

EASTLAND HISTORIC PRESERVATION BOARD
September 18th, 2019
Minutes

On the 18th day of September, 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:	Kelly Skinner	Place 2
	Debbie Wharton	Place 3 (arrived at 12:15)
	Rhyne Hobbs	Place 4
	Patti Dolen	Place 5
Members Absent:	Terry Slavens	Place 1
Staff Present:	Terry Simmons	Code Enforcement Officer
	Roma Holley	City Secretary

Guests: _____

I. Meeting Called to Order

Patti Dolen called the meeting to order at 12:10 p.m.

II. Invocation and Pledge of Allegiance

Rhyne Hobbs offered the invocation and Patti Dolen led the Pledge of Allegiance.

III. Public Comment

None

IV. Approve Minutes of the August 15th, 2019 Meeting

Kelly Skinner made a motion, seconded by Rhyne Hobbs, to approve the minutes of the meeting held on August 15th, 2019 as corrected. Motion carried by a vote of three (3) in favor and none (0) opposed. Debbie Wharton was not present at this time.

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

1. Discuss and Consider Historic Board Place 5 Resignation of Patti Dolen.

Mrs. Dolen submitted a letter of resignation stating that she is moving out of town in October and will be unable to serve. Mrs. Dolen thanked Terry Simmons for all the many hours he has dedicated to guiding us through the process of preserving the historic district in Eastland. Mrs. Dolen wished everyone on the board success in continuing the process of preservation.

Rhyne Hobbs made a motion, seconded by Kelly Skinner, to accept the resignation from Patti Dolen. Motion carried by a vote of three (3) in favor and none (0) opposed. Debbie Wharton arrived at 12:15.

2. Discuss and Consider Appointment to Place 5 Unexpired Term

Terry Simmons mentioned that we have one application from Rhonda Pipkin.

Patti Dolen made a motion, seconded by Kelly Skinner, to publish the position for another month in order to gain more applicants. Motion carried by a vote of three (3) in favor and none (0) opposed. Debbie Wharton arrived at 12:15.

3. Discuss and Consider Reappointment of Terry Slavens to Place 1

Debbie Wharton made a motion, seconded by Rhyne Hobbs, to reappoint Terry Slavens to Place 1. Motion carried by a vote of three (3) in favor and none (0) opposed.

VI. Staff Update

Terry Simmons stated that the windows have been installed in the Connellee Hotel which used up the balance of funds that had been granted to the Eastland Community Foundation. The check is being processed. This completes this project.

Tony Borino did submit his request for reimbursement for the work completed on The Carousel. The check is being processed. This completes this project.

All of the funds for 2019 have been accounted for.

VII. Adjournment

Rhyne Hobbs 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