

**EASTLAND HISTORIC PRESERVATION BOARD**  
**October 21, 2020**  
**Minutes**

On the 21<sup>st</sup> day of October, 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.

<b>Members Present:</b>	<b>Kelly Skinner</b>	<b>Place 2</b>
	<b>Terry Slavens</b>	<b>Place 1</b>
	<b>Julie Elrod</b>	<b>Place 5</b>
	<b>Jeanie Griffin</b>	<b>Place 3</b>
<b>Members Absent:</b>	<b>Rhyne Hobbs</b>	<b>Place 4</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 12:07 p.m.

**II. Invocation and Pledge of Allegiance**

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

**III. Public Comment**

There was no public comment.

**IV. Approve Minutes of the May 20<sup>th</sup>, 2020 Meeting**

Julie Elrod made a motion, seconded by Kelly Skinner, to approve the minutes of the meeting held on September 16<sup>th</sup>, 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. Selection of Board Chairman and Vice Chairman for 2020-2021

Kelly Skinner made a motion, seconded by Julie Elrod, for Terry Slavens to remain as Board Chairman. Motion carried by a vote of three (3) in favor and none (0) opposed.

Julie Elrod made a motion, seconded by Kelly Skinner, for Rhyne Hobbs to remain as Board Vice-Chairman. Motion carried by a vote of three (3) in favor and none (0) opposed.

2. Appoint Board Member Representatives for 2021 Historic Preservation Grants

Terry Slavens volunteered to be the representative for the Historic Preservation Grant that was awarded to Skinner Medical Billing and Consulting, LLC.

Terry Simmons stated that the Eastland Hotel project was almost complete and they would be seeking reimbursement in the near future and no representative was necessary.

**VI. Staff Update**

Eastland Hotel project will be complete soon.

There was no action needed on this item.

**VII. Adjournment**

Julie Elrod made a motion, seconded by Jeanie Griffin, to adjourn at 12:19 p.m. Motion passed unanimously.

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Terry Slavens  
Eastland Historic Board

Attest

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Roma Holley, City Secretary