

EASTLAND HISTORIC PRESERVATION BOARD
September 21, 2022
Minutes

On the 21st day of September, 2022, 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:	Jeanie Griffin	Place 3
	Rhyne Hobbs	Place 4
	Julie Elrod	Place 5
Members Absent:	Terry Slavens	Place 1
	Kelly Skinner	Place 2
Staff Present:	Terry Simmons	Ex-Officio.
	Roma Holley	City Secretary
	J. J. Oznick	City Manager
Guests:		

I. Meeting Called to Order

Rhyne Hobbs called the meeting to order at 12:18 p.m.

II. Invocation and Pledge of Allegiance

Jeanie Griffin offered the invocation and Julie Elrod led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the August 17, 2022 Meeting

Julie Elrod made a motion, seconded by Jeanie Griffin, to approve the minutes of the meeting held on August 17, 2022 as presented. Motion carried by a vote of three (3) in favor and none (0) opposed. Terry Slavens and Kelly Skinner were absent.

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

1. Historic Board Member Applications To Fill Place 1 Term Expiring September 30

Terry Simmons reminded the board that Historic Board Place 1 Term Ends September 30. Terry Slavens currently is in this position. When his term expires, he will be ineligible to serve on this board for 3 years. We have two individuals who have agreed to serve on this board if appointed.

Discussion followed regarding these applicants. Kevin Burrow and Gary Peak are both either property owners or property overseers within the Eastland Historic District. Gary Peak owns the property at 101 W. Main. Kevin Burrows is the overseer of the property at 101 W. Plummer.

Jeanie Griffin made a motion, seconded by Julie Elrod, to recommend to the City Commission that Gary Peak be appointed to the Eastland Historic Board. Motion carried by a vote of three (3) in favor and none (0) opposed. Terry Slavens and Kelly Skinner were absent.

VI. Staff Updates

1. 2022 Emergency Grants Updates

Eastland Fine Arts/Majestic Theatre: Rhyne Hobbs stated the structural repair had been completed and they have been reimbursed.

Bear Creek Taphouse/Andrew Skinner: The door is scheduled to be replaced on Monday and the invoice will be completed at that time.

No further action.

VII. Adjournment

Julie Elrod made a motion, seconded by Jeanie Griffin, to adjourn at 12:35 p.m. Motion passed unanimously.

Attest:

Rhyne Hobbs
Eastland Historic Board

Roma Holley, City Secretary