



## Veterans Affairs Advisory Committee

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February 25, 2019– 11:00 am  
300 N. Campbell – CITY 1  
Council Chambers

### MINUTES

#### Members Present

Lynn Westbrook  
Joe Fierro  
Ed Fleming  
Bruce Beigal  
Donald Crawford  
Bill Sparks  
Todd Miller

#### Members Absent

Efren Montelongo  
Lance Lehr  
Ian Hanna

1. **Call to Order:** Meeting called to order at 11:00am
2. **Pledge of Allegiance**
3. **Roll Call:** *Quorum*
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
5. **Community Updates:** Marketing of Veterans Transportation with Sun Metro  
Request for City HR and PIO staff at next meeting for updates
6. **Discussion and Action to approve minutes:** Motion and Second to approve
7. **Discussion and Action for Approved Absences for October:**  
Motion and Second to approve excused absences from January 25th
  - o Efren Montelongo
  - o Lance Lehr
  - o Ian Hanna
8. **Report to City Council:** April 2019 - Possible move to May 2019
9. **Military Affairs Update:**
  - o Transitioning Soldiers Program
  - o Built for Zero Update
10. **Identification and discussion of items for future agendas:**
  - o Day Labor Programs

- o Addition of Military Affairs Staff

**11. Announcements**

- o Todd Miller – New District 7 Appointee welcome
- o TVC Hiring Fair, Mar. 20<sup>th</sup> 9-am-1pm 11701 Montana Ave.
- o SLF-TAP Transition Prep. Seminar, May 1<sup>st</sup> 9am- 11am. SFL-TAP Center BLDG. 503, Ft. Bliss
- o Centurion Military Alliance Transition Workshop, May13 9am-5pm Centennial Conference Center
- o Ft. Bliss Transition Summit, May 15<sup>th</sup>-16<sup>th</sup> 8am-4pm Centennial Conference Center

12. Next Meeting: **VAAC Meeting, March 18th, 2019 at 11am**

13. Adjourn

**NOTICE TO THE PUBLIC:**

*The Veterans Affairs Advisory Committee of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Veterans Affairs Advisory Committee of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meeting Act.) The Veterans Affairs Advisory Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.*

*Section 551.071 CONSULTATION WITH ATTORNEY*

*Section 551.072 DELIBERATION REGARDING REAL PROPERTY*

*Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS*

*Section 551.074 PERSONNEL MATTERS*

*Section 551.076 DELIBERATION REGARDING SECURITY DEVICES*

*Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS*

*Sign Language interpreters will be provided for this meeting upon request. Requests must be made to the Community Development department at phone number 915-212-0138 a minimum of 48 hours prior to the date and time of the meeting. Copies of this Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.*

**POSTED THIS 27th DAY OF February, AT 1200pm by Dwayne Williams.**