Historical Commission

December 12, 2024
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, Place 1
Karmien 'Sweety' Bowman, Place 2
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:
Adam Shear, Place 3
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
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. Pinafore History & Explanation
2. Christmas Parade Cancelation
3. Gibson Grant Log House Open House "Old Setters Christmas" - December 14th

E. STAFF/DIRECTOR REPORT

1. Donation of Time Public Comment Update
2. Board and Commissions Handbook Update
3. Approval of 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 11/14/24. - Consider approval of the minutes from 11/14/24.

ACTION: Vice-chair Blair moved to approve F.1. as presented in the agenda caption. Commissioner Bowman seconded the motion.

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

NAYS: None

ABSTAIN: Adam Shear, Place 3
Cindy Clark, Place 5

	Kathy Blair, Vice-Chair Cecilia Hood, Place 8
RESULT:	7 : 0

G. REGULAR ITEM(S)

1. Collection and loan acceptance for items pertaining to the Town of Flower Mound.

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

H. 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.

I. 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. Current Items in the Gibson Grant Log House
2. Historical Commission Anniversary

J. COORDINATION OF CALENDARS

1. January 9, 2024 - Regular Meeting

2. February 13, 2024 - Regular Meeting

K. ADJOURN

Chair Narrell adjourned the meeting at 7:01 p.m. and all were in favor.