

**MINUTES**  
**Main Street Development and Preservation Board**  
**Meeting of February 5, 2001**

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*The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday, February 5, 2001, 6:00 p.m. Chamber of Commerce, City of Cedar Hill, Texas.*

*Present: Chairman Steve Phillips, Vice Chairman Kenna Prior, members, Celeste Faro, Amanda Hall, Norman Patten, Wes Pool, and Phyllis Stewart.*

*Absent: Sheri Borth, Ann Permenter.*

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

Chairman Phillips called the meeting to order at 6:05 pm, declaring it an open meeting, which a quorum was present and the meeting notice was duly posted.

**II. Approve the minutes of the January 18, 2001 meeting.**

Before the passage of the minutes, Chair Phillips said he wanted to clear up what he felt were some misrepresentations. The misrepresentations concerned what Chair Phillips presented to City Council about purchasing land for a new government center site. Chair Phillips stated that he did not talk with the City Council about specific entities being on a City Hall site that it was a generic recommendation. Secondly, no letter was written to City Manager Alan Sims for Chair Phillips to come speak with him about the possibility of purchasing government center land. Chair Phillips simply placed a phone call. Third, Chair Phillips stated that he had at no time discussed an amount of acreage for the City Council to purchase for a government center. Finally, Chair Phillips stated that he only gave generic locations for government center sites.

At this point Wes Pool raised some questions concerning Chair Phillips statements. Mr. Pool believed that Chair Phillips had discussed with the City Council about moving the Police Station to a new government center site. Mr. Phillips disputed the claim. Mr. Pool and Mr. Phillips disagreed on whether or not Mr. Phillips had spoken with City Council about a new location for the police station.

A motion was made by Phyllis Stewart and seconded by Celeste Faro to approve the minutes of the January 18, 2001 meeting as presented. The motion was approved by all.

**III. Discussion with Mayor Rob Franke.**

Mayor Rob Franke discussed briefly with the Board the role of the Main Street Development and Preservation Board. The Mayors talk focused on four points: the role of the Board, city commitments, the short-term needs for the Board and possible dangers for the Board.

The Mayor stated that the City Council did not give strong direction to the Main Street Board initially because of the strong membership of the Main Street Board. He stated that there were several strong personalities and opinions on the Board, but that the members were all focusing on the same goal. Therefore, the City Council did not give the Board strong direction.

The Mayor then discussed what the City Council has committed to the Main Street Board. He stated that the City Council committed to longevity, city money and keeping city hall downtown. The Mayor then stated that Chair Phillips had approached the Council about purchasing land for a new government center,