

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, JULY 1, 2025.

Mayor Will C. Beecherl, Mayor Pro Tem Don Snell, and Council Members Alan Friedman, Marc Myers, and Leland White attended the meeting. Council Member Lydia Novakov was absent.

- I. Mayor Will C. Beecherl called the meeting to order at 8:00 a.m.
- II. Council Member Leland White gave the Invocation.
- III. PUBLIC COMMENT

Mayor Beecherl asked if anyone wished to address the Town Council about any item listed on the agenda and explained that the Town Council may not discuss or make decisions on items not listed on the agenda. Public comments are limited to three minutes per speaker unless otherwise required by law. Items suggested for action may be placed on a future agenda at the Town Council's discretion. There was no comment.

IV. PROCLAMATION

A. Proclamation recognizing July 2025 as National Parks & Recreation Month. Mayor Beecherl read the proclamation and thanked the Parks staff.

V. CONSENT AGENDA

On a motion made by Council Member Marc Myers, seconded by Mayor Pro Tem Don Snell, the Town Council voted unanimously to approve Items A. through C. on the Consent Agenda. Prior to the vote, Mayor Beecherl explained that all items under the Consent Agenda are considered routine or discussed at a previous meeting. There will be no separate discussion of items unless a request by a Council Member is made prior to the Town Council voting on the motion.

- A. Take action on the minutes of the Town Council meeting held on June 17, 2025.*
- B. Take action on the minutes of the Town Council study session held on June 17, 2025.*
- C. Take action on a resolution suspending the effective date of Oncor Electric Delivery Company's requested rate change and approving cooperation with the Steering Committee of Cities served by Oncor.*

VI. MAIN AGENDA

A. Review, discuss, and take action on a second extension to the construction time period, extending the permit to October 17, 2025, for a new single-family residence at 3600 Crescent Avenue. Jeff Armstrong, AICP, Director of Community Development, said that the permit for a new single-family residence at 3600 Crescent Avenue was issued on November 4, 2022. In October 2024, an extension was approved to July 7, 2025. Dan Vander Zee of Pencil Point Constructors, LLC, explained that this second request for a building extension is due to continued delays in securing permanent power and natural gas service, as well as weather-related delays that have affected landscaping and hardscape work. On a motion made by Council Member Marc

Myers, seconded by Council Member Alan Friedman, the Town Council unanimously approved a second extension to the construction time, extending the permit to October 17, 2025, for a new single-family residence at 3600 Crescent Avenue, subject to the conditions outlined in the recommended Construction Management Plan.

B. Review, discuss, and take action on an extension to the construction time period, extending the permit to September 7, 2026, for a new single-family residence at 4511 Highland Avenue. Jeff Armstrong, AICP, Director of Community Development, stated that the permit for a single-family residence at 4511 Highland Avenue was issued on July 27, 2023, and is set to expire on July 26, 2025. Matt Cain of Tatum Brown Custom Homes, has requested a 12-month extension due to several factors: the size and complexity of the home, approximately 45 days of weather-related delays, 60 days required for the review of a plan addendum, and the need to redesign the basement. The basement redesign includes revised plans and more extensive excavation and shoring, contributing to the extended timeline. On a motion made by Mayor Pro Tem Don Snell, seconded by Council Member Alan Friedman, the Town Council unanimously approved a second extension to the construction time, extending the permit to September 7, 2026, for a new single-family residence at 4511 Highland Avenue, subject to the conditions outlined in the recommended Construction Management Plan.

Mayor Beecherl adjourned the Town Council meeting at 8:24 a.m.

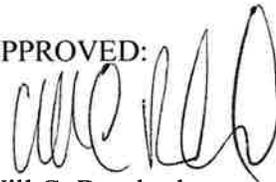
Approved on the 5th day of August 2025.

ATTEST:



Joanna Mekeal
Town Secretary

APPROVED:



Will C. Beecherl
Mayor