

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Historic Downtown Advisory Board for the City of Cedar Hill, Texas will conduct a Meeting by telephone conference at 6pm on September 28, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. **This is an open meeting conducted by telephone conference. There will be no public access to a physical location.**

To submit public comments, visit cedarhilltx.com. All public comments submitted by 4pm on September 28th will be provided to the board members and entered into record for the meeting.

Options for public access to the meeting:

Via webinar: zoom.us/join
Meeting ID#: **874 2826 9405**

Passcode: **105111**

Via phone: **1-346 248 7799** or for toll-free, dial **1-877 853 5257**
Meeting ID#: **874 2826 9405**

Passcode: **105111**

A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

This written notice, the meeting agenda and the agenda packet are posted online at www.cedarhilltx.com



City of Cedar Hill
285 Uptown Blvd., Bldg. 100
Cedar Hill, Texas 75104-3526
972-291-5100
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**NOTICE OF REGULAR CALLED MEETING
HISTORIC DOWNTOWN ADVISORY BOARD**

**AGENDA
Monday, September 28, 2020
Zoom Meeting
6:00 P.M.**

- I. Call Meeting to Order
- II. Citizens' Forum
- III. Approve the Minutes of the August 24, 2020 Regular Meeting
- IV. Update on Downtown Complete Streets
- V. Update on Staff and Sub-Committee On-Site Furniture and Wayfinding Signage for the Downtown Complete Streets project.
- VI. Discussion Regarding No Trucks in Downtown
- VII. Discuss Potential Visual Identity Guidelines for Historic Downtown
- VIII. Discussion on Livestock in the Historic Downtown Overlay
- IX. Discuss Additional Special Called HDAB Meetings for Complete Streets
- X. Staff Reports
- XI. Review Action Items
- XII. Adjourn

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act at Cedar Hill Government Center, 285 Uptown Blvd., Bldg. 100, Cedar Hill, Texas, on the 28th day of September 2020.

Christy Harris / CVE Coordinator

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"

This facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 972-291-5100 ext 1018 or (TDD)1-800- RELAY TX (1-800-735-2989).

MINUTES
Historic Downtown Advisory Board
Regular Scheduled Meeting August 24, 2020

The Historic Downtown Advisory Board of the City of Cedar Hill, Texas, met Monday, August 24, 2020, at 6:00 pm via teleconference using Zoom and in the Administration Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present: Al Armistead, Britainie Nelson, Chelsey Randal, Norman Patten, Kenna Prior, Hannah Tyler, Christopher Haley, Matthew Chappel. The following City staff members were present: Russell Read, Director of Customer and Visitor Experience, Michelle Hernandez, Destination Marketing Manager, Christy Harris, CVE Coordinator. The following members were absent with prior notice: Randy Moon

I. Call Meeting to Order at 6:03 PM

- Chairman Hannah Tyler called the meeting to order at 6:03pm, declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Citizens' Forum

- Resident Mr. Bielamowicz commented and received clarification regarding his confusion of "open meetings."

III. Approve the Minutes of the July 27, 2020 Regular Scheduled Meeting

- Norman Patten motioned to approve the July 27, 2020 Regular Called meeting minutes. Matthew Chappel seconded the motion. Unanimously approved.

IV. Update on Downtown Complete Streets

- Planning Dept will be creating a parking subcommittee to get approvals.
- 90% of Phase 1 is complete except for the finalization of the furniture selection by the HDAB subcommittee. Wording on the entryway will be bolder and the color will be black.
- Custom furniture pieces will be addressed in Phase 2.
- Customization will be incorporated in Phase 3, with consideration of a custom Downtown Cedar Hill logo.
- Britainie Nelson motioned to approve the designs as presented and street furniture as selected. Christopher Haley seconded the motion. The nomination was unanimously approved.

V. Presentation by Yogesh Patil on proposed development of property zoned Old Town Residential, located on the north side of Cedarview Drive, west of Houston Street with the approximate address being 900 Cedarview Drive

- Yogesh Patil presented the Cottages of Old Town Cedar Hill.
- The project would start within 6-8 months of approval, with the completion of Phase 1 within 24-30 months.
- 1st Phase would consist of single-family development.

VI. Consider and act on the Site Furniture and Wayfinding Signage Selection for the Downtown Complete Streets Target Area.

- Action taken in the Update on Downtown Complete Streets

VII. Officer Nominations and Elections

- Hannah Tyler was nominated as HDAB Chairperson. Chelsea Randal seconded the nomination. Nomination was unanimously approved.
- Matthew Chappel was nominated at Vice Chairperson. Christopher Haley seconded the nomination. The nomination was unanimously approved.

VIII. Staff Reports

- No staff reports.

IX. Review Action Items

- Elections complete, still waiting on best practices from Allison and pictures for wayfinding are approved

X. Adjourn: 7:38 PM

ATTEST:

Christy Harris
CVE Coordinator

Hannah Tyler
Historic Downtown Board Chair