

Historical Commission



April 10, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

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

Jacque Narrell, Chair
Karmien 'Sweety' Bowman, Place 2
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Vice-Chair
Terra Klarich, Place 7
Cecilia Hood, Place 8
Brian Williams, Place 9

with the following member(s) absent:

Adam Shear, Place 3
Peggy Riddle, Place 10 (Ex-Officio)

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

JP Walton, Chief Strategic Officer
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)
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1. None

* Indicates person did not wish to speak

D. ANNOUNCEMENTS

Announcements from the members

1. Vice Chair Blair informed residents that turning off outdoor lights can help protect migratory birds as they pass over the Town.

E. PRESENTATION(S)

1. The National Daughters of the American Revolution - Donna Spears
Registrar Donna Spears of the Flower Mound Chapter of the National Daughters of the American Revolution gave a presentation on the Wakefields of Denton County, accompanied by Vice Regent Tanya Brockett and Samantha.

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.

ACTION: Commissioner Clark moved to approve G.1. as presented in the agenda caption with corrections. Vice-Chair Blair seconded the motion.

AYES: Jacquelyn Narrell, Chair
Karmien 'Sweety' Bowman, Place 2
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Vice-Chair
Terra Klarich, Place 7

	Cecilia Hood, Place 8
	Brian Williams, Place 10
NAYS:	None
ABSTAIN:	None
RESULT:	8 : 0

H. REGULAR ITEM(S)

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

ACTION: Vice-Chair Blair moved to approve H.1. as presented in the agenda caption. Commissioner Klarich seconded the motion.

AYES: Karmien 'Sweety' Bowman, Place 2
 Marsha Gavitt, Place 4
 Cindy Clark, Place 5
 Kathy Blair, Vice-Chair
 Terra Klarich, Place 7
 Cecilia Hood, Place 8
 Brian Williams, Place 10

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. Moving Historical Commission Meeting to 3rd Tuesday of the month

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

Chair Narrell adjourned the meeting at 7:37 p.m. and all were in favor.