



“A GREAT PLACE TO LIVE”

AGENDA
VETERANS MEMORIAL ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, SEPTEMBER 8, 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 7, 2014

NEW BUSINESS

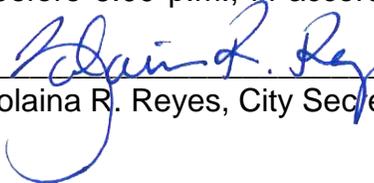
1. Discussion on final details on the completion of the Veterans Memorial and preparation for the unveiling event scheduled for November 8, 2014
2. Discussion and action on approval of the event agenda, posters, and invites

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 Friday, September 5, 2014 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Reyes, City Secretary



APPROVAL OF MINUTES

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

Members present:

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

and
Sal Torres Parks and Community Services Director

with
Member Art Miner, absent without notice.

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 7, 2014

Vice-Chairperson Bowman made a motion to approve the minutes of the Regular Meeting of July 7, 2014. Member K. Ivey seconded the motion, which prevailed as follows:

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

NEW BUSINESS

1. Discussion and action on selection of a Secretary

Vice-Chairperson Bowman made a motion to accept Member K. Ivey, as Secretary for the Veterans Memorial Advisory Committee. Member N. Stoppiello seconded the motion, which prevailed as follows:

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

2. Discussion on final details on the completion of the Veterans' Memorial

Veterans Memorial Committee Members discussed final details on the completion of the memorial.

3. Discussion and action on approval of final wording for Veterans' Memorial Dedication Plaque

Vice-Chairperson Bowman made a motion to approve the final wording for the Veterans Memorial Dedication Plaque and have Chairperson Ivey read it at the unveiling event. Secretary K. Ivey seconded the motion, which prevailed as follows:

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

4. Discussion and action to secure date for a field trip to visit foundry where sculpture is being developed

Vice-Chairperson Bowman made a motion to set July 31, 2014 at 10:00 a.m., as the date to visit the foundry where sculpture is being developed. Member N. Stoppiello seconded the motion, which prevailed as follows:

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

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

Vice-Chairperson Bowman made a motion to approve 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. Member N. Stoppiello seconded the motion, which prevailed as follows:

AYES: K. Ivey, A. Ivey, B. Bowman, N. Stoppiello, A. Ivey, Jr.,
NAYS: None

ABSTAIN: None
ABSENT: A. Miner

ADJOURNMENT

With there being no further business to conduct, Chairperson A. Ivey, adjourned the meeting.

APPROVED: this _____ day of July, 2014

SIGNED: this _____ day of July, 2014

APPROVED:

Andrew Ivey Sr., Chairperson

ATTEST:

Kay Ivey, Secretary

MINUTES DRAFT