



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 January 2026 at 10:00 a.m.** in the Burnet City Hall Executive Conference Room, 301 E. Jackson, 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 Crista Bromley, Board President, at 10:00 A.M.

ROLL CALL:

Present: Crista Bromley, Jessica Haile, Leslie Kimbler, Maria Gonzales

Absent: Renee Riddell

GUESTS: Herb Darling, Nicole Westhoff

CONSENT AGENDA:

Board Member Leslie Kimbler made a motion to approve the consent agenda as presented. Board Member Jessica Haile seconded the motion. The motion passed unanimously.

ACTION ITEMS:

Discuss and consider action: Certificate of Appropriateness for 127 E. Jackson: L. Kimbler:

Herb Darling, a representative of Burnet County, was in attendance to explain the project and answer any questions from the Board.

Board Member Maria Gonzales made a motion to approve the Certificate of Appropriateness for 127 E. Jackson, with the condition that the new windows include mullions and be presented to Board President Crista Bromley for prior approval. Board Member Leslie Kimbler seconded the motion. Board Member Jessica Haile abstained from the vote. The motion carried.

Discuss and consider: Limestone sidewalk plaque: M. Gonzales:

Board Member Maria Gonzales presented options to the Board regarding plaque shape and wording. Board Member Jessica Haile made a motion to proceed with the square shape, inclusion of the City of Burnet logo, and the slightly more narrative wording. Board Member Leslie Kimbler seconded the motion. The motion passed unanimously.

Discuss and consider action: Walking tour updates: M. Gonzales:

Board Member Maria Gonzales presented pricing options for printing a brochure. The Board determined that the costs were too high at this time and decided to move forward with an online option instead. Further research will be needed regarding QR codes and vinyl signage for individual businesses.

No action taken.

Discuss and consider action: BEDC Grant Application Review:

Board President Crista Bromley reported that she, along with other members of the BEDC Grant team met with Savuth-Te Jewelry regarding his building located at 230 S. Main Street. Further discussions will be needed to determine available options for renovating the building.

Board Member Leslie Kimbler reported that she continues to work with Burnet Cleaners regarding their signage and that it will likely have to come back before the Board.

No action taken.

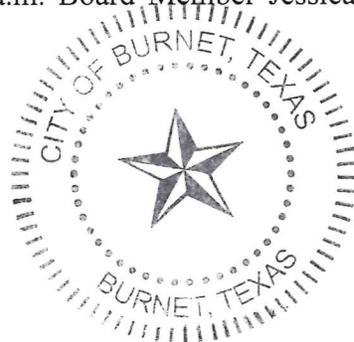
REPORTS:

Nicole Westhoff, with the Burnet County Historical Commission, had questions regarding historical plaques and the process for obtaining them. Board Member Leslie Kimbler explained the process and the associated costs. It was noted that participation is optional and that the cost and maintenance of the plaques are the sole responsibility of each individual property owner.

REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business, Board Member Leslie Kimbler made a motion to adjourn the meeting at 10:46 a.m. Board Member Jessica Haile seconded the motion. The motion passed unanimously.

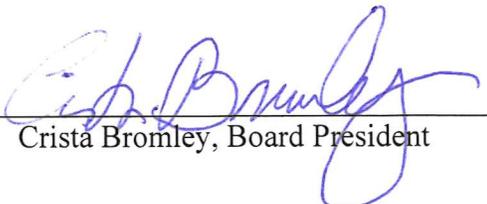


ATTEST:



Maria Gonzales, City Secretary

Burnet Historic and Preservation Board



Crista Bromley, Board President