

MINUTES
Special Meeting of the
Main Street Development and Preservation Board
Meeting of July 2, 2001

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, July 2, 2001, 4:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.

Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Norman Patten, Ann Permenter, Sherry Borth, and Phyllis Stewart.

Absent: Celeste Faro.

I. Call the meeting to order.

Chairman Phillips called the meeting to order at 4:03 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

II. Review and consider a recommendation for Wal-Mart Addition relative to the Uptown Overlay Zoning District Standards.

Chairman Phillips opened by stating the purpose of the meeting and some guidelines as to what was expected of the Committee in relation to this case.

Tom Galbreath of Dunaway Associates, Inc. 1501 Merrimac Circle, Ft. Worth Texas, stepped forth to make about a twenty-minute presentation with the help of the project's architect, Bill Boyden of Boice, Raidl and Rhea 6700 Antioch Plaza Suite 300 Merriam, KS. This request is for a site plan for Wal-Mart. During the presentation the following items were discussed:

- Tree preservation;
- General appearance of building;
- Parking;
- Traffic;
- Drainage.

There was also discussion regarding the memo that Main Street Manager Rusty Brewer passed out to all Board members concerning Uptown Overlay District standards that appeared deficient on the site plan.

(Secretary's Note: A copy of this memo is available in the office of the Main Street Manager.)

A motion was made by Sheri Borth to approve Case Number 01-41 subject to adding 10% stone on building. Kenna Prior seconded the motion subject to additional trees being planted at the rear of the building. The motion was approved by all.

VIII. Adjourn

Upon a motion and a second, the meeting was adjourned at approximately 5:15 p.m.

City of Cedar Hill
Main Street Development and Preservation Board
July 2, 2001

Chairman Steve Phillips

ATTEST:

Minutes Approved on July 9, 2001
Belinda Bennett, Planning Secretary