

**EASTLAND HISTORIC PRESERVATION BOARD**  
**March 17, 2021**  
**Minutes**

On the 17<sup>th</sup> day of March, 2021, 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>Terry Slavens</b>	<b>Place 1</b>
	<b>Rhyne Hobbs</b>	<b>Place 4</b>
<b>Members Absent:</b>	<b>Jeanie Griffin</b>	<b>Place 3</b>
	<b>Julie Elrod</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>

**Guests:**

**I. Meeting Called to Order**

Terry Slavens called the meeting to order at 12:06 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 was no public comment.

**IV. Approve Minutes of the January 20, 2021 Meeting**

Kelly Skinner made a motion, seconded by Rhyne Hobbs, to approve the minutes of the meeting held on January 20, 2021 as presented. 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. 2022 Historic Preservation Grants

Terry Simmons stated that he had updated the existing Historic Grant Application packet, streamlining the process. These application packets will be available April 1, 2021 through July 1, 2021 for consideration.

There was no action needed on this item.

## **VI. Staff Update**

### **1. 2021 Historic Preservation Grants**

Terry Simmons advised the board that work on the project at the Skinner Medical Billing and Consulting, LLC has been delayed. They are continuing to replace the roof and still have a lot of work to do.

Terry Simmons and Terry Slavens also discussed terms for the Board.

There was no action needed on these items.

## **VII. Adjournment**

Rhyne Hobbs made a motion, seconded by Kelly Skinner, to adjourn at 12:14 p.m. Motion passed unanimously.

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Terry Slavens  
Eastland Historic Board

Attest

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Roma Holley, City Secretary