

LANDMARK COMMISSION BOARD MEETING

Wednesday, October 20, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Madam President called the meeting to order at 5:13 p.m. and announced a quorum present.

PRESENT

Board Member B F Hicks Chairman Lillie Bush-Reves Board Member Faviola Campbell Board Member Charlotte Rogers Board Member Pat Wright Kathy Lovier, City Secretary

ABSENT

Board Member Billy Jordan Board Member Ralph Robertson VISITORS: Tina Rose and Darlene Hatcher

No one spoke in public comments.

Madam President advised that quarterly meeting will be held on the third Wednesday of January, April, July, and October. Other meetings may be scheduled on the first and third Wednesday when needed to hear cases. Meetings will be scheduled at 5:15 p.m.

1. Consider and Act upon approval of February 10, 2021 Minutes

Motion made by Board Member Wright, Seconded by Board Member Rogers. Voting Yea: Board Member Hicks, Chairman Bush-Reves, Board Member Campbell, Board Member Rogers, Board Member Wright

New Business

2. Consider and Act upon Certificate of Appropriateness application for property located at 111 Olive Street, Mt. Vernon.

Motion made by Board Member Campbell made a motion to approve a hardship exception due to her employer requiring company vehicle being parked under cover, Ms. Hargraves company vehicle is too large to be parked in her garage. Seconded by Board Member Rogers.

Voting Yea: Board Member Hicks, Chairman Bush-Reves, Board Member Campbell, Board Member Rogers, Board Member Wright

Board Comments and Suggestions

Dan & Myrna Hoke new construction Lake at English Street (SW corner of intersection); Pure Hope Foundation, Ryan Morris-Exec Dir 309 E Main St. (first house on south side E of Spur 423) Khaun Truong, 622 Holbrook St. (NW corner at Tolbert St), Ledbetter Construction. Jon & Crystal Copeland short term rentals 201 Dallas St Maria Domine 310 S Kaufman St

Committee Training Session:

Recognizing historical sites & know the ones we have.

How are we designed to operate?

Madam President reported on each of the listed items and where they stand.

Motion made by Board Member Wright to close the meeting at 5:54 p.m., Seconded by Board Member Campbell. Voting Yea: Board Member Hicks, Chairman Bush-Reves, Board Member Campbell, Board Member Rogers, Board Member Wright

	<u>/s/Lillie Bush-Reves</u>
	Lillie Bush-Reves – Chairman
ATTEST:	
/s/ Kathy Lovier	
Kathy Lovier – City Secretary	