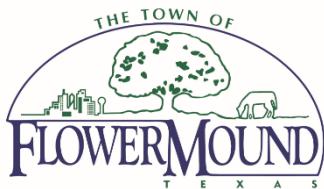


Historical Commission



April 10, 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. The National Daughters of the American Revolution - Donna Spears

F. STAFF/DIRECTOR REPORT

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 3/13/2025. - Consider approval of the minutes from 3/13/2025.

H. REGULAR ITEM(S)

1. Collection and loan acceptance of Historical Items - 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. May 3, 2024 - A Historic Spring: The Gibson-Grant Log House Marker Celebration
2. May 8, 2025 - Regular Meeting
3. June 12, 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: April 7, 2025, at 1:00 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



March 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

with the following member(s) absent:

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

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. May 3rd – A Historic Spring: The Gibson-Grant Log House Marker Celebration | 10:00 AM – 2:00 PM

E. PRESENTATION(S)

1. Denton County Traveling Museum Presentation - Hannah Rainey
Hannah Rainey, a volunteer from the Denton County Office of History and Culture, gave a presentation on their Traveling Museum on Pioneer History.
2. Post Oaks & Acorns to Oaks - Alton Bowman
Alton Bowen gave a presentation on the Post Oaks & Acorns to Oaks program.

F. STAFF/DIRECTOR REPORT

1. Collections Policy
Sarah Luxton provided a walkthrough on the Historical Item Collection process.
2. Dunham Cemetery
Sarah Luxton shared an update that the Dunham Cemetery signage has been installed.
3. Gibson Grant Log House Volunteering
Blake Manuel gave an update on becoming a Docent in the Gibson Grant log Cabin

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.

ACTION: None moved to approve G.1. as presented in the agenda caption. None seconded the motion.

AYES: Jacquelyn Narrell, Karmien Bowman, Adam Shear, Marsha Gavitt, Cynthia Clark, Kathy Blair, Terra Klarich, Cecilia Hood

NAYS: None

ABSTAIN: None

RESULT: 8 : 0

H. REGULAR ITEM(S)

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

ACTION: Commissioner Clark moved to approve H.1. as presented in the agenda caption. Commissioner Klarich seconded the motion.

AYES: Karmien 'Sweety' Bowman, Place 2
Adam Shear, Place 3
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Vice-Chair
Terra Klarich, Place 7
Cecilia Hood, Place 8

NAYS: None

ABSTAIN: Jacque Narrell, Chair

RESULT: 7 : 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. Daughters of the American Revolution Presentation
2. Tear Down or Preserve - Gibson Grant Log House Presentation

K. COORDINATION OF CALENDARS

1. April 10, 2025 - Regular Meeting

2. May 8, 2025 - Regular Meeting

L. ADJOURN

Chair Narrell adjourned the meeting at 8:02 p.m. and all were in favor.



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

DATE: April 10, 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: Move to approve as presented in the agenda caption.