



CITY CLERK DEPT
2019 MAY 13 PM3:07

Veterans Affairs Advisory Committee

September 24, 2018 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

MINUTES

Members Present

Lynn Westwood
Donald Crawford
Ed Fleming
Bruce BeigalJoe Fierro
Bill Sparks
Lance Lehr
Ian Hanna

Members Absent

Efren Montelongo
Joe Fierro
District 7 Appointee
Ian Hanna

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)
5. **Community Updates:** Sen. Rodriguez's Office/ Household Goods Drive
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 September 24th – Efren Montelongo, Joe Fierro, Ian Hanna
 - Discussion pertaining to City Council Presentation slides
 - Discussion on Homelessness, Employment and Marketing- Bill Sparks
 - Human Resources Research Information- Ed Fleming
 - Discussion of State 20% Rule for Veterans hiring- Lance Lehr
 - Testing/ Interviewing – Bruce Beigal
 - Ft. Bliss at 10% retention that leave Ft. Bliss- Ft. Hood keeps 80 to 90%
 - Request to add Discussion and Action on New Agenda items for Sun Metro, and Business, Permits, and Licenses
8. **Report to City Council – October 2, 2018**
- 9.. **Identification and discussion of items for future agendas:**

10. Announcements

- Retiree Appreciation Day. September 29th, 0900 to 1330 Sergeant's Major Academy
- AUSA Washington D.C. Chamber Trip, October 8th-10th
- Built for Zero Summit- Detroit, MI. October 8th-12th
- Red, White and Blue Hiring Fair- November 8th- Marriot on Airway

11.. Next Meeting – VAAC Meeting, October 29, 2018 at 11am

12. 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 24th DAY OF September, AT 2:00pm by Dwayne Williams.