

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, MAY 16, 2023.

Mayor Will C. Beecherl, Mayor Pro Tem Craig Penfold, and Town Council Members Lydia Novakov, Don Snell, and Leland White were present at the meeting. Council Member Marc Myers was not present.

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 comment was made.

***RECOGNITION***

Allison Keene, Human Resources Coordinator, announced the three employees for the 2022 Employees of the Year, and the three HPDPS Employees of the Year.

Stephen Davis, Public Works Superintendent – Water Department  
Randall Cross, Adult Services Librarian – Library Department  
Jim Williams, Irrigation/Mosquito Inspector – Parks Department  
Hali Key, Secretary to the Director – Department of Public Safety  
Joel Padilla, Public Safety Officer – Department of Public Safety  
Randall Riddle, Sergeant – Department of Public Safety

***PROCLAMATION***

Mayor Beecherl has issued a proclamation celebrating May 21 - 27, 2023, as National Public Works Appreciation Week. All of the Public Works Department employees were present for the reading of the proclamation.

***CONSENT AGENDA***

On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Leland White, 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 a request to extend the construction time period for a new single-family residence at 4300 Lorraine Avenue.*
- B. Consider approval of the minutes of the Town Council meeting held on May 2, 2023.*
- C. Consider approval of the minutes of the Town Council study session held on May 2, 2023.*

Mayor Beecherl adjourned the Town Council meeting at 8:12 a.m.

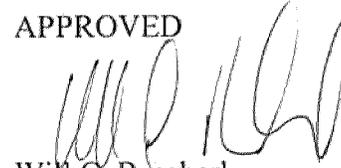
Approved on this the 6<sup>th</sup> day of June 2023.

ATTEST



Holly Russell  
Interim Town Secretary

APPROVED



Will C. Beecherl  
Mayor