



## Veterans Affairs Advisory Committee

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February 26, 2018 – 11:00 am  
300 N. Campbell – CITY 1  
Council Chambers

### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
5. **Community Updates**
6. **Discussion and Action to approve minutes of January 29, 2018**
7. **Discussion & Action on absent or no show VAAC members for:**  
  
    **January 29, 2018**  
    \*Bruce Beigal (Excused)
8. **Report to City Council –March 6, 2018**  
    *\* A draft of the Council Presentation will be reviewed, discussed, amended and approved by all VAAC members at the next meeting –February 26, 2018.*
9. **Discussion and Action:**  
    Discussion and action on presentation to City Council on March 6.
10. **Identification and discussion of items for future agendas.**
11. **Announcements**
12. **Next Meeting –next VAAC Meeting March 26, 2018 at 11am**
13. **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 21<sup>st</sup> DAY OF February AT 10 am by Dwayne Williams.**