

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, SEPTEMBER 19, 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.

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.

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. Before 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 remodeled single-family residence at 3906 Shenandoah Avenue.*
- B. *Consider approval of interlocal agreements with Dallas County for: (i) food establishment inspections and vector and/or mosquito control and (ii) health services.*
- C. *Consider approval of the minutes of the Town Council meeting held on September 5, 2023.*
- D. *Consider approval of the minutes of the Town Council study session held on September 5, 2023.*
- E. *Consider approval of the minutes of the Special Town Council meeting held on September 12, 2023.*

MAIN AGENDA

Consider approval of the appointment of Michael L. McCullough, M.D., as the Town's Local Health Authority to serve a term of two years. Joanna Mekeal, Town Secretary, explained that the Health Authority is a physician appointed to administer state and local laws related to public health within the appointing body's jurisdiction. The Texas Department of State Health Services ("DSHS") provides support for the appointment of Health Authorities in Texas and maintains the database of appointments. Dr. Michael McCullough has been serving as the Town's Health Authority since 1992, and he stated that he would be honored to serve again. On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve Dr. McCullough as the Town's Local Health Authority. Mayor Beecherl administered the Oath of Office.

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

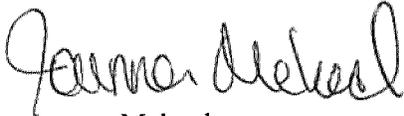
Approved on this the 3rd day of October 2023.

APPROVED:

A handwritten signature in black ink, appearing to read 'W.H.C. Beecher', written in a cursive style.

W.H.C. Beecher
Mayor

ATTEST:

A handwritten signature in black ink, appearing to read 'Joanna Mekeal', written in a cursive style.

Joanna Mekeal
Town Secretary