



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, AUGUST 8, 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: May 9, 2016

BUSINESS ITEMS

2. Comment from City Manager regarding the funding of the Park in the proposed FY16/17 CIP budget.
3. Comment from City Manager on possible use of existing Park & Rec funds
4. Review donations to project.
5. Review subjects discussed at last meeting
6. Replay Power Point presentation from last meeting.
7. Committee Chair to show 'Photo Shop' view utilizing recommendations discussed in last meeting.

8. Discussion of workshops and possible assignments.

FUTURE AGENDA ITEMS

9. Consider schedule and items for future Committee meetings.

10. 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 3:35 p.m. on the 4th day of August, 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.