

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, APRIL 5, 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. Council Member Penfold wished to discuss Consent Agenda item *C. Consider approval to extend the construction time period for a new single-family residence at 4400 Belfort Place*. He suggested instead of approving an extension today, have the builder and homeowner come back in 18 months to evaluate the status. Mayor Pro Tem Dowler added this is a different approach compared to prior extensions approvals. In the past, Town Council approved extensions towards the end of the deadline, but in this situation the construction has not begun. Hugh Pender, Director of Development Services, explained this is a different situation and does not set a precedent for future extension requests. The Town Council can require the builder and homeowner supply a written update in 18 months, if this item is approved. Council Member Penfold added this is a special circumstance to how the Town Council approves extensions and would be willing to approve this item if the builder submits a formal update in 18 months. On a motion by Council Member Lydia Novakov, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve item *C. Consider approval to extend the construction time period for a new single-family residence at 4400 Belfort Place* with the stipulation that the homeowner and builder will present a progress report of the property's construction, 18 months from this approval.

Mayor Goodwin closed the work session at 8:16 a.m.

Council Member Craig Penfold gave the Invocation.

Mayor Goodwin introduced Sarah Grace Walder, Bradfield Elementary School first-grade student, as "Mayor for a Day."

Mayor for a Day Sarah Grace Walder 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.

Council Member Craig Penfold explained he would like to make a comment as a resident. He suggested to the Town Council to create an ordinance in relation to Preservation Park Cities in the Town of Highland Park. Mayor Margo Goodwin thanked him for his comment.

CONSENT AGENDA

On a motion by Mayor Pro Tem David Dowler, seconded by Council Member Craig Penfold, the Town Council voted unanimously to approve Items A., B., D., and E. on the Consent Agenda. Prior to the vote, Mayor for a Day Sarah Grace Walder explained that the Town Council reviewed

these items prior to the meeting. Mayor Margo Goodwin reminded the Town Council that item C. *Consider approval to extend the construction time period for a new single-family residence at 4400 Belfort Place* has already been discussed and approved, contingent on an 18-month construction update, during the work session.

- A. *Consider approval of a professional services agreement with Kimley-Horn Associates, Inc. for the new Holland Elevated Storage Tank project.*
- B. *Consider approval of a contract for the purchase and installation of traffic signal equipment upgrades at the Mockingbird Lane/Lomo Alto Drive, Mockingbird Lane/Fairfield Avenue, and Mockingbird Lane/Hillcrest Avenue intersections.*
- D. *Consider approval of the minutes of the Town Council meeting held on March 1, 2022.*
- E. *Consider approval of the minutes of the Town Council study session held on March 1, 2022.*

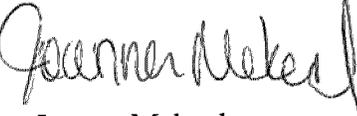
Mayor for the Day Walder adjourned the Town Council meeting at 8:26 a.m.

Approved on this the 19th day of April 2022.

APPROVED:


Margo Goodwin
Mayor

ATTEST:


Joanna Mekeal
Town Secretary