2020 NOV 16 AM 10: Veterans Affairs Advisory Committee Meeting



OF THE CITY OF EL PASO

November 20, 2020 10:00 AM

Teleconference phone number 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 267 015 359#

MAYOR

Dee Margo

CITY COUNCIL

District 1
Peter Svarzbein

District 2
Alexsandra Annello

District 3Cassandra Hernandez

District 4 Dr. Sam Morgan

District 5 Isabel Salcido

District 6 Claudia L. Rodriguez

District 7 Henry Rivera

District 8 Cissy Lizarraga

CITY MANAGER Tommy Gonzalez

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that the Veterans Affairs Advisory Committee of the City of El Paso will be conducted on November 20th, 2020 at 10:00 AM. Members of the public may view the meeting via the following means:

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15

YouTube: https://www.youtube.com/user/cityofelpasotx/videos

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the committee during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the following Conference ID: 267 015 359#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting by emailing the following:

AlbrightPD@elpasotexas.gov

The following members of the VAAC will be present via video conference:

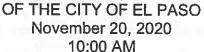
Chairman Lance Lehr, Vice Chairman Bruce Biegel, Secretary Reginald Daniel, and Committee Members Hope Jackson, Dan Parrott, Laura Butler, Justin Rotti, and Dean Sanders. District 1 is currently Vacant.

A quorum of the VAAC must participate in the meeting. Paul Albright – Chief Military Officer

Veteran and Military Affairs EPIA | 300 N. Campbell | El Paso, TX 79901

O: (915) 212-1654 | Email: AlbrightPD@elpasotexas.gov

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AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comment Period: (individuals limited to 3 minutes; no specific action may be taken)
- 4. Discussion and Action to approve minutes of: October 16, 2020
- Discussion and Action: Sub Committee Chairs update on assigned focus areas.
 - a. Bruce Biegel Employment
 - b. Hope Jackson Homelessness
 - c. Marketing- Lance Lehr
- **6. Discussion and Action**: Amend the recently passed VAAC Resolution to include a mandatory 90 day Vacancy Fill for Council Representatives.
- 7. Discussion and action: Vote on updated VAAC By-Laws
- 8. Discussion: Annual election of VAAC Officers.
- 9. Discussion and Action: 2021 VAAC Annual Monthly meeting calendar
- 10. El Paso County Veterans Assistance Program Manager Update
- 11. Division of Veteran and Military Affairs Update
- 12. Announcements
- 13. Next VAAC Meeting: January 15, 2021, 10:00 AM Virtual Meeting online.
- 14. Adjourn

VAAC Sub-Committees

Employment- Bruce Biegel Chair), Don Parrott, Dean Sanders, Hope Jackson, Lance Lehr, Laura Butler

Homelessness- Hope Jackson (Chair), Don Parrott, Reginald Daniel, Justin Rotti

Marketing / Outreach - Lance Lehr (Chair), Bruce Biegel Dean Sanders, Laura Butler

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

Paul Albright - Chief Military Officer

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CITY MANAGER Tommy Gonzalez discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Veterans Affairs Advisory Community 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 items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATIONS 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 915-212-1654 a minimum of 48 hours prior to the date and time of the meeting. Copies of these Minutes 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 16 DAY OF November AT 10:50 AM BY PAUL ALBRIGHT

Paul Albright – Chief Military Officer

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