

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 6, 2024.

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. Council Member Marc Myers was absent from the meeting.

Mayor Will C. Beecherl 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.

Sam Tamborello, 4637 Southern Avenue, described an incident that occurred on May 30, 2023, between himself and a neighbor and the neighbor's dog. Mr. Tamborello stated that three officers were involved in charging him with animal cruelty, and he believes he is not guilty of this crime. He referenced an article in Texas Monthly magazine regarding the Beecherl family's ranch in connection with pronghorn antelope and wished for animal cruelty to be investigated. Mr. Tamborello provided a physical copy of his complaint to the Town Secretary.

CONSENT AGENDA

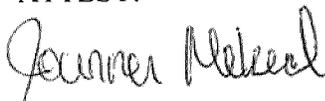
On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve Items A. through C. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that the Town Council reviewed these items prior to the meeting.

- A. Consider approval of the minutes of the Town Council meeting held on January 23, 2024.
- B. Consider approval of the minutes of the Town Council study session meeting held on January 23, 2024.
- C. Consider the acceptance of the Annual Comprehensive Financial Report and related audit for the Fiscal Year 2022-2023.

Mayor Beecherl adjourned the Town Council meeting at 8:06 a.m.

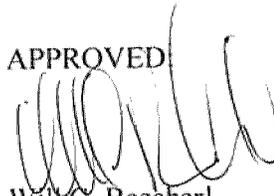
Approved on this the 20th day of February 2024.

ATTEST:



Joanna Mekeal
Town Secretary

APPROVED



Will C. Beecherl
Mayor