

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, FEBRUARY 7, 2023.

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

Mayor Beecherl called the meeting to order at 8:01 a.m.

Mayor Pro Tem Penfold gave the Invocation.

Mayor Beecherl introduced Kennedy Wallace, Armstrong Elementary School Kindergartner and recipient of the school's "Mayor for a Day" prize.

Mayor for a Day Wallace and 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.

Alexander, a fellow kindergartner student from Armstrong Elementary School, suggested to Mayor for a Day Wallace to allow him to skip school for seven days and to install a slide at the Town Swimming Pool. Mayor Beecherl and Mayor for a Day Wallace thanked Alexander for his comment.

CONSENT AGENDA

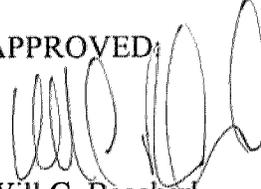
On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve Items A. through F. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that the Town Council reviewed these items prior to the meeting.

- A. Consider approval of an amendment to the Town's current Fire Prevention Code outlined in the accompanied Town ordinance.*
- B. Consider approval of the replacement of the Town's data center server system.*
- C. Consider the acceptance of the Annual Comprehensive Financial Report and related audit for Fiscal Year 2021-22.*
- D. Consider approval of the minutes of the Special Town Council meeting held on January 11, 2023.*
- E. Consider approval of the minutes of the Town Council meeting held on January 17, 2023.*
- F. Consider approval of the minutes of the Town Council study session held on January 17, 2023.*

Mayor for a Day Wallace adjourned the Town Council meeting at 8:09 a.m.

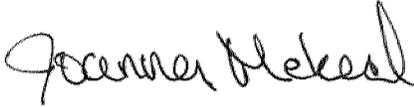
Approved on this the 21st day of February 2023.

APPROVED:

A handwritten signature in black ink, appearing to read 'Will C. Beecher', written over the word 'APPROVED'.

Will C. Beecher
Mayor

ATTEST:

A handwritten signature in black ink, appearing to read 'Joanna Mekeal'.

Joanna Mekeal
Town Secretary