

City of Cedar Hill
Main Street Board
July 12, 2004

MINUTES
Main Street Board
Special Meeting of July 12, 2004

The Main Street Development and Preservation Board of the City of Cedar Hill, Texas met on Monday July 12, 2004 at 6:00p.m. in the City Hall Conference Room.

Present: Chair Steve Phillips, members Sheri Borth, Bill Watkins, Randall Stewart., Jerry Fulwiler, and Amanda Hall

Absent: Norman Patten

I. Call the meeting to order

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

II. Administer Oaths of Office to new and returning board members.

City Secretary Frankie Lee administered the oaths of office to Amanda Hall, Jerry Fulwiler, Steve Phillips, and Sheri Borth.

III. Review and consider site plan for Clark Patton office building.

Mr. Greg Patton presented the site plan for an office development proposal. The site is at the intersection of Straus Road and Preston Trail. The Board discussed comments from Rod Tyler as well as revisions that will be made as outlined in a letter from Mr. Patton to Rod Tyler.

A motion to approve the plans subject to the incorporation of all elements addressed in the letter was made by Sheri Borth and seconded by Amanda Hall. The motion was approved by all.

IV. Adjourn.

A motion to adjourn was made by Randall Stewart and seconded by Sheri Borth. The meeting adjourned at 6:25pm.

ATTEST:

Minutes Approved on July 26, 2004
Valerie Gibson, Main Street Manager

Chairman Steve Phillips