

EASTLAND HISTORIC PRESERVATION BOARD
November 20th, 2019
Minutes

On the 20th day of November, 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
	Rhyne Hobbs	Place 4
	Julie Elrod	Place 5
Members Absent:	Terry Slavens	Place 1
	Debbie Wharton	Place 3
Staff Present:	Terry Simmons	Code Enforcement Officer
	Roma Holley	City Secretary

Guests: _____

I. Meeting Called to Order

Rhyne Hobbs called the meeting to order at 12:10 p.m.

II. Invocation and Pledge of Allegiance

Kelly Skinner offered the invocation and Rhyne Hobbs led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the October 16th, 2019 Meeting

Kelly Skinner made a motion, seconded by Julie Elrod, to approve the minutes of the meeting held on October 16th, 2019 with one correction. 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. Welcome New Board Member Julie Elrod

Rhyne Hobbs welcomed Julie Elrod to the board and thanked her for being here.

Terry Simmons presented her with a notebook that she can use to keep her board paperwork organized. He explained that the Eastland Historic Board is only an advisory board. That the money comes from Hotel/Motel Taxes and not the General Fund. All of these funds must be spent within the year because the funds will not rollover into the next year.

Terry Simmons explained the Historical grant process and how it works.

There was no action needed on this item.

VI. Staff Update

Terry Simmons stated that the Zoellick's have sold The Eastland Hotel and they did complete their windows and have been reimbursed out of the 2020 Historic Grant funds. He noted that they had asked for \$1100 but it only cost \$715.34. So those extra funds will be available for other projects.

Mr. Simmons also advised the board that the replacement of the windows at the Lyric Theatre has been completed. He showed photos of "before and after" the work. Everyone was very pleased with the outcome. He stated that Airtite Windows did a great job!

There will be no meeting in December unless something urgent happens.

VII. Adjournment

Kelly Skinner made a motion, seconded by Julie Elrod, to adjourn at 12:31 p.m. Motion passed unanimously.

Rhyne Hobbs, Co-chairman
Eastland Historic Board

Attest

Roma Holley, City Secretary