

**MINUTES  
Main Street Board  
Meeting of August 22, 2005**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday July 25, 2005 at 6:00 pm. in the City Hall Conference Room.*

*The following members were present and on time; Chair Steve Phillips, Lois Cannady, Russell Read and Randall Stewart. The following member was present and late: Norman Patten. The following City Staff member was present: Patty Bushart, Main Street Manager. The following members were absent: Sheri Borth, Jerry Fulwiler, Amanda Hall and Bill Watkins.*

**I. Call the meeting to order.**

Chairman Phillips called the meeting to order at 6:12 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

The Board deviated from the agenda and considered items number III and IV.

**III. Update of downtown streetscape enhancements by Art Stone and Ricky Cooper of NEMA-3 Electric, Inc., Contractors.**

Saw cuts around City Hall began this day, Monday, August 22, 2005. Trenching and digging will begin Tuesday followed by placement and setting of block bases, running conduit and installation of wire. TXU indicates that the lamp posts will be in their Arlington, TX yard the week of Labor Day and from there they will be sent to Orville's for painting.

The Board approved the exterior color (dark forest green) of the power block covers presented by Art Stone. Mr. Stone informed the Board that all power connections, blocks and lights, will remain in place until TXU comes to make the connections. Then, and only then, will existing power poles be removed.

The Board was asked to begin considering what Phase II enhancements will occur with the \$50-60,000 remaining after completion of Phase I. The following items were suggested for the Board's consideration; lamp base enhancements, dumpster pads with screening, benches, landscaping and decorative street sign brackets. Chairman Phillips suggested that if landscape materials were supplied that all labor could be provided by civic groups.

**IV. Review and Consider the site plan for T.G.I. Friday's Restaurant, presented by Heather Hager of GHA Architects.**

Stan DeMille of T.G.I. Friday's Restaurant spoke in place of Ms. Hager. Site plan documents and elevations were presented. Planning report prepared by City staff was reviewed.

Norman Patten made a motion, seconded by Russell Read to approve the T.G.I. Friday's site plan with the following conditions: