

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, MAY 3, 2022.

Present at the meeting were Mayor Margo Goodwin, Mayor Pro Tem David Dowler and Town Council Members Jimmy Grisham, Lydia Novakov, and Craig Penfold. Council Member Marc Myers 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 *B. Consider approval of proposed revisions to Article 1.10 of the Town Code of Ordinances related to the Library Advisory Committee and the failure to return library property*. He stated that he agreed with the revisions related to the advisory committee; however, he suggested keeping the Class C misdemeanor charges language as it originally is stated in the ordinance. In response to a question raised by Mayor Goodwin, Kortney Nelson, Town Librarian, explained that patrons not addressing their failure to return library materials either through return of the materials or payment of replacement costs for lost materials, after receiving communication from Library staff, is not a common occurrence. Mrs. Nelson further explained that the Library has approximately four to five cases per year of patrons failing to return library property that could result in citations. Bill Lindley, Town Administrator, explained that Texas State law would apply for theft of public property; in the event an individual did not return a book, a Class C misdemeanor could be enforced if necessary whether or not it is stated in the ordinance. Mayor Goodwin recalled a situation where an elderly woman was arrested for an unreturned book and did not wish to have that situation happen again. Council Member Penfold made a motion to approve item *B. Consider approval of proposed revisions to Article 1.10 of the Town Code of Ordinances related to the Library Advisory Committee and the failure to return library property* with the stipulation that the Class C misdemeanor language was not amended. This motion was not seconded.

Mayor Goodwin closed the work session at 8:12 a.m.

Mayor Pro Tem David Dowler 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 comment was made.

PROCLAMATION

Mayor Goodwin presented a proclamation to the Public Works Department designating May 15-21, 2022, as National Public Works Appreciation Week. Public Works staff, including Heather Cerda, Assistant Director of Engineering and Public Works, Tempest Brunson, Project Coordinator, John Hartig, Public Works Maintenance Worker III, Omar Contreras, Public Works Maintenance Worker I, Lori Chapin, P.E., Director of Engineering, Ron Richardson, Public Works Maintenance Worker III, Stephen Davis, Public Works Superintendent, Gerald Burroughs, Public Works Maintenance Worker III, Javier Salas, Public Works Maintenance Worker II, and Martin

Almanza, Public Works Maintenance Worker III, were present to receive the proclamation. Mayor Margo Goodwin thanked the Public Works Department for all of their hard work.

CONSENT AGENDA

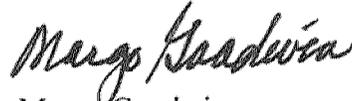
On a motion by Council Member Lydia Novakov, seconded by Council Member Craig Penfold, the Town Council voted unanimously to approve Items A. through D. on the Consent Agenda. Prior to the vote, Mayor Goodwin explained that the Town Council reviewed these items prior to the meeting.

- A. Consider approval of construction bids for the 30" Wastewater Interceptor and Lakeside Drive Reconstruction project.*
- B. Consider approval of proposed revisions to Article 1.10 of the Town Code of Ordinances related to the Library Advisory Committee and the failure to return library property.*
- C. Consider approval of the minutes of the Town Council meeting held on April 19, 2022.*
- D. Consider approval of the minutes of the Town Council study session held on April 19, 2022.*

Mayor Goodwin adjourned the Town Council meeting at 8:20 a.m.

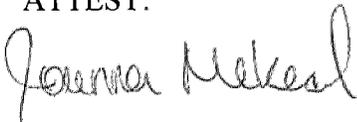
Approved on this the 17th day of May 2022.

APPROVED:



Margo Goodwin
Mayor

ATTEST:



Joanna Mekeal
Town Secretary