AGENDA

FLOWER MOUND
HISTORICAL COMMISSION TASK FORCE (HCTF)
REGULAR MEETING

APRIL 13, 2023

FLOWER MOUND PUBLIC LIBRARY (PROGRAM ROOM)
3030 BROADMOOR LN, FLOWER MOUND, TX 75028

6:30 P.M.

Comments regarding any agenda item can be sent to the HCTF members by emailing HCTF@flower-mound.com.

A. CALL MEETING TO ORDER

B. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the HCTF regarding any item on this agenda or provide general comments regarding the Town's history as it relates to the HCTF duties and responsibilities. Speakers are limited to three minutes. Time limits may be adjusted by the Chairperson.

C. MINUTES

Approve minutes from February 2, 2023 Regular Meeting

Approve minutes from March 8, 2023 Work Session

D. ANNOUNCEMENTS

Announcements from Chair or HCTF members

E. NEW BUSINESS

1. Discussion ongoing preparation of presentation to Council
2. Discuss new findings of historical value to the town
3. Discuss sequence of mapping of historical structures, places and objects of historical value to the town with Denton county's survey123 software applications.
4. Discuss logistics of cataloging of town owned artifacts

F. COORDINATION OF CALENDARS

Task Force shall meet quarterly at a Town facility that can accommodate the public.

1. Discuss next meeting date and location options

G. ADJOURN MEETING

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website on the following date and time: April 6, 2023, at 1:40 p.m.

Theresa Scott, Town Secretary

EXHIBIT A

HISTORICAL COMMISSION TASK FORCE DUTIES & RESPONSIBILITIES PER TOWN COUNCIL RESOLUTION NO. 09-22

Duties and Responsibilities

p) The Task Force shall act in an advisory capacity to the Town Council.
q) The Task Force shall have the following duties and responsibilities:
    1. Conduct a needs assessment by identifying historical places, artifacts, people, and events of importance that shaped the history of Flower Mound.
    2. Hold at least two public input sessions for the purpose of gauging community interest and gathering public feedback on the topic of historical preservation.
    3. Identify and understand the structure and differences between a Town appointed Historical Commission versus a stand-alone 501(C)(3) Historical Society.
    4. Assess whether the Town would be best served by having a Historical Commission or a stand-alone 501(C)(3) Historical Society, or a completely different approach.
    5. Prepare and submit a recommendation to the Town Council on or before October 1, 2024, regarding any Task Force approved approaches or methods for preserving the Town's history, including possible duties and responsibilities, or possible budget allocations.