

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 19, 2025.

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

- I. Mayor Will C. Beecherl called the meeting to order at 8:00 a.m.
- II. Mayor Will C. Beecherl 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 September 2025 as Library Card Sign-Up Month. Mayor Beecherl read the proclamation and thanked the Library staff.

V. CONSENT AGENDA

On a motion made by Council Member Lydia Novakov, seconded by Mayor Pro Tem Don Snell, the Town Council voted unanimously to approve Items A. through D. 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 authorizing the Town Administrator to execute a professional services agreement with Weaver and Tidwell, LLP to conduct the annual financial statement audit for the fiscal year ending September 30, 2025.*
- B. Take action on an ordinance approving the negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2025 Rate Review Mechanism filing.*
- C. Take action on the minutes of the Town Council meeting held on August 5, 2025.*
- D. Take action on the minutes of the Town Council study session held on August 5, 2025.*

VI. PUBLIC HEARING

A. Conduct a public hearing, review, discuss, and take action on a proposed replat creating Lots 5A and 6A, Block 143, a replat of Lots 5, 6, and 7, Block 143, Highland Park West, Second Installment, located at 4221 - 4229 Livingston Avenue. Jeff Armstrong, AICP, Director of Community Development, explained that the applicants of 4221 and 4229 Livingston Avenue have each purchased half the property at 4225 Livingston Avenue. This replat will combine each of their existing lots with their newly acquired half lots. One owner intends to construct an addition to their existing home that would extend into the newly purchased property. The other owner would simply like to increase their lot area. If approved, the existing house at 4225 Livingston Avenue would be demolished. In response to a question raised by Council Member Novakov, Mr. Armstrong confirmed that there were no letters in opposition and one letter in support was received regarding the proposed replat. Mayor Beecherl opened the public hearing and invited comments. With no comments, Mayor Beecherl closed the public hearing. On a motion made by Mayor Pro Tem Don Snell, seconded by Council Member Lydia Novakov, the Town Council voted unanimously to approve a replat creating Lots 5A and 6A, Block 143, a replat of Lots 5, 6, and 7, Block 143, Highland Park West, Second Installment, located at 4221 - 4229 Livingston Avenue.

VII. Mayor Beecherl adjourned the Town Council meeting at 8:08 a.m.

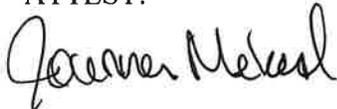
APPROVED on the 2nd day of September 2025.

APPROVED:



Will C. Beecherl
Mayor

ATTEST:



Joanna Mekeal
Town Secretary