

**MINUTES
Main Street Board
Meeting of June 4, 2007**

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, June 4, 2007 at 6:00 pm. in the Gazebo (relocated indoors to Peacock Room due to inclement weather) of the Trios Grill.

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

I. Call the meeting to order.

Chairman Steve Phillips called the meeting to order at 6:10 pm declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the April 23, 2007 Regular Meeting.

Sheri Borth made a motion, seconded by Lois Cannady, to approve the minutes of the April 23, 2007 Regular Meeting. The motion was approved unanimously.

III. Review and Consider proposed site plan, building elevations and façade material options for townhouses located at 308 S. Main presented by Norman Patten of Norman Patten and Associates, Architects • Planners.

Review and consideration of the exhibits presented identified the following:

- Planning report indicating a landscape deficiency determined to be a misinterpretation with regard to crepe myrtle “clusters” which, when added together, satisfies the requirement as described in the ordinance
- Brick identified as proposed building material for north and south (side) walls may have to be substituted with Concrete Masonry Units (CMU) or comparable masonry product as property boundary constraints and access restrictions due to extreme proximity of adjacent tract will require construction to occur from the inside out

Upon review and consideration of the exhibits presented, Russell Read made a motion, seconded by Jerry Fulwiler, to approve the proposed site plan and building elevations as presented with the acknowledgement that CMU or comparable masonry product may be used in construction of north and south (side) walls if necessary. The motion passed unanimously (5-0-1) with one (conflict of interest) abstention.

IV. Receive report of Comprehensive Plan Steering Committee meetings from Amanda Hall.

Amanda Hall was absent due to hospitalization. Item was passed.