

**EASTLAND HISTORIC PRESERVATION BOARD**  
**October 16<sup>th</sup>, 2019**  
**Minutes**

On the 16<sup>th</sup> day of October, 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.

<b>Members Present:</b>	<b>Kelly Skinner</b>	<b>Place 2</b>
	<b>Debbie Wharton</b>	<b>Place 3</b>
	<b>Terry Slavens</b>	<b>Place 1</b>
<b>Members Absent:</b>	<b>Rhyne Hobbs</b>	<b>Place 4</b>
	<b>Vacant</b>	<b>Place 5</b>
<b>Staff Present:</b>	<b>Terry Simmons</b>	<b>Code Enforcement Officer</b>
	<b>Roma Holley</b>	<b>City Secretary</b>
	<b>Ron Duncan</b>	<b>City Manager</b>
	<b>Tony Stubblefield</b>	<b>Planning / Zoning Director</b>

**Guests:** \_\_\_\_\_

**I. Meeting Called to Order**

Terry Slavens called the meeting to order at 12:21 p.m.

**II. Invocation and Pledge of Allegiance**

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

**III. Public Comment**

None

**IV. Approve Minutes of the September 18<sup>th</sup>, 2019 Meeting**

Debbie Wharton made a motion, seconded by Kelly Skinner, to approve the minutes of the meeting held on September 18<sup>th</sup>, 2019 as written. Motion carried by a vote of three (3) in favor and none (0) opposed.

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

**1. Discuss and Consider Election of Officers: Chairman, Vice Chairman**

Debbie Wharton made a motion, seconded by Kelly Skinner, to elect Terry Slavens as Chairman and Rhyne Hobbs as Vice-Chairman. Motion carried by a vote of three (3) in favor and none (0) opposed.

**2. Additional Funding for 2020 Historic Grant for Eastland Centre for the Arts**

Terry Simmons explained that the Eastland Centre for the Arts had the final meeting with Airtite Windows. He stated that Airtite wanted to make the windows look more original and that to do so would cost an additional \$1323. The original quote was \$17,813 and the new quote is \$19,136.

Kelly Skinner made a motion, seconded by Debbie Wharton, to approve the request for an additional \$1323 for the Eastland Centre for the Arts 2020 Grant. Motion carried by a vote of three (3) in favor and none (0) opposed.

**3. Recommend to City Commission Appointment to Place 5 Unexpired Term**

Terry Simmons provided four applications for consideration. The Applications for Rhonda Pipkin, Julie Elrod, Penny Cate and Jeanie Griffin were carefully considered.

Terry Slavens made a motion, seconded by Kelly Skinner, to recommend to the Eastland City Commission the appointment of Julie Elrod to the Unexpired Term for Place 5. This term expires in 2021. Motion carried by a vote of three (3) in favor and none (0) opposed.

**VI. Staff Update**

Terry Simmons stated that the Zoellick's have sold The Eastland Hotel and the \$1100 that was awarded to them in the 2020 Historic Grants, may come back to the board. The new owners may reapply for the funds for the same project.

No other business.

## **VII. Adjournment**

Terry Slavens made a motion, seconded by Kelly Skinner, to adjourn at 12:34 p.m. Motion passed unanimously.

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Terry Slavens  
Eastland Historic Board

Attest

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Roma Holley, City Secretary