# MINUTES Main Street Board Meeting of July 25, 2005

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, Amanda Hall, Bill Watkins, and Randall Stewart. The following members were present and late: Sheri Borth, Norman Patten, and Lois Cannady. Also present and late was board appointee, Russell H. Read. The following City Staff member was present: Melissa Valadez, Assistant to the City Manager.

#### I. Call the meeting to order.

Chairman 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.

The Board deviated from the agenda and considered item number III.

#### III. Oath of Office and Statement of Elected/Appointed Officer administered by City Secretary Frankie Lee.

Board Appointees Bill Watkins, Randall Stewart and Jerry Fulwiler were sworn in by Frankie Lee at 6:10 p.m. and Appointees Norman Patten and Russell Read were sworn in by Frankie Lee at 6:17 p.m.

The Board deviated from the agenda and considered items number V and VI.

## V. Review and Consider the landscape plan for Cedar Hill Town Center Phase II on Lot 4, Block A, presented by Neil Cukerbaum.

Scott Spears, Bryan & Associates Architect and Lenny Hughes made a presentation regarding the landscaping for the project. The Board expresses their uncomfortable feelings for the Love Grass, which was stated to grow to 15", and aside from that the plans looked good. Sheri Borth made a motion, seconded by Norman Patten, to accept the plans with the exception to change the Love grass to Buffalo grass. The motion carried unanimously.

### VI. Review and Consider the site plan for Applebee's Restaurant on Lot 2, Block A, presented by Jerry Felt

Jerry Felt and Jill Holdridge of BSW International made a presentation regarding the plans for the Applebee's Restaurant. The applicants stated that this model is the Texas prototype for Applebee's Restaurants, including those built in Houston and two that are under construction in Mansfield, TX and Terrell, TX.