



CITY CLERK DEPT
2019 MAY 13 PM3:07

Veterans Affairs Advisory Committee

July 23 ,2018 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

MINUTES

Members Present

Joe Fierro
Donald Crawford
Bill Sparks
Lance Lehr
Ian Hanna

Members Absent

Efren Montelongo
Lynn Westwood
Ed Fleming
Bruce Beigal
Daisy Ramos

1. **Call to Order:** Meeting called to order at 11:00am
2. **Pledge of Allegiance**
3. **Roll Call:** *Quorum*
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
None
5. **Community Updates:** None
6. **Discussion and Action to approve minutes:** Motion and Second to approve
7. **Discussion and Action for Approved Absences for April:** Motion and Second to approve
Excused Absences from July 23 – Efren Montelongo, Lynn Westwood, Bruce Beigal, Ed Fleming, Daisy Ramos
 - Discussion pertaining to City Council Presentation move from September to October 2, 2018
 - Discussion on Human Resources and Branding- Lance Lehr
 - Requested meeting with Desination El Paso- Brian Crowe- August 20th
 - PIO request for banner on City website that states, "Home of Americas Tank Division"
 - Update from Joe Fierro on M.O.S. Crosswalk
 - Homeless Initiative and correct numbers
 - Working Session for Homelessness, Employment, Communication/ Marketing with City staff August 1st at 1pm in City 3
 - Discussion on veterans parking and license plates
 - Veterans benefits link posted on website

10. **Report to City Council – October 2, 2018**

11. **Identification and discussion of items for future agendas:**

12. **Announcements**

- Veterans Symposium – August 18th at Army Reserve Center at 11701 Montana Ave.
- Ft. Bliss Job Fair- August 21st at Centennial Club

12. **Next Meeting – VAAC Meeting August 20, 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 14th DAY OF April, AT 11:00pm by Dwayne Williams