



# The City of Lago Vista

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

**AGENDA  
VETERAN'S MEMORIAL ADVISORY  
REGULAR MEETING  
MONDAY, MAY 8, 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 Regular 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, PLEDGE OF ALLEGIANCE**

**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: April 10, 2017

**DISCUSSION AND POSSIBLE ACTION**

2. Update on the status of the contractual agreement between COLV and Marley Porter.
3. Discuss, review and possible action regarding Funding Sub-Committee efforts.
4. Review and discuss packet for soliciting donations from local businesses and service clubs.
5. Discuss items not addressed in the planned construction contract and donor support.
6. Discuss City Council action regarding approval of Veteran Park improvements.
7. Discussion regarding efforts for solicitation of donations and paver bricks at upcoming events.

8. Consideration and action concerning approval of stipulation request related to potential major donation by LV Lions Club.

**FUTURE AGENDA ITEMS**

9. 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 10:05 a.m. on the 5<sup>th</sup> day of May, 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: \_\_\_\_\_