Historical Commission

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

6:30 p.m.

MINUTES

A. CALL TO ORDER

Chair Narrell called the meeting to order at 6:30 p.m. with the following members present:

Jacque Narrell, Chair
Dawn Shapley, Place 2
Adam Shear, Place 3
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Vice-Chair
Cecilia Hood, Place 8

with the following member(s) absent:
Terra Klarich, Place 7
Brian Williams, Place 9
Peggy Riddle, Place 10 (Ex-Officio)

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

Sarah Luxton, Senior Management Analyst
Blake Manuel, Management Analyst
JP Walton, Chief Strategic Officer

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. Recap of July 8th Exhibits Work Session
2. Gibson Grant Log Cabin Antiques Additions

E. STAFF/DIRECTOR REPORT

1. Collections Policy

   Staff member Sarah Luxton provided an update on the 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.

ACTION:	Vice-Char Blair moved to approve F.1. as presented in the agenda caption. Commission Member Shapley seconded the motion.
AYES:	Jacque Narrell, Chair Dawn Shapley, Place 2 Adam Shear, Place 3 Marsha Gavitt, Place 4 Cindy Clark, Place 5 Kathy Blair, Vice-Chair Cecilia Hood, Place 8
NAYS:	None

ABSTAIN: None
RESULT: 7 : 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.

I. COORDINATION OF CALENDARS

1. August 8, 2024 - Regular Meeting
   The next Historical Commission regular meeting scheduled for Thursday, August 8 is canceled due to lack of quorum. All were in agreement.
2. September 12, 2024 - Regular Meeting

3. July 29, 2024 - Boards and Commissions Open House

J. ADJOURN

Chair Narrell adjourned the meeting at 6:52 p.m. and all were in favor.