

CITY OF LAGO VISTA, TEXAS

RESOLUTION 16-1638

A RESOLUTION BY THE CITY OF LAGO VISTA, TEXAS ESTABLISHING A VETERAN'S MEMORIAL ADVISORY COMMITTEE TO RESEARCH, GATHER AND PROVIDE PUBLIC INPUT CONCERNING A POSSIBLE VETERAN'S MEMORIAL FOR VETERAN'S PARK; PROVIDING NUMBER OF MEMBERS; PROVIDING TASKS FOR SUCH COMMITTEE; PROVIDING FOR A TEMPORARY TERM FOR MEMBERS OF SUCH COMMITTEE; PROVIDING OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City Council of The City of Lago Vista recognizes that through the years of the City's existence, many of its men and women have served honorably in the armed forces of this nation, and that many have made the ultimate sacrifice; and

WHEREAS, the City of Lago Vista intends to honor past, present and future Veterans of the Nation's Armed Forces with a permanent memorial located at the existing Veteran's Park located at the intersection of Dawn Drive and Thunderbird Street.

WHEREAS, the City Council believes it to be appropriate to have the maximum public involvement in the choice of design and construction of said Veteran's Memorial, and that a Veteran's Memorial Citizen's Advisory Committee would be the most effective manner to cause such public inclusion; and

WHEREAS, the Veteran's Memorial Citizen's Advisory Committee shall give a report of progress to the city council every 6 months:

WHEREAS, the Committee shall work with city staff and advise on the project construction:

WHEREAS, the City of Lago Vista desires to have the said Veteran's Memorial in place by Veteran's Day in November of 2017; and

WHEREAS, the City Council wishes the Veteran's Memorial Advisory Committee to hold a reasonable number of public hearings to maximize public input and, especially, to solicit the opinions and ideas of Veteran's in the City of Lago Vista.

NOW, THEREFORE, IT BE *RESOLVED*, that the City of Lago Vista City Council hereby creates a Veteran's Memorial Citizens Advisory Committee for the express purpose of:

1. Suggesting designs and type of construction of the Veteran's Memorial.

2. Determine criteria for design and work with staff to identify potential artists
3. Investigating sources of public and private funding;
4. Work with staff to establish funding opportunities.
5. Assist with the development of the Ceremony to present the monument to the Community.

BE IT FURTHER *RESOLVED*, that the Committee shall be constituted as follows:

1. There shall be seven members appointed by the Mayor and the City Council;
2. All members are to be residents or property owners in the City of Lago Vista;
3. Committee shall be dissolved at completion of project as decided by the City Council of Lago Vista.
4. At a minimum, there shall be at least 3 Veteran's appointed to committee.

BE IT FURTHER *RESOLVED*, that the Committee shall complete its work and be available to present its report to the City Council on or before November 3, 2016.

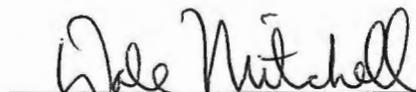
AND SO IT IS RESOLVED.

PASSED AND APPROVED this 4th day of February, 2016.

ATTEST:

City of Lago Vista, Texas


Sandra Barton, City Secretary


Dale Mitchell, Mayor

On a motion by Council Member Rich Raley, seconded by Council Member Ed Tidwell, the above and foregoing instrument was passed and approved.