



The City of Lago Vista

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

**AGENDA
VETERAN'S MEMORIAL ADVISORY
SPECIAL CALLED MEETING
TUESDAY, FEBRUARY 28, 2017 AT 6:00 P.M.**

NOTICE IS HEREBY GIVEN that the Veteran's Memorial Advisory Committee of the City of Lago Vista, Texas will hold a Special Called Meeting in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, 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: January 30, 2017

DISCUSSION AND POSSIBLE ACTION

2. Discussion regarding selection, handling and execution of the accepted bids.
3. Discussion of presentation of final concept to Council and citizens.
4. Discussion of donations and materials.
5. Discussion regarding solicitation of brick purchases and administrative duties involved.
6. Discussion regarding the City's financial reporting to the Committee.
7. Discussion of the landscape preparation, responsible parties and timing.

FUTURE AGENDA ITEMS

8. Consider schedule and items for future Committee meetings.

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 9:55 a.m. on the 24th day of February, 2017.


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.

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____