



CITY CLERK DEPT
2019 MAY 13 PM3:10

Veterans Affairs Advisory Committee

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

MINUTES

Members Present

Lynn Westbrook
Joe Fierro
Donald Crawford
Lance Lehr
Bill Sparks

Members Absent

Efren Montelongo
Ed Fleming
Bruce Beigal
District 7 Appointee
Ian Hanna

1. **Call to Order:** Meeting called to order at 11:15am
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:** Mr. Escobedo from Sun Metro Veterans Update
National University- Ms. Rodriuez & Ms. Maloy
Kelly Franco/ J.C. Mendoza – Emergence Health Network - Veterans Programs
6. **Discussion and Action to approve minutes:** Motion and Second to approve
7. **Discussion and Action for Approved Absences for October:** Motion and Second to approve
Excused Absences from October 24th – Efren Montelongo, Joe Fierro, Ian Hanna
8. **Report to City Council – April 2019**
9. **Identification and discussion of items for future agendas:**
10. **Announcements**
 - Sen. Rodriguez Veterans Meeting November 27th 4:00pm – 5:00pm Ochoa Office
 - Helping Hands Meeting December 5th 8:00AM – 9:30AM 11701 Montana Ave.
 - Armed Forces Chamber Meeting Dec 6th, 7:30am – 9:00am El Paso Chamber of Commerce
 - Ft. Bliss Christmas Tree Lighting December 7th 5:00pm -8:00pm Center Chapel

11.. Next Meeting – VAAC Meeting, January 28th, 2019 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 4th DAY OF December , AT 1000am by Dwayne Williams