

RESOLUTION NO. 010-22

A RESOLUTION OF THE TOWN OF HIGHLAND PARK, TEXAS CONFIRMING THE APPOINTMENT OF MEMBER ROBERT MCCULLOCH OF THE BOARD OF ADJUSTMENT AND PLANNING REVIEW BOARD.

WHEREAS, Section 11.02 of the Charter of the Town of Highland Park, Texas requires members of the Board of Adjustment to be appointed by the Mayor with the concurrence of the Town Council; and

WHEREAS, Section 3.11.007(a) of the Town of Highland Park Code of Ordinances requires members of the Planning Review Board for the Town (“Planning Review Board”) to be appointed by the Mayor with the advice and consent of the Town Council; and

WHEREAS, Section 17 of the Zoning Ordinance of the Town of Highland Park, Texas requires members of the Board of Adjustment to be appointed with staggered two-year terms; and

WHEREAS, Section 3.11.007(b) of the Town of Highland Park Code of Ordinances requires members of the Planning Review Board to serve for a term of two (2) years; and

WHEREAS, Robert McCulloch, has agreed to be a Member to serve the remaining term of Steve Swenson; and

WHEREAS, the Town of Highland Park Town Council declares it in the best interests of the health, safety, and welfare of the public to adopt this resolution; and

WHEREAS, all prerequisites for the adoption of this resolution have been met, including but not limited to the Open Meetings Act; and

WHEREAS, Ordinance No. 2059, approved by the Town Council on February 4, 2020, established term limits beginning in June of 2020: “No person shall serve as Chair of the Board of Adjustment for more than three successive two-year terms beginning in June of 2020. Other than the Chair, no person shall serve as a voting member of the Board of Adjustment for more than three successive terms beginning in June of 2020.”

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Highland Park, Texas:

SECTION 1. That, Robert McCulloch is hereby appointed to the Board of Adjustment and Planning Review Board to fulfill the remainder of the two-year term of Steve Swenson expiring June 7, 2024.

SECTION 2. That, this Resolution shall take effect immediately upon adoption.

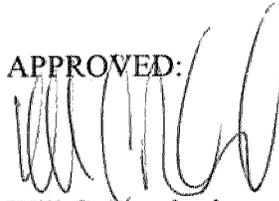
PASSED AND APPROVED by the Highland Park Town Council on this 19th day of July 2022.

APPROVED AS TO FORM:

Handwritten signature of Matthew C.G. Boyle in black ink, appearing as 'MAGB'.

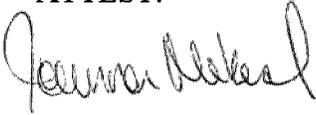
Matthew C.G. Boyle
Town Attorney

APPROVED:

Handwritten signature of Will C. Beecher in black ink, appearing as 'WCB'.

Will C. Beecher
Mayor

ATTEST:

Handwritten signature of Joanna Mekeal in black ink, appearing as 'Joanna Mekeal'.

Joanna Mekeal
Town Secretary