

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, JUNE 7, 2022.

Present at the meeting were Mayor William C. Beecherl and Town Council Members Lydia Novakov, Craig Penfold, and Don Snell. Absent were Town Council Members Marc Myers and Leland White.

### ***ADMINISTERING OATHS OF OFFICE***

*Administer Oath of Office to Town Council Member.* Albert D. Hammack, Town Judge, administered the Oath of Office Town Council Member Don Snell.

Mayor Beecherl introduced himself, 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, Mayor Beecherl closed the work session at 8:01 a.m.

Council Member Craig Penfold 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. There were no public comments made.

### ***PUBLIC HEARING***

*Conduct a public hearing to receive a recommendation from the Zoning Commission and receive public comments regarding a request to amend the Town's Zoning Ordinance by combining the properties at 3600 and 3606 Crescent Avenue into a combined building site.* Hugh Pender, Director of Development Services, explained that on November 17, 2021, the Zoning Commission conducted a public hearing to receive public comments and review a request to combine 3600 and 3606 Crescent Avenue into one building site. No citizens spoke in favor of or in opposition to the request. The Zoning Commission voted unanimously to recommend approval to the Town Council. Mayor Beecherl asked if anyone wished to make a comment, to which there was none.

### ***CONSENT AGENDA***

On a motion by Council Member Lydia Novakov, seconded by Council Member Craig Penfold, the Town Council voted unanimously to approve Item A. 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 May 17, 2022.*

**MAIN AGENDA**

*Consider approval of an ordinance amending the Town's Zoning Ordinance by combining 3600 and 3606 Crescent Avenue into one building site and adding 3600 Crescent Avenue as a combined building site in the Code of Ordinances, Zoning Ordinance, Chapter 14, Subsection 26-101(b).* Hugh Pender, Director of Development Services, stated this agenda item is a companion to the Town Council Public Hearing. The combination of the properties at 3600 and 3606 Crescent Avenue on the Zoning Map will create a combined building site. The address of 3600 Crescent Avenue will be added to the list of combined building sites in Subsection 26-101(b) of the Town's Zoning Ordinance. This process is permanent and irreversible running with the property in perpetuity. A statement acknowledging such is contained on both the signed application and the proposed replat document that will be recorded by Dallas County. On a motion by Council Member Craig Penfold, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve an ordinance amending the Town's Zoning Ordinance by combining 3600 and 3606 Crescent Avenue into one building site and adding 3600 Crescent Avenue as a combined building site in the Code of Ordinances, Zoning Ordinance, Chapter 14, Subsection 26-101(b).

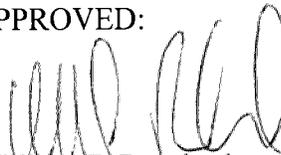
ORDINANCE NO. 2105

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS AMENDING CHAPTER 14 ZONING, ARTICLE 14.02 ZONING ORDINANCE EXHIBIT A, SECTION 4 ZONING DISTRICT MAP, OF THE CODE OF ORDINANCES OF THE TOWN OF HIGHLAND PARK, TEXAS, BY CREATING 3600 CRESCENT AVENUE AS A BUILDING SITE; AMENDING SECTION 26 101(B) TO INCLUDE 3600 CRESCENT AVENUE AS A COMBINED BUILDING SITE; PROVIDING CONDITIONS; PROVIDING A VALIDITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCORPORATION INTO THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Mayor Beecherl adjourned the Town Council meeting at 8:10 a.m.

Approved on this the 21<sup>st</sup> day of June 2022.

APPROVED:



William C. Beecherl  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary