



# 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, MAY 9, 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.**

**CONSENT AGENDA**

All matters listed under Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the following minutes: March 29, 2016 and  
April 11, 2016

**BUSINESS ITEMS**

2. Discussion and power point presentation concerning Lago Vista Veterans Memorial Park current state and condition.
3. Discussion of proposed design and elements for consideration.
4. Discussion of promotional ideas.
5. Discussion of fund raising management.
6. Discussion Brick Pavers.
7. Discussion of Thank You notes to donors.

**FUTURE AGENDA ITEMS**

8. Consider schedule and items for future Committee meetings.
9. 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 3:40 p.m. on the 5<sup>th</sup> day of May, 2016.



Sandra Barton, City Secretary

**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.**