

MINUTES OF A SPECIAL TOWN COUNCIL 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 17, 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 meeting to order at 8:01 a.m.

Mayor Goodwin gave the Invocation.

CONSENT AGENDA

On a motion by Council Member Craig Penfold, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve Items A. through F. 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 contract for the FY 2022 Street Resurfacing project.*
- B. *Consider approval of an annual contract for asphalt pavement maintenance with Pavement Doctor.*
- C. *Consider approval of an agreement with Nelson Nygaard Consulting Associates, Inc. to update the shared parking model for the Highland Park Village.*
- D. *Consider approval of an ordinance amending the Fiscal Year 2021-22 Adopted Budget.*
- E. *Consider approval of the minutes of the Town Council meeting held on May 3, 2022.*
- F. *Consider approval of the minutes of the Town Council study session held on May 3, 2022.*

RECOGNITION

Recognition of outgoing and incoming Town Council Members. Mayor Goodwin explained that on March 1, 2022, the Town Council unanimously approved Ordinance No. 2101 declaring the unopposed candidates elected and canceling the May 7, 2022 General Municipal Election. Mayor Goodwin welcomed Will C. Beecherl and Leland White and briefly described each of their involvement in the community. Mayor Goodwin recognized Don Snell and explained that Don Snell was not able to attend today's meeting but will be sworn in at a future meeting. Mayor Goodwin thanked Council Members Marc Myers, Lydia Novakov, and Craig Penfold for returning to the Town Council. Mayor Goodwin explained that it has been a pleasure to be the Town's Mayor and commended the Town's staff.

ADMINISTERING OATHS OF OFFICE

Administer Oath of Office to the Mayor and Town Council Members. Judge Albert D. Hammack, Judge of the Municipal Court, administered the Oath of Office to Will C. Beecherl, Mayor of the Town of Highland Park; and Town Council Members Marc Myers, Lydia Novakov, Craig Penfold, and Leland White.

RECEPTION FOR FAMILY AND FRIENDS

Mayor Goodwin explained that there will be a reception held for family and friends of the Town Council after the meeting.

There being no further business to come before the Town Council, the meeting was adjourned at 8:14 a.m.

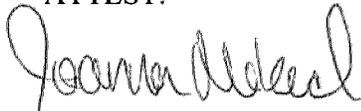
Approved on this the 7th day of June 2022.

APPROVED:



Will C. Beecher
Mayor

ATTEST:



Joanna Mekeal
Town Secretary