

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, JANUARY 17, 2023.

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

Mayor Beecherl introduced himself, and called the meeting to order at 8:00 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.

Tom Ervin, Dallas County Commissioner District 2, stated that he wanted to introduce himself to the Town Council and continue to be a good partner.

Mayor Beecherl thanked Mr. Ervin for his comment.

RECOGNITION

Recognition of the Department of Public Safety, Medal of Valor and Meritorious Conduct Medal. Paul Sandman, Director of the Department of Public Safety, awarded Captain Marc Rossini and Public Safety Officer Josh Gonzales the Medal of Valor for service performed on May 18, 2019. They both entered the rapidly rising waters of a flash flood to rescue two victims trapped in a stalled vehicle. Chief Sandman also awarded Field Training Officer (FTO) Justin Davis the Meritorious Conduct Medal for service performed on July 21, 2020. FTO Davis entered Connor Lake to rescue a man pinned underwater beneath an overturned riding mower and revived the individual. Chief explained that their actions and dedication to duty were in keeping with the highest traditions of first responders and reflected great credit upon themselves, the Department, and the Town. Mayor Beecherl thanked the honorees for their courage and service.

CONSENT AGENDA

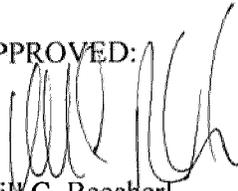
On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve Items A. through E. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that the Town Council reviewed these items prior to the meeting.

- A. Consider approval of an Interlocal Agreement with the North Central Texas Council of Governments for Nearmap imagery.*
- B. Consider approval to extend the construction time period for a new single family residence at 3121 Beverly Drive.*
- C. Consider approval of a proposal submitted by SRH Landscapes for mowing Town parks and green space services.*

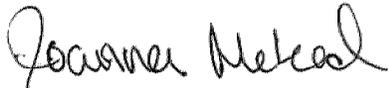
- D. Consider approval of the minutes of the Town Council meeting held on January 3, 2023.*
E. Consider approval of the minutes of the Town Council study session held on January 3, 2023.

Mayor Beecherl adjourned the Town Council meeting at 8:14 a.m.

Approved on this the 7th day of February 2023.

APPROVED:

Will C. Beecherl
Mayor

ATTEST:


Joanna Mekeal
Town Secretary