

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, JUNE 21, 2022.

Present at the meeting were Mayor Will C. Beecherl, Mayor Pro Tem Craig Penfold and Town Council Members Marc Myers and Leland White. Town Council Members Lydia Novakov and Don Snell were absent.

Mayor Beecherl introduced himself, 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, to which there was no discussion.

Mayor Beecherl closed the work session at 8:01 a.m.

Council Member Marc Myers gave the Invocation.

Mayor Beecherl 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 Beecherl presented a proclamation to the Parks Department designating July 2022, as National Parks and Recreation Month. Hugh Pender, Director of Development Services; Chelsey Gordon, Assistant Director of Development Services; Mike Rangel, Parks Superintendent; and Parks Maintenance Workers Frank Melendez and Jim Williams, were present to receive the proclamation. Mayor Beecherl thanked the Parks Department for all of their hard work.

PUBLIC HEARING

Conduct a public hearing to receive citizen comments in the development of the Combined Operating and Capital Budget for Fiscal Year 2022-23. Steven Alexander, Director of Administrative Services and Chief Financial Officer, explained this is an opportunity for the public to address the Town Council on the Town's next fiscal budget. The Town's annual budget development process includes scheduling a public hearing for the specific purpose of providing citizens an opportunity to offer ideas or suggestions that may have an impact on the process. Mr. Alexander noted that there will be other public hearings opportunities for citizens to offer input for the budget development process. No comment from the public was made.

CONSENT AGENDA

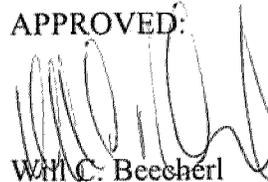
On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve Items A. through C. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that the Town Council reviewed these items prior to the meeting.

- A. Consider approval of an Interlocal Agreement with the City of Lucas to utilize goods and services from present and future contracts.*
- B. Consider approval of the minutes of the Town Council meeting held on June 7, 2022.*
- C. Consider approval of the minutes of the Town Council study session held on June 7, 2022.*

Mayor Beecherl adjourned the Town Council meeting at 8:09 a.m.

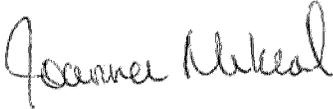
Approved on this the 19th day of July 2022.

APPROVED:



Will C. Beecherl
Mayor

ATTEST:



Joanna Mekeal
Town Secretary