



# *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, APRIL 10, 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: March 13, 2017

**PRESENTATION**

2. Share with members the presentation by Marley Porter, on April 5th concerning the final design and construction guide documents of the proposed park.

**DISCUSSION AND POSSIBLE ACTION**

3. Consideration and possible action concerning approving final design and recommendation to City Council.
4. Discuss report from City concerning removal of the gazebo.
5. Report from City concerning bid process.

6. Discussion concerning methods of requesting and implementing a plan for solicitation of donations.
7. Discussion regarding marketing the Park to the residents.

**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 2:20 pm on the 6<sup>th</sup> day of April, 2017.

\_\_\_\_\_  
Starr Lockwood, Assistant 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: \_\_\_\_\_