

MINUTES OF A MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD AT THE TOWN HALL, 4700 DREXEL DRIVE, ON MONDAY, JUNE 24, 2019, AT 4:00 P.M.

Present at the meeting were Mayor Pro Tem John McKnight, and Town Council Members Eric Gambrell and Craig Penfold. Absent from the meeting were Mayor Margo Goodwin, and Town Council Members David L. Dowler and Jimmy Grisham.

Mayor Pro Tem McKnight called the work session to order and asked if any Town Council Member wished to discuss any of the items on the Regular Agenda. Hearing none, he closed the work session and convened the regular meeting.

Kathleen Stewart, Director of Town Services, gave the Invocation.

Mayor Pro Tem McKnight asked if anyone in the audience wished to address the Town Council, and explained that the Council may not discuss issues raised or make any decision at the time; issues raised may be referred to Town staff for research and possible future action. No one in the audience offered comments.

Mayor Pro Tem McKnight recognized Joanna Mekeal, Finance and Human Resources Specialist, who introduced Kelle Hall, the Town's 2018 Volunteer of the Year, and described the many employee volunteer activities she has coordinated over the past two years, including recruiting employee volunteers to cook and serve meals at the Ronald McDonald House, soliciting donations for blood drives, coats, food and money for local pantries, and many others.

Mayor Pro Tem McKnight recessed the Council meeting at 4:05 p.m. and opened a public hearing to receive public comments regarding a request to replat the properties located at 3816 and 3820 Gillon Avenue into one lot bearing the street address of 3820 Gillon Avenue. Kirk Smith, Assistant Director of Town Services, explained that due to an oversight, the replat of the two properties was not presented to the Town Council at the same time that it approved combining the two building sites on May 28, 2019. Mr. Smith further explained that approval of the replat is the final step in the process of combining properties. The Council will be asked to consider the replat and vote on the final action later in this meeting. Mayor Pro Tem McKnight asked if anyone wished to speak regarding the request. Hearing none, Mayor Pro Tem McKnight closed the public hearing at 4:07 p.m. and reconvened the Council meeting.

On a motion by Council Member Penfold, seconded by Council Member Gambrell, the Council voted unanimously to approve Items A. and B. on the Consent Agenda. Prior to the vote, Mayor Pro Tem McKnight explained that with a consent agenda, several items are voted upon in one motion; any Council Member could request that any item(s) be removed for discussion and voted upon separately. Mayor Pro Tem McKnight asked if any Council Member had such a request, to which there was no response. Mayor Pro Tem McKnight referenced the corrections to "Minutes of the Town Council Meeting held on Monday, June 10, 2019," copies of which were placed at each Town Council Members' seat prior to the meeting, and stated that one typographical error was corrected on page two and a clarification was made on page four.

- A. *Consider approval of the minutes of the Town Council meeting and study session held on June 10, 2019, as amended.*

- B. Consider approval of Resolution No. 005-19 amending the number and terms of the members, and the scope of work of the Town's Finance and Audit Advisory Committee.

RESOLUTION NO. 005-19

A RESOLUTION OF THE TOWN OF HIGHLAND PARK, TEXAS,  
AMENDING THE MEMBERSHIP AND SCOPE OF WORK OF THE TOWN  
OF HIGHLAND PARK FINANCE AND AUDIT ADVISORY COMMITTEE.

On a motion by Council Member Penfold, seconded by Mayor Pro Tem McKnight, the Council voted unanimously to approve a replat of Lots 12R and 13R, Block 22, Highland Park Addition, Second Installment, into one lot bearing the street address of 3820 Gillon Avenue.

On a motion by Council Member Penfold, seconded by Council Member Gambrell, the Council voted unanimously to approve Items B. through E. of the Main Agenda. Prior to the vote, Mayor Pro Tem McKnight asked the Council if anyone had questions or wished to discuss any of the agreements. Hearing none, Mayor Pro Tem McKnight read each agenda item, and stated that one vote would be taken for all four items.

- B. Consider approval of an Interlocal Agreement between the Town of Highland Park and the City of University Park for the acquisition of a joint Project 25 compatible radio system.
- C. Consider approval of a Radio System Interlocal Agreement between the Town of Highland Park, the City of University Park, the City of Garland, and the City of Mesquite.
- D. Consider approval of an Interlocal Radio System Usage Agreement between the Town of Highland Park, the City of University Park, the City of Garland, and the City of Mesquite.
- E. Consider approval of a contract with Motorola for the purchase of a P25 compliant radio system.

There being no further business to come before the Council, the meeting was adjourned at 4:11 p.m.

APPROVED on this the 8th day of July, 2019.

By:



Margo Goodwin  
Mayor

ATTEST:



Gayle Kirby  
Town Secretary