

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 15, 2022.

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 8:00 a.m., and asked if any Town Council Members wished to discuss any of the items on the Regular Agenda. Hearing none, the Mayor Goodwin closed the work session at 8:02 a.m.

Mayor Pro Tem David Dowler gave the Invocation.

Mayor Goodwin introduced Sloane and Taylor Stephens, twin sisters and Bradfield Elementary School fourth-grade students, as “Mayors for a Day.”

Mayor for a Day Taylor Stephens 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.

Tomima Edmark, 4001 Euclid Avenue, stated her public comment is related to the holiday horse carriages that travel through the Town of Highland Park. Ms. Edmark hears the horses and music used on the carriages at late hours of the night. During the night, some of the carriages do not have efficient lights to see them during rush hour traffic, making it especially dangerous to enter and exit her driveway. The number of carriages is too high, as well as the hours of operation is too late. Ms. Edmark suggested to the Town Council they speak to other residents about their opinion on the horse carriages and consider adjusting their hours of operation.

### ***PROCLAMATION***

Mayors for the Day Sloane and Taylor Stephens presented a proclamation to the Department of Engineering Services designating February 20-26, 2022, as Engineers Week. Mayor Margo Goodwin thanked the Engineering staff for all their hard work.

### ***CONSENT AGENDA***

On a motion by Mayor Pro Tem David Dowler, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve Items A. through F. on the Consent Agenda. Prior to the vote, Mayor for a Day Sloane Stephens explained that the Town Council reviewed these items prior to the meeting.

- A. Consider approval of an ordinance ordering the General Municipal Election on Saturday, May 7, 2022, for the purpose of electing a Mayor and five Town Council Members, and authorizing the Mayor to execute an election services agreement.*

*ORDINANCE NO. 2099*

AN ORDINANCE OF THE TOWN OF HIGHLAND PARK, TEXAS ("TOWN"), ORDERING A GENERAL MUNICIPAL ELECTION ON SATURDAY, MAY 7, 2022, FOR THE PURPOSE OF ELECTING A MAYOR AND FIVE TOWN COUNCIL MEMBERS; CREATING A SINGLE ELECTION PRECINCT; AUTHORIZING THE MAYOR TO EXECUTE AN ELECTION SERVICES CONTRACT WITH THE DALLAS COUNTY ELECTIONS DEPARTMENT; FIXING THE TIME AND MANNER OF HOLDING SAID ELECTION; AND PROVIDING AN EFFECTIVE DATE.

- B. Consider approval amending Town ordinance to designate Preston Court and Livingston Court access roads located at the Highland Park Shopping Village as official fire lanes.

ORDINANCE NO. 2100

AN ORDINANCE OF THE TOWN OF HIGHLAND PARK, TEXAS AMENDING THE CODE OF ORDINANCES OF THE TOWN OF HIGHLAND PARK, SECTION 12.07.005, FIRE LANES; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- C. Consider approval of a Project Specific Agreement with Dallas County for partial funding for improvements along Abbott Avenue between Harvard Avenue and Mockingbird Lane.
- D. Consider the acceptance of the Annual Comprehensive Financial Report and related audit for Fiscal Year 2020-21.
- E. Consider approval of the minutes of the Town Council meeting held on February 1, 2022.
- F. Consider approval of the minutes of the Town Council study session held on February 1, 2022.

Mayors for the Day Sloane and Taylor Stephens adjourned the Town Council meeting at 8:18 a.m.

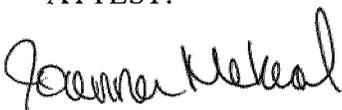
Approved on this the 1<sup>st</sup> day of March 2022.

APPROVED:



Margo Goodwin  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary