



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
VETERAN'S MEMORIAL ADVISORY COMMITTEE
MONDAY, APRIL 11, 2016, 6:00 PM
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the Veteran's Memorial Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

CITIZEN COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

BUSINESS ITEMS

1. City Secretary to administer Statement of Officer and Oath of Office to new members.
2. Presentation by the City Attorney regarding Open Meetings Act, Conflict of Interest, Ethics, Roles and Responsibilities and other topics related to Boards, Commissions and Committees.
3. Discussion and power point presentation concerning existing park and future ideas.
4. Discussion, consideration and possible action regarding establishing sub-committees.

FUTURE AGENDA ITEMS

5. Consider schedule and items for future Committee meetings.
6. Adjournment.

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 3:50 p.m. on the 7th day of April, 2016.

Sandra Barton, City Secretary

Page 2

April 11, Veteran's Memorial Advisory Committee Agenda

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.