

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 21, 2023.

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

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

Council Member Don Snell 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. To which there were none.

RECOGNITION

Recognition of the Certificate of Achievement for Excellence in Financial Reporting awarded by the Government Finance Officers Association for the Town's 2021 Annual Comprehensive Financial Report. Mayor Beecherl recognized Steve Alexander, C.P.A., Director of Administrative Services and Chief Financial Officer, and commended the Finance Department for receiving the Government Finance Officers Association's *Certificate of Achievement for Excellence in Financial Reporting* for the fiscal year 2022. The Town has submitted its Annual Comprehensive Financial Report ("ACFR") for review each year since 1982, and has received this award 40 times. The *Certificate of Achievement* is the highest form of recognition in governmental accounting and financial reporting.

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 D. 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 the professional services agreement with Kimley-Horn Associates for design and bid package preparation for the Phase I Hackberry Creek Corridor Improvements, roadway improvements at Beverly Drive and Miramar Avenue, and Tennis Court #1.*
- B. Consider approval of a resolution establishing energy conservation goals for Town facilities.*

Resolution No. 001-23

*A Resolution of the Town of Highland Park, Texas Establishing
Energy Conservation Goals for Town Facilities.*

C. Consider approval of the minutes of the Town Council meeting held on February 7, 2023.

D. Consider approval of the minutes of the Town Council study session held on February 7, 2023.

Mayor Beecherl adjourned the Town Council meeting at 8:07 a.m.

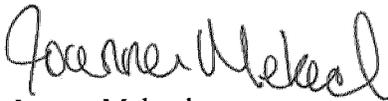
Approved on this the 7th day of March 2023.

APPROVED:



Will C. Beecherl
Mayor

ATTEST:



Joanna Mekeal
Town Secretary