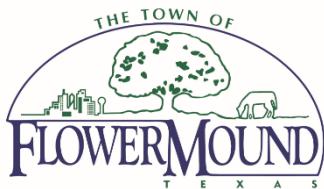


Historical Commission



July 11, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

C. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

D. ANNOUNCEMENTS

Announcements from the members

E. STAFF/DIRECTOR REPORT

1. Collections Policy

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Consider approval of the minutes from 6/14/24. - Consider approval of the minutes from 6/14/24.

G. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee tasks, activities, and projects.

H. FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

I. COORDINATION OF CALENDARS

1. August 8, 2024 - Regular Meeting
2. September 12, 2024 - Regular Meeting
3. July 29, 2024 - Boards and Commissions Open House

J. ADJOURN

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 in accordance with GC Section 551.056 on the following date and time: July 8, 2024, at 12:30 p.m., at least 72 hours prior to the scheduled time of said meeting.

Sarah Luxton, Staff Liaison

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.

Historical Commission



June 14, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

The Historical Commission met in a regular meeting with the following members present:

Jacque Narrell, Place 1
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Place 6
Brian Williams, Place 9
Peggy Riddle, Place 10 (Ex-Officio)

with the following member(s) absent:

Dawn Shapley, Place 2
Adam Shear, Place 3
Terra Klarich, Place 7
Cecilia Hood, Place 8

constituting a quorum with the following members of the Town Staff participating:

Sarah Luxton, Senior Management Analyst
Blake Manuel, Management Analyst

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Chair Narrell led the Pledge to the American Flag and the Texas Flag.

C. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	None	

** Indicates person did not wish to speak*

D. ANNOUNCEMENTS

Announcements from the members

1. Flag Day
2. Historical Commission Attendance at Denton County Farm Heritage Day
3. Gibson-Grant Historic Log House Repairs
4. Independence Fest

E. STAFF/DIRECTOR REPORT

1. Boards and Commissions Open House
2. Collections Policy

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Consider approval of the minutes from 5/09/24. - Consider approval of the minutes from 5/09/24.

ACTION: Vice-Chair Blair moved to approve F.1. with corrections as presented in the agenda caption. Commission Member Klarich seconded the motion.

AYES: Jacque Narrell, Chair
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Vice-Chair
Brian Williams, Place 9

NAYS: None
ABSTAIN: Dawn Shapley, Place 2
Adam Shear, Place 3
Terra Klarich, Place 7
Cecilia Hood, Place 8
RESULT: 5 : 0

G. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee tasks, activities, and projects.

Received updates and status reports related to subcommittee tasks, activities, and projects.

H. FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

1. Independence Day Fest - July 4th
2. Collections Policy
3. Exhibits Planning Work Session - July 8th
4. Collin County History Museum Field Trip - July 1st

I. COORDINATION OF CALENDARS

1. July 11, 2024 - Regular Meeting
2. August 8, 2024 - Regular Meeting

J. ADJOURN

Chair Narrell adjourned the meeting at 7:11 p.m. and all were in favor.