

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 7, 2025.

Mayor Will C. Beecherl, Mayor Pro Tem Don Snell, Town Council Members Marc Myers, Lydia Novakov, and Leland White attended the meeting. Council Member Alan Friedman was absent.

- I. Mayor Will C. Beecherl called the meeting to order at 8:00 a.m.
- II. Council Member Leland White gave the Invocation.
- III. PUBLIC COMMENT

Mayor Beecherl asked if anyone wished to address the Town Council about any item listed on the agenda and explained that the Town Council may not discuss or make decisions on items not listed on the agenda. Public comments are limited to three minutes per speaker unless otherwise required by law. Items suggested for action may be placed on a future agenda at the Town Council's discretion. There was no comment.

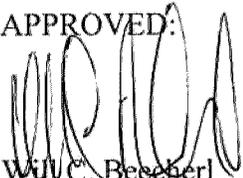
IV. CONSENT AGENDA

On a motion by Mayor Pro Tem Don Snell, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve Items A. through E. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that all items under the Consent Agenda are considered routine or were discussed at a previous meeting. There will be no separate discussion of items unless a request by a Council Member is made prior to the Town Council voting on the motion.

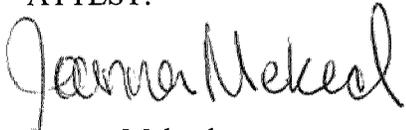
- A. Take action on Resolution No. 001-25 to amend the Town's Statement of Financial Management Policies.*
- B. Take action on the purchase of a replacement vehicle for the Public Works Department.*
- C. Take action on Next Generation 9-1-1 project - replacement of existing Customer Premise Equipment and Call Handling Equipment.*
- D. Take action on the minutes of the Town Council meeting held on December 3, 2024.*
- E. Take action on the minutes of the Town Council study session held on December 3, 2024.*

Mayor Beecherl adjourned the Town Council meeting at 8:03 a.m.

Approved on this the 21st day of January 2025.

APPROVED:

Will C. Beecherl
Mayor

ATTEST:

A handwritten signature in black ink that reads "Joanna Mekeal". The signature is written in a cursive, flowing style.

Joanna Mekeal
Town Secretary