the 7th day of December 2021.

APPROVED:


Margo Goodwin
Mayor

ATTEST:


Joanna Mekeal
Town Secretary