



“A GREAT PLACE TO LIVE”

**AGENDA
VETERANS' MEMORIAL ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, JULY 7, 2014
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 P.M.**

CALL TO ORDER

CITIZEN'S OPEN FORUM

APPROVAL OF MINUTES:

1. Minutes of Regular Meeting of July 15, 2013

NEW BUSINESS

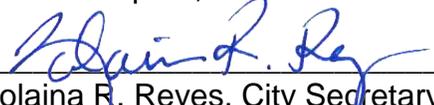
1. Discussion and action on selection of a Secretary
2. Discussion on final details on the completion of the Veterans' Memorial
3. Discussion and action on approval of final wording for Veterans' Memorial Dedication Plaque
4. Discussion and action to secure date for a field trip to visit foundry where sculpture is being developed
5. Discussion and action on approval of the date of Saturday, November 8th, 2014, at 10:00 a.m., Capp Smith Park, 5800 Robin Drive, Watauga, Texas 76148, to hold the unveiling of the Veterans' Memorial

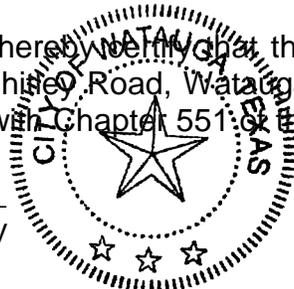
ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Reyes, City Secretary for the City of Watauga, Texas, hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Wednesday, July 2, 2014 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Reyes, City Secretary



**MINUTES
VETERANS' MEMORIAL ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, JULY 15, 2013
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 P.M.**

Members present:

Andrew M. Ivey	Chairperson
Bernard Bowman	Vice-Chairperson
Kay Ivey	Member
Nelson Stoppiello	Member
Andrew M. Ivey, Jr.	Member
Arthur Miner	Member

and

Sal Torres	Parks and Community Services Director
------------	---------------------------------------

CALL TO ORDER

Chairperson A. Ivey called the meeting to order at 6:02 p.m.

CITIZEN'S OPEN FORUM

None.

APPROVAL OF MINUTES:

1. Minutes of Regular Meeting of July 1, 2013

Vice-Chairperson Bowman made a motion to approve the minutes of the Regular Meeting of July 1, 2013. Member Stoppiello seconded the motion, which prevailed as follows:

AYES:	K. Ivey, A. Ivey, B. Bowman, N. Stoppiello, A. Ivey, Jr., A. Miner
NAYS:	None
ABSTAIN:	None
ABSENT:	T. Givens

NEW BUSINESS

1. Discussion on estimated costs for the Veterans' Memorial

Sal Torres, Parks and Community Services Director advised of the approximate costs associated with the Veterans' Memorial. The Committee discussed the associated costs.

2. Discussion and action on approval and recommendation to Council on the proposed Veterans' Memorial, to be constructed at Capp Smith Park in an amount not to exceed \$100,000

Chairperson A. Ivey made a motion to recommend to Council approval of the proposed Veterans' Memorial to be constructed at Capp Smith Park in an amount not to exceed \$100,000, to be broken down as follows, \$62,000 for construction, \$25,000 for statue, and \$10,000 to be set aside for contingency. Vice-Chairperson Bowman seconded the motion, which prevailed as follows:

AYES: K. Ivey, A. Ivey, B. Bowman, N. Stoppiello, A. Ivey, Jr.,
A. Miner
NAYS: None
ABSTAIN: None
ABSENT: T. Givens

ADJOURNMENT

With there being no further business to conduct, Chairperson A. Ivey, adjourned the meeting at 7:22 p.m.

APPROVED: this _____ day of July, 2014

SIGNED: this _____ day of July, 2014

APPROVED:

Andrew Ivey Sr., Chairperson

ATTEST:

Secretary