

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, DECEMBER 7, 2021.

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

Mayor Pro Tem David Dowler introduced himself, 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 Pro Tem Dowler closed the work session at 8:01 a.m.

Council Member Craig Penfold gave the Invocation.

Mayor Pro Tem David Dowler introduced Yasmine Sbaiti, Bradfield Elementary School third-grad student "Mayor for a Day."

Mayor for a Day Sbaiti 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, to which there was no response.

**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 D. on the Consent Agenda. Prior to the vote, Mayor for a Day Sbaiti explained that the Town Council reviewed these items prior to the meeting.

- A. *Consider approval of eight (8) ordinances adopting the: (i) 2021 International Building Code; (ii) 2021 International Residential Code; (iii) 2021 International Mechanical Code; (iv) 2021 International Plumbing Code; (v) 2021 International Fuel Gas Code; (vi) 2021 International Energy Conservation Code; (vii) 2021 International Swimming Pool and Spa Code; and (viii) 2020 National Electrical Code; and regional amendments recommended by the North Central Texas Council of Governments.*
- B. *Consider approval of the minutes of the Town Council meeting held on November 9, 2021.*
- C. *Consider approval of the minutes of the Town Council study session held on November 9, 2021.*
- D. *Consider approval of a schedule of Town Council meetings for 2022.*

Mayor for the Day Sbaiti adjourned the Town Council meeting at 8:07 a.m.

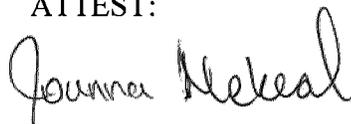
Approved on this the 4<sup>th</sup> day of January 2022.

APPROVED:

A handwritten signature in cursive script that reads "Margo Goodwin".

Margo Goodwin  
Mayor

ATTEST:

A handwritten signature in cursive script that reads "Joanna Mekeal".

Joanna Mekeal  
Town Secretary