

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, OCTOBER 19, 2021.

Present at the meeting were Mayor Margo Goodwin, Mayor Pro Tem David Dowler, and Town Council Members Jimmy Grisham, Marc Myers, Lydia Novakov, and Craig Penfold.

Mayor Goodwin introduced herself, called the work session to order at 8:00 a.m., and asked if any Town Council Members wished to discuss any of the items on the Regular Agenda. Hearing none, the Mayor closed the work session at 8:00 a.m.

Council Member Lydia Novakov gave the Invocation.

Mayor Goodwin 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 comments were made.

CONSENT AGENDA

On a motion made by Council Member Craig Penfold, seconded by Council Member Marc Myers, the Town Council voted unanimously to approve Items A. through D. on the Consent Agenda. Prior to the vote, Mayor Goodwin explained that the Town Council reviewed these items prior to the meeting. The Mayor asked if any Town Council Member wished to ask questions or make any revisions or corrections, to which there was no response.

- A. Review, discuss, and consider approval of the Telecommunicating Town Council Meeting Policy.*
- B. Consider approval of the minutes of the Town Council meeting held on September 21, 2021.*
- C. Consider approval of the minutes of the Town Council study session held on September 21, 2021.*
- D. Consider approval of the minutes of the Town Council special meeting held on September 14, 2021.*

MAIN AGENDA

Review, discuss, and consider referring to the Zoning Commission a request to combine the properties located at 3600 and 3606 Crescent Drive into a combined building site. Hugh Pender, Director of Development Services, explained that the property owner of 3600 and 3606 Crescent Drive is seeking to combine the separate lots into one combined building site. Pending the Town Council's consideration of the request to combine the two lots, the proposed plan is to demolish both existing homes on each lot and build a new home on the combined lot. Town staff has reviewed all zoning standards with the property owner to address the setback and lot coverage regulations for improvements on a combined building site. The property owners have been made aware that the combination of lots is a permanent zoning change and once the lots are combined,

they cannot be subdivided in the future. The property owners have also been made aware of the Town's rules and expectations regarding the building permit process including the requirement of completion within 24 months. On a motion made by Council Member Penfold, seconded by Council Member Myers, the Town Council voted unanimously to approve to refer the request to combine 3600 and 3606 Crescent Drive into one building site to the Zoning Commission.

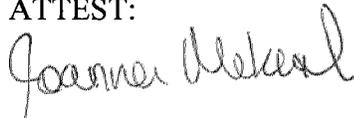
Mayor Goodwin adjourned the Town Council meeting at 8:09 a.m.

Approved on this the 9th day of November 2021.

APPROVED:


Margo Goodwin
Mayor

ATTEST:



Joanna Mekeal
Town Secretary