

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, MAY 2, 2023.

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

Mayor Beecherl introduced himself and called the meeting to order at 8:00 a.m.

Mayor Pro Tem 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. No comment was made.

***CONSENT AGENDA***

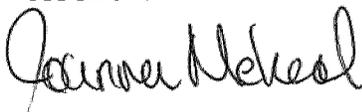
On a motion by Mayor Pro Tem Craig Penfold, seconded by Council Member Leland White, the Town Council voted unanimously to approve Items A., C., and D. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that the Town Council reviewed these items prior to the meeting. Item B. was approved at a previous meeting and would not require a second vote.

- A. Consider approval to extend the construction time period for a remodel/addition permit of a single-family residence at 3806 Beverly Drive.*
- B. Consider approval of the annual agreement with the Moody Family YMCA for the utilization of the playfield at Fairfax Park.*
- C. Consider approval of the minutes of the Town Council meeting held on April 18, 2023.*
- D. Consider approval of the minutes of the Town Council study session held on April 18, 2023.*

Mayor Beecherl adjourned the Town Council meeting at 8:03 a.m.

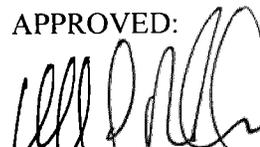
Approved on this the 16<sup>th</sup> day of May 2023.

ATTEST:



Joanna Mekeal  
Town Secretary

APPROVED:



Will C. Beecherl  
Mayor