

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, AUGUST 2, 2022.

Present at the meeting were Mayor Will C. Beecherl, Mayor Pro Tem Craig Penfold and Town Council Members Don Snell, Lydia Novakov, and Leland White. Town Council Member Marc Myers was absent.

Mayor Beecherl introduced himself, called the work session to order at 8:01 a.m., and asked if any Town Council Members wished to discuss any of the items on the Regular Agenda, to which there was no discussion.

Mayor Beecherl closed the work session at 8:02 a.m.

Council Member Leland White 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. No comment was made.

CONSENT AGENDA

On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Don Snell, the Town Council voted unanimously to approve Items A. through B. 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 July 19, 2022.*
- B. Consider approval of the minutes of the Town Council study session held on July 19, 2022.*

MAIN AGENDA

Consider approval to extend the construction time for a new single-family residence at 3800 Beverly Drive. Hugh Pender, Director of Development Services, explained that the owners of 3800 Beverly Drive are requesting a construction permit extension for their new residence. The item is scheduled for Town Council consideration before the standard construction permit is approved to avoid construction delays. In response to questions raised by the Town Council, Mr. Bob Tabesh, general contractor, stated the additional time requested is due to the complexities of this project, including constructing a 15,000 square-foot basement, labor availability, and contingencies surrounding overseas materials. Including the basement, the house is 35,000 square feet, which is approximately four times larger than the average house in the Town of Highland Park. Mr. Tabesh estimated construction of the residence will be complete by August 25, 2025. Bill Lindley, Town Administrator, offered to the Town Council that the builder could provide periodic updates to Town staff which will also be provided to the Town Council, and Mr. Tabesh could come back to the Town Council on the 21st month of the construction permit with a progress report and extension request. On a motion made by Mayor Pro Tem Craig Penfold, seconded by Council Member

Novakov, the Town Council unanimously approved a motion to approve a 24-month construction permit for the property with provisions including: (i) Town staff will provide written updates of construction progress to the Town Council at six-month intervals; and (ii) the builder will make a presentation to update the Town Council on construction progress in the 21st month of the construction permit and if necessary, pursue an extension request.

Mayor Beecherl adjourned the Town Council meeting at 8:17 a.m.

Approved on this the 16th day of August 2022.

APPROVED:



Will C. Beecherl
Mayor

ATTEST:

Holly Russell
Interim Town Secretary