

EASTLAND PLANNING AND ZONING BOARD

November 13, 2023

On the **13th** day of **November, 2023**, the Planning and Zoning Board of the City of Eastland, Texas, convened in Regular Session at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:

Board Member _____	Vicki Armstrong
Board Member _____	Bill Culverhouse
Board Member _____	Jill Warren
Board Member _____	Rebecca Massingill

Members Absent:

Board Member _____ Penny Cate

City Staff Present:

Director of Planning & Zoning _____	Tony Stubblefield
City Manager _____	J. J. Oznick
City Secretary _____	Roma Holley

Guests:

I. Meeting Called to Order

Vicki Armstrong called the meeting to order at 6:02 p.m.

II. Invocation and Pledge of Allegiance

Bill Culverhouse offered the invocation and Vicki Armstrong led the Pledge of Allegiance and the Texas Pledge.

III. Public Comment on any Subject not Listed on this Agenda

There were no comments.

IV Approve Minutes of the August 14, 2023.

Bill Culverhouse made a motion, seconded by Jill Warren, to approve of the Minutes of the August 14, 2023 Meeting. Motion carried by a vote of three (3) in favor and none (0) opposed, one (1) absent.

V. Welcome New Board Member Rebecca Massingill

Planning and Zoning Director Tony Stubblefield officially welcomed Rebecca Massingill to the Planning and Zoning Board. He stated he really appreciates her willingness to serve the community.

VI. Election of Officers

CHAIRMAN: Bill Culverhouse nominated Vicki Armstrong and Rebecca Massingill seconded the nomination for Chairman. The nominations ceased. The motion prevailed with Vicki Armstrong abstaining from the vote.

VICE-CHAIRMAN: Vicki Armstrong nominated Bill Culverhouse and Jill Warren seconded the nomination for Vice-Chairman. The nominations ceased. The motion prevailed with Bill Culverhouse abstaining from the vote.

SECRETARY: Rebecca Massingill nominated Jill Warren and Bill Culverhouse seconded the nomination for Secretary. The nominations ceased. The motion prevailed with Jill Warren abstaining from the vote.

VII. Staff Update

Director Stubblefield welcomed the new officers and said he looks forward to having a great board. He also stated the next board meeting will probably be in 2024.

He stated we are still waiting to help with the Planning & Zoning of the new development being pursued in the Warren Subdivision on the west end of town near The Woodlands.

VII Adjournment

Bill Culverhouse made a motion, seconded by Rebecca Massingill, to adjourn at 6:14 p.m. Motion passed unanimously.

Approved

Vicki Armstrong
Eastland Planning and Zoning Board

Attest

Roma Holley, City Secretary