# Historical Commission

March 13, 2025
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. PRESENTATION(S)

1. Denton County Traveling Museum Presentation - Hannah Rainey
2. Post Oaks & Acorns to Oaks - Alton Bowman

## F. STAFF/DIRECTOR REPORT

1. Collections Policy
2. Dunham Cemetery
3. Gibson Grant Log House Volunteering

## G. 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 02/13/25. - Consider approval of the minutes from 02/13/25.

## H. REGULAR ITEM(S)

1. Collection and loan acceptance of Historical Item - Collection and loan acceptance of Historical Items.

## I. SUBCOMMITTEE REPORT

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

## J. 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.

## K. COORDINATION OF CALENDARS

1. April 10, 2025 - Regular Meeting
2. May 8, 2025 - Regular Meeting

## L. 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: March 10, 2025, at 3:00 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

February 13, 2025
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
Karmien 'Sweety' Bowman, Place 2
Adam Shear, Place 3
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Place 6
Terra Klarich, Place 7
Cecilia Hood, Place 8
Brian Williams, Place 9
Peggy Riddle, Place 10 (Ex-Officio)

with the following member(s) absent:

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

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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. March 10th - Presentation to the Peters Colony on the Gibson Grant Log House
2. Gibson Grant Log House Volunteer Recruiting
3. February 10th - 1 year anniversary of the Historical Commission
4. Chair Narrell has become a member of the Denton County Historical Commission
5. Gibson Grant Log Cabin 10 year anniversary

## E. PRESENTATION(S)

1. Historical Presbyterian Church of Flower Mound Presentation - Sue Murray
   Sur Murray gave a presentation on the history of the Presbyterian Church of Flower Mound.

## F. STAFF/DIRECTOR REPORT

1. Historical Collections Webpage
2. 

## G. 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 12/12/24. - Consider approval of the minutes from 12/12/24.

| | |
|---|---|
| **ACTION:** | Chair Narrell moved to approve G.1. as presented in the agenda caption with corrections. Commissioner Clark seconded the motion. |
| **AYES:** | Jacque Narrell, Chair<br>Karmien 'Sweety' Bowman, Place 2 |

| | |
|---|---|
| | Adam Shear, Place 3<br>Marsha Gavitt, Place 4<br>Cindy Clark, Place 5<br>Kathy Blair, Vice-Chair<br>Terra Klarich, Place 7<br>Cecilia Hood, Place 8<br>Brian Williams, Place 9 |
| **NAYS:** | None |
| **ABSTAIN:** | None |
| **RESULT:** | 9 : 0 |

## H. REGULAR ITEM(S)

1. <u>Collection and loan acceptance of Historical items</u> - Collection and loan acceptance of Historical items.

| | |
|---|---|
| **ACTION:** | Commissioner Clark moved to approve H.1. as presented in the agenda caption. Commissioner Gavitt seconded the motion. |
| **AYES:** | Jacque Narrell, Chair<br>Adam Shear, Place 3<br>Marsha Gavitt, Place 4<br>Cindy Clark, Place 5<br>Kathy Blair, Vice-Chair<br>Terra Klarich, Place 7<br>Cecilia Hood, Place 8<br>Brian Williams, Place 9 |
| **NAYS:** | None |
| **ABSTAIN:** | Karmien 'Sweety' Bowman, Place 2 |
| **RESULT:** | 8 : 0 |

## I. 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.

## J. 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. Recorder Equipment for the Oral History Committee
2. Creation and explanation of the Historic Preservation Committee
3. Traveling Trunk Presentation

## K. COORDINATION OF CALENDARS

1. March 13, 2024 - Regular Meeting

2. April 10, 2024 - Regular Meeting

## L. ADJOURN

Chair Narrell adjourned the meeting at 7:48 p.m. and all were in favor.

# HISTORICAL COMMISSION
# AGENDA H.1.
# REGULAR ITEM(S)

**DATE:** March 13, 2025
**FROM:**
**ITEM:** **Collection and loan acceptance of Historical Items.**

**BACKGROUND:**

**BOARD REVIEW/CITIZEN FEEDBACK:**

**ALTERNATIVES:**

**FISCAL IMPACT:** N/A
N/A

**LEGAL REVIEW:** N/A

**ATTACHMENTS:**
None

**DRAFT MOTION:** N/A