



Special Veterans Affairs Advisory Committee

November 16, 2017 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Discussion and Action on Committee absences
4. **Discussion & Action on absent or no show VAAC members for:**
 - October 19, 2017
 - *Lynn Westbrook (Excused)
 - *Joe Fierro
 - *Gabriel Jimenez
 - *Ian Hanna (Excused)
 - October 30, 2017
 - *Ed Fleming (Excused)
5. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
6. **Discussion and Action to approve minutes** of October 30, 2017
7. **Report to City Council** –December 2017
 - * A draft of the Council Presentation will be reviewed, discussed, amended and approved by all VAAC members at the next meeting – Monday, November 27, 2017*
8. **Discussion:** Discussion and take action on VAAC presentation due to City Council in December.
9. **Identification and discussion of items for future agendas.**
10. Next Meeting –next **VAAC Meeting November 27, 2017 at 11am**
11. Adjourn

NOTICE TO THE PUBLIC:

The Veterans Affairs Advisory Committee of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Veterans Affairs Advisory Committee of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meeting Act.) The Veterans Affairs Advisory Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to the Community Development department at phone number 915-212-0138 a minimum of 48 hours prior to the date and time of the meeting. Copies of this Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

POSTED THIS 13th DAY OF November, AT 1:00PM by Dwayne A. Williams.