

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, JANUARY 9, 2024.

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 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. No comment was made.

RECOGNITION

Recognition of the Certificate of Achievement for Excellence in Financial Reporting awarded by the Government Finance Officers Association for the Town's 2022 Annual Comprehensive Financial Report. Karen Kurtin, CPA, Director of Finance, explained that the Town has participated in the Government Finance Officers Association (“GFOA”) Certificate of Achievement for Excellence in Financial Reporting (“Certificate of Achievement”) program since 1982. The Town has submitted its Annual Comprehensive Financial Report (“ACFR”) for review each year and has received this award 41 times. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. Ms. Kurtin introduced Town’s Finance Department team: Kristen Kidder, Accounting Supervisor; Evelyn Koester, Senior Accounting Technician, Yesenia Cantu, Administrative Assistant, Allison Keene, Human Resources Coordinator; Karen Kurtin, Director of Finance; and Steven Alexander, Assistant Town Administrator. Mayor Beecherl thanked the staff for their dedication in earning the Certificate of Achievement.

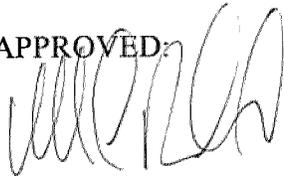
CONSENT AGENDA

On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Don Snell, the Town Council voted unanimously to approve Items A. through B. 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 minutes of the Town Council meeting held on December 5, 2023.*
- B. *Consider approval of the minutes of the Town Council study session meeting held on December 5, 2023.*

Mayor Beecherl adjourned the Town Council meeting at 8:08 a.m.

Approved on this the 23rd day of January 2024.

APPROVED:


Will C. Beecher
Mayor

ATTEST:



Joanna Mekeal
Town Secretary