

MINUTES
Main Street Board
Meeting of July 26, 2004

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday July 26, 2004 at 6:00p.m. in the City Hall Conference Room.

Present: Chair Steve Phillips, Members Amanda Hall, Norman Patten, and Randall Stewart.

Absent: Sheri Borth, Jerry Fulwiler and Bill Watkins

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 6:17pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approval of minutes from the July 12, 2004 Special Meeting.

Norman Patten made a motion seconded by Randall Stewart to approve the minutes of July 12, 2004 Special Meeting. The motion carried unanimously.

III. Staff Reports from Main Street Manager Valerie Gibson.

Ms. Gibson reported that the next meeting will be on August 30 and that Country Day preparations are in full swing. The shuttles to the remote parking lot will be streetcar trolleys. The board will make a decision regarding a booth at the next meeting.

V. Reports from Chairman Steve Phillips.

Chairman Philips provided an update on the Southwest Housing proposal which may resurface.

La Mesa Gallery is no longer in business in Cedar Hill. A Farmer's Insurance agent has moved into that space.

The First Baptist Church is continuing to pursue the parking lot on Cedar Street. They are willing to sign a shared parking agreement with the City in exchange for closing off Houston Street.

VI. Review and consider site plan for Wal-Mart out parcels.

The proposal is for 2 commercial shell buildings located on Uptown Blvd on the side of the existing Wal-Mart site. The board discussed the report provided by Planner Leslie Price. The board found that the proposed landscape buffers were inadequate and the applicant, Tim Risley, was unable to make acceptable adjustments with the current plan. The applicant withdrew the plan and will make adjustments to accommodate the required landscape buffer, address the lack of articulation on the rear of