

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, JANUARY 4, 2022.

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 attended 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 8:00 a.m.

Council Member Jimmy Grisham 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. No comments were made.

**CONSENT AGENDA**

On a motion by Council Member Craig Penfold, seconded by Council Member Jimmy Grisham, the Town Council voted unanimously to approve Items A. through B. on the Consent Agenda. Prior to the vote, Mayor Goodwin explained that the Town Council reviewed these items prior to the meeting.

- A. Consider approval of the minutes of the Town Council meeting held on December 7, 2021.
- B. Consider approval of the minutes of the Town Council study session held on December 7, 2021.

Mayor Goodwin adjourned the Town Council meeting at 8:03 a.m.

Approved on this the 18<sup>th</sup> day of January 2022.

APPROVED:

  
Margo Goodwin  
Mayor

ATTEST:

  
Joanna Mekeal  
Town Secretary