

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, MARCH 18, 2025.

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

- I. Mayor Will C. Beecherl called the meeting to order at 8:00 a.m.
- II. Council Member Marc Myers 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. PROCLAMATION

*A. A proclamation designating May 31, 2025, as R. Gerald Turner and Gail O. Turner Day. After 30 years of esteemed service as president of Southern Methodist University ("SMU"), Dr. R. Gerald Turner will soon transition to the position of president emeritus. Mayor Beecherl read the proclamation honoring Dr. Turner's career at SMU and the contributions he and his wife, Gail O. Turner, have made to the community. Mrs. Turner and Dr. Turner thanked the Town Council for their support and partnership. Mrs. Turner added that the Park Cities' welcoming heart is essential to the spirit of SMU.*

V. CONSENT AGENDA

On a motion made by Council Member Marc Myers, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve Items A. through D. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that all items under the Consent Agenda are considered routine or 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. Consider approval of the minutes of the Town Council meeting held on March 4, 2025.*
- B. Consider approval of the minutes of the Town Council study session held on March 4, 2025.*
- C. Take action authorizing the Town Administrator to execute the construction contract with Boardwalk Paving & Construction LLC, for the 2025 Miscellaneous Concrete Repairs annual contract.*
- D. Take action approving a resolution ratifying consent to assign the Town's 2022 Pavement Rejuvenation Contract with Pavement Doctor Corp., LLC and authorizing the Town Administrator to execute the written consent.*

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

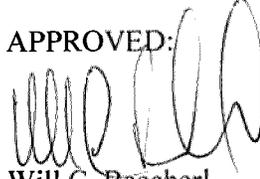
Approved on the 1<sup>st</sup> day of April 2025.

ATTEST:



Joanna Mekeal  
Town Secretary

APPROVED:



Will C. Beecherl  
Mayor