

MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Regular Meeting of the Burnet Historic Board** was held on the **15th day of September 2025** at **10:00 a.m.** in the Burnet City Hall Conference Room, 1001 Buchanan, Suite 4, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

CALL TO ORDER:

The meeting was called to order by Rene Riddell, Board Chair at 3:00 P.M.

ROLL CALL:

Present: Crista Bromley, Jessica Haile, Renee Riddell

GUESTS: Buck Hendrix, Leslie Kimbler, Maria Gonzales

CONSENT AGENDA: None.

ACTION ITEMS:

Discuss and consider action: The Historic Preservation Board of the City of Burnet will elect a President and Vice President from among its members, in accordance with the Board's bylaws:

Current Board President Renee Riddell made a motion to nominate Board Member Crista Bromley as President. Board Member Jessica Haile seconded the motion. The motion passed unanimously.

Board Member Renee Riddell made a motion to nominate Board Member Jessica Haile for Vice President. Board President Crista Bromley seconded the motion. The motion passed unanimously.

Discuss and consider action: The Historic Preservation Board of the City of Burnet will consider a request to demolish the building located at 307 S. Main Street:

Board President Crista Bromley made a motion to deny the request for demolition as presented. Board Member Renee Riddell seconded the motion. The motion passed unanimously.

Discuss and consider action: The Historic Preservation Board of the City of Burnet will consider a request for 139 E. Jackson Street:

Buck Hendrix provided an overview of the façade improvements he proposed for the building. These updates include upgrading the existing posts to 6 x 6 posts, updating the scalloped awning, repainting the trim around the windows, updating a side door, and replacing the PVC pipe located on the backside of the building. Mr. Hendrix also shared paint samples as well as a sample of the aluminum material that will be used for the awning roof.

The Board approved the upgrades as discussed.

REQUESTS FROM BOARD FOR FUTURE REPORTS:

Board Member Renee Riddell requested an update on the Robinson Building.

Board President Crista Bromley requested a report on the process for new signage.

ADJOURN:

There being no further business, Board Member Renee Riddell made a motion to adjourn the meeting at 11:13 a.m.

Burnet Historic and Preservation Board

ATTEST:

Crista Bromley, Board President

Maria Gonzales, City Secretary