



LANDMARK COMMISSION MEETING

Wednesday, January 05, 2022 – 5:15 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Call to Order and announce a quorum is present

PRESENT

Board Member B F Hicks
Chairman Lillie Bush-Reves
Board Member Faviola Campbell
Board Member Ralph Robertson
Kathy Lovier, City Secretary

ABSENT

Board Member Billy Jordan
Board Member Charlotte Rogers
Board Member Pat Wright

VISITORS

Lanny Ramsay

Consent Agenda

1. Minutes 10/20/2021

Motion made by Board Member Hicks, Seconded by Board Member Campbell.
Voting Yea: Board Member Hicks, Chairman Bush-Reves, Board Member Campbell
Voting Abstaining: Board Member Robertson not present during said meeting

Public Comments

No one spoke

Old Business

No old business

New Business

2. Consider and Act upon approval of Application for Certificate of Appropriateness to replace a window with a door and downsized window at 102 N. Houston Street. (Lanny Ramsay)

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

Voting Nay: Board Member Hicks

Board Comments, Suggestions, and Reports

Upcoming Events
Possible Board Vacancies

Training for Board Members: Short Video

President Reves announced a resignation has been submitted by Pat Wright and will be on the next agenda to be accepted. B F Hicks recommended Cody West and Brian Ingram, the office will send an email with board member form attached.

Training video was postponed due to audio/video equipment being down for repairs.

Adjournment

Motion made by Board Member Robertson to close the meeting at 5:39 p.m., Seconded by Board Member Hicks. Voting Yea: Board Member Hicks, Chairman Bush-Reves, Board Member Campbell, Board Member Robertson

/s/ Lillie Bush-Reves

Lillie Bush-Reves – Chairman

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary