

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, MARCH 7, 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 Leland White 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 comments were made.

**RECOGNITION**

*Recognition of the Highland Park Library receiving an Achievement of Library Excellence Award conferred by the Texas Municipal Library Directors Association.* Mayor Beecherl recognized Kortney Nelson, Town Librarian, and commended the Library Department for achieving the Library Excellence Award for 2022. The Highland Park Harvey R. "Bum" Bright Library has received this award every year since 2005. In 2022, only 73 of the 542 public library systems in Texas earned the award.

**CONSENT AGENDA**

On a motion by Council Member Don Snell, seconded by Council Member Leland White, 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 a resolution validating the review of the Statement of Investment Policies as adopted by the Town of Highland Park and approving recommended changes.*

RESOLUTION NO. 002-23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, IN COMPLIANCE WITH CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE, VALIDATING THE REVIEW OF THE STATEMENT OF INVESTMENT POLICIES AS ADOPTED BY THE TOWN OF HIGHLAND PARK.

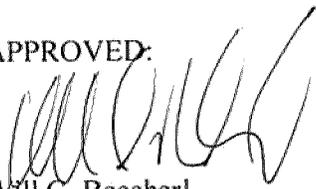
- B. Consider approval of the replacement of the Town's uninterruptible power system.*  
*C. Consider approval of the minutes of the Town Council meeting held on February 21, 2023.*

*D. Consider approval of the minutes of the Town Council study session held on February 21, 2023.*

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

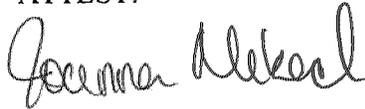
Approved on this the 21<sup>st</sup> day of March 2023.

APPROVED:



Will C. Beecherl  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary