

EASTLAND HISTORIC PRESERVATION BOARD

March 20, 2019

Minutes

On the 20th day of March, 2019, the Eastland Historic Preservation Board (the “Board”) for the City of Eastland, Texas, convened in Open Session at Eastland City Hall, as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:	Terry Slavens	Place 1
	Kelly Skinner	Place 2
	Debbie Wharton	Place 3
	Rhyne Hobbs	Place 4
	Patti Dolen	Place 5
Staff Present:	Ron Duncan	City Manager
	Terry Simmons	Code Enforcement Officer
	Bill Dolen	Director of Planning & Zoning
	Roma Holley	City Secretary

I. Meeting Called to Order

Terry Slavens called the meeting to order at 12:09 p.m.

II. Invocation and Pledge of Allegiance

Terry Slavens offered the invocation and Rhyne Hobbs led the Pledge of Allegiance.

III. Public Comment

There were no comments.

IV. Approve Minutes of the February 20, 2019 Meeting

Patti Dolen made a motion, seconded by Rhyne Hobbs, to approve the minutes of the meeting held on February 20, 2019. Motion carried by a vote of four (4) in favor and none (0) opposed.

V. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:

1. 2019 Historic Preservation Grants Update

Terry Slavens introduced this item and then turned the discussion over to Terry Simmons.

Connellee Project: Debbie Wharton reported that the front columns and doors and windows are all repaired and painted. This project is complete.

Security Title Project: Rhyne Hobbs reported that the contractors just now ordered the windows for replacement.

Carousel Project: Terry Simmons reported that Mr. Borino did finally sign the contract. Work has not started on the windows yet.

Coats Furniture Project: This is complete.

3. Discuss and Consider Updates to Historic Grant Application

Terry Simmons gave all board members copies of the updated Historic Grant Application. These will be available to the public on April 1, 2019. Letters will be mailed to all property owners in the Historic District.

VI. Staff Update

Terry Simmons reported that after awarding the additional \$2475 to Security Title there will be a little over \$11,000 left for any emergency issues that might come up. There was discussion about the fact that if the funds are not used, they do not carry over to next year. After all projects are completed, the remaining funds can be used additions around the district. Possibilities include replacing bricks in the streets that have been damaged. Repairing sidewalks that have issues because of tree roots is also another possibility.

VII. Adjournment

Debbie Wharton made a motion, seconded by Patti Dolen, to adjourn at 12:25 p.m. Motion passed unanimously.

Terry Slavens
Eastland Historic Board

Attest

Roma Holley, City Secretary