

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, FEBRUARY 1, 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 joined the meeting virtually.

WORK SESSION DISCUSSION

A. Discuss any of the agenda items provided on the Regular Agenda of the January 18, 2022, Town Council meeting.

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

Mayor Goodwin asked if any Town Council Members wished to discuss any of the items on the Regular Agenda. Council Member Marc Myers stated he would like to defer item A. *Consider approval of an ordinance creating additional construction site management requirements for residential construction sites* for further discussion. Council Member Myers summarized changes he would like to see in the ordinance. Mayor Goodwin asked the Town Council if they would like to defer the item and discuss it further after the Study Session Meeting. The consensus of the Town Council supported deferring the item to follow the Study Session.

Council Member Lydia Novakov 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 made by Council Member Craig Penfold, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve Items B. through F. on the Consent Agenda. Prior to the vote, Mayor Goodwin explained that the Town Council reviewed these items prior to the meeting. The Mayor reminded the Town Council that item A. *Consider approval of an ordinance creating additional construction site management requirements for residential construction sites* will be discussed further separately from this vote.

- B. Consider approval of a resolution validating the review of the Statement of Investment Policies as adopted by the Town of Highland Park and approving recommended changes.*
- C. Consider approval of the assignment of an existing Agreement and the dedication of a 10-foot water/wastewater easement for 4311 Lakeside Drive.*
- D. Consider approval of engineering and landscape architectural services contracts with Kimley-Horn Associates, Inc., and Armstrong Berger for the Hackberry Creek Corridor Improvements.*

- E. Consider approval of the minutes of the Town Council meeting held on January 18, 2022.
- F. Consider approval of the minutes of the Town Council study session held on January 18, 2022.

Mayor Goodwin recessed the Town Council meeting at 8:08 a.m.

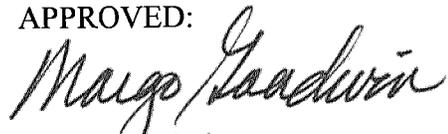
Mayor Goodwin reconvened the Town Council meeting at 8:41 a.m.

A. Consider approval of an ordinance creating additional construction site management requirements for residential construction sites. Council Member Myers suggested the proposed ordinance to have more clarification on the screening and fencing requirements around the construction site. The proposed ordinance states construction site perimeter fences “may” be provided with visual mesh screening of four feet. Council Member Myers suggested this word be changed from “may” to “shall,” as well as clear stipulation on the fence height requirement. For example, no more than eight feet and no less than six feet. In response to a question raised by Council Member Penfold, Paul Sandman, Director of Public Safety, confirmed four feet mesh screening would be enough for public safety officers to have a visual for security purposes. Mayor Goodwin asked the Town Council if there were any reservations on requiring portable toilets to be covered or not. Council Member Novakov and Grisham agreed they should be covered. Mayor Goodwin suggested eliminating the Exception portion of the standard that states restrictions on a appearance of a construction site do not apply when a visual screening is provided. The Town Council Members agreed that a construction site could be unsightly, and four-foot mesh screen would not camouflage a disheveled work site; therefore, construction site should continue to uphold construction site appearances standards even if a four-foot mesh screen is applied to security fencing. On a motion made by Council Member Grisham, seconded by Council Member Penfold, the Town Council voted unanimously to approve an ordinance creating additional construction site management requirements for residential construction sites with the following changes: (1) Sec. 3.01.003 Construction Sites (a.) Definitions: Construction Site perimeter fence of at least six feet but no more than eight feet in height; (2) eliminate the Exception portion in standard (c); and (3) change the word from “may” to “shall” in standard (d).

Mayor Goodwin adjourned the Town Council meeting at 8:58 a.m.

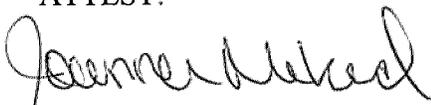
Approved on this the 15th day of February 2022.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Joanna Mekeal
Town Secretary