

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, MARCH 1, 2022.

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

Mayor Goodwin introduced herself, called the work session to order at 8:01 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 8:01 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. No comments were made.

PROCLAMATION

Mayor Goodwin presented a proclamation to the Library Department designating April 3-9, 2022, as National Library Week. Amy Jent, Librarian of Bradfield Elementary, Amy Wood, Director of Instructional Technology, Jennifer Hampton, Librarian of Highland Park High School, and Jill Bellomy, Lead Librarian of HPISD and Librarian of McCulloch Intermediate and Highland Park Middle School, were also present to receive the proclamation. Mayor Margo Goodwin thanked the recipients for all their hard work.

CONSENT AGENDA

On a motion by Council Member Craig Penfold, seconded by Council Member Lydia Novakov, 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.

- A. Consider approval of a professional services agreement with Kimley-Horn and Associates, Inc. for the reconstruction of Mockingbird Lane from Westside Drive to Eastern Avenue.*
- B. Consider approval of the minutes of the Town Council meeting held on February 15, 2022.*
- C. Consider approval of the minutes of the Town Council study session held on February 15, 2022.*

MAIN AGENDA

Consider approval of an ordinance canceling the General Municipal Election on Saturday, May 7, 2022. Joanna Mekeal, Town Secretary, explained the deadline for prospective candidates to file

an application for a place on the ballot was Friday, February 18, 2022, and for write-in candidates to declare their candidacy, Tuesday, February 22, 2022. One candidate filed for the office of Mayor, and five candidates filed for the five Town Council Member positions. There are no opposing candidates, and no declared write-in candidates. A certified notice of the names of the unopposed candidates and offices sought was delivered to the Town Council. On a motion by Council Member Craig Penfold, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve an ordinance canceling the General Municipal Election on Saturday, May 7, 2022.

ORDINANCE NO. 2101

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICES OF MAYOR AND FIVE (5) TOWN COUNCIL MEMBERS AS ELECTED; PROVIDING THAT THE MAY 7, 2022, REGULAR MUNICIPAL ELECTION SHALL NOT BE HELD; PROVIDING A VALIDITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Goodwin adjourned the Town Council meeting at 8:13 a.m.

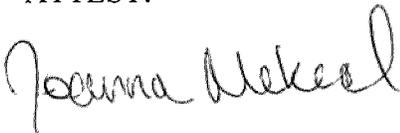
Approved on this the 5th day of April 2022.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Joanna Mekeal
Town Secretary