

EASTLAND HISTORIC PRESERVATION BOARD
February 19, 2020
Minutes

On the 19th day of February, 2020, 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
	Terry Slavens	Place 1
	Rhyne Hobbs	Place 4
Members Absent:	Julie Elrod	Place 5
Staff Present:	Terry Simmons	Code Enforcement Officer
	Roma Holley	City Secretary
	Ron Duncan	City Manager
	Tony Stubblefield	Director of Planning and Zoning

Guests: _____

I. Meeting Called to Order

Terry Slavens called the meeting to order at 12:16 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 15th, 2020 Meeting

Debbie Wharton made a motion, seconded by Kelly Skinner, to approve the minutes of the meeting held on January 15th, 2020 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. Historic District & Bankhead Highway Pole Banners

Terry Simmons stated that there will be funds left over from the Historical Grant after all projects are completed. This amount is \$9705.16. He advised that in the prior meeting it was decided to explore the possibility of purchasing pole banners for the Old Bankhead Highway and Downtown Historic District. He displayed a PowerPoint showing images of these banners that Bryan's Signs had designed. Mr. Simmons stated that the amount needed to purchase 12 banners, along with the mounting brackets, is \$1376.16. This would leave \$8329.00 in the Historic Grant.

Rhyne Hobbs made a motion, seconded by Debbie Wharton, to approve the purchase of 12 pole banners for the Old Bankhead Highway and Downtown Historic District, along with the mounting brackets. Motion carried by a vote of three (3) in favor and none (0) opposed. Kelly Skinner abstained due to a conflict of interest.

VI. Staff Update

1. 2020 Grant Quarterly Reports

Terry Simmons advised that the only grant project that is still outstanding is the work being done on the Majestic Theatre. Rhyne Hobbs reported that Phase I of the project is complete but Phase II has been delayed due to poor weather conditions.

There was no action needed on this item.

VII. Adjournment

Debbie Wharton made a motion, seconded by Rhyne Hobbs, to adjourn at 12:46 p.m. Motion passed unanimously.

Terry Slavens
Eastland Historic Board

Attest

Roma Holley, City Secretary