



**REGULAR MEETING
OF THE VETERANS COMMITTEE**

Tuesday, January 9, 2024

5:00 PM

Little Elm Town Hall

100 W Eldorado Parkway, Little Elm, TX 75068

1. **Roll Call/Call to Order Veterans Committee Meeting at 5:00 p.m.**
 - A. Invocation.
 - B. Pledge to Flags.
 - C. **Presentation of Monthly Updates.**
Updates on research, programming, and events put on by the Veterans Committee.
2. **Public Comments**
Persons may address the Veterans Committee on any issue. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meeting Act, the council may not comment or deliberate such statements during this period, except as authorized by Section 551.007, Texas Government Code.
3. **Regular Items.**
 - A. Consider Action to Approve the **Minutes from the October 24, 2023 Veterans Committee Meeting.**

- B. Discuss a **Recap of Recent Events Hosted by the Veterans Committee.**
 - C. Discuss **Buying Flags for the Veterans Committee.**
 - D. Discuss **Future Events of the Veterans Committee.**
- 4. **Items to be Discussed on a Future Agenda.**
 - 5. **Adjourn.**

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items will be taken or conducted in open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact the secretary at 214-975-0452 two days prior to the meeting so appropriate arrangements can be made.
BRAILLE IS NOT PROVIDED.

Respectfully,

Town Secretary

This is to certify that the above notice was posted on the Town's website this 3 day of January 2024 before 5:00 p.m.



Date: 01/09/2024
Agenda Item #: 3. A.
Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Consider Action to Approve the **Minutes from the October 24, 2023 Veterans Committee Meeting.**

DESCRIPTION:

The minutes from the October 24, 2023 Veterans Committee meeting are attached for approval.

Attachments

Minutes - October 24, 2023

DRAFT

Minutes
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068
214-975-0404
<http://www.littleelm.org>

REGULAR VETERANS COMMITTEE MEETING TUESDAY OCTOBER 24, 2023 - 5:00 p.m.

Present: Mike Watts; Jason Salsbury; Joselyn Passerelle; Robert Passerelle; Jeanie Beal
Absent: Wanda Muldoon
Staff Present: Caitlan Biggs, Director of Administrative Services/Town Secretary

1. Roll Call/Call to Order Veterans Committee Meeting at 5:00 p.m.

Meeting was called to order at 5:07 p.m.

A. Invocation.

Mayor Pro Tem Jamell Johnson gave the invocation.

B. Pledge to Flags.

C. Presentation of Monthly Updates.

Updates on research, programming, and events put on by the Veterans Committee.

None.

2. Public Comments

Persons may address the Veterans Committee on any issue. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meeting Act, the council may not comment or deliberate such statements during this period, except as authorized by Section 551.007, Texas Government Code.

Gerod Ware introduced himself.

3. Regular Items.

- A. Consider Action to Approve the **Minutes from the September 12, 2023 Regular Veterans Committee Meeting.**

Motion by Jason Salsbury, seconded by Jeanie Beal *to approve the minutes.*

Vote: 5 - 0 - Unanimously

- B. Consider Action to **Cancel the November 14, 2023 Regular Veterans Committee Meeting.**

Motion by Jason Salsbury, seconded by Joselyn Passerelle *to cancel the November 14 meeting.*

Vote: 5 - 0 - Unanimously

- C. Consider Action to Approve **Updates to the Veterans Committee Bylaws.**

Motion by Robert Passerelle, seconded by Jeanie Beal *to approve the by-law amendment.*

Vote: 5 - 0 - Unanimously

- D. Discuss the **Veterans Banquet.**

The committee decided to recognize all nominated individuals for recognition with a certificate and Mayor's challenge coin.

The committee also decided to comp the tickets for the decorator, photographer, DJ, and National Anthem singer.

The committee gave direction to staff to write the script for the program.

- E. Discuss the **Veterans Honor Walk.**

The committee decided that the Mayor would open the event, Jeanie Beal would be the speaker, and Jason Salsbury would close it out.

- F. Discuss **Future Events of the Veterans Committee.**

Rob and Mike will take the lead on securing a trailer for the Christmas Parade. Staff will order red, white, and blue decorations. A generator will also need to be obtained for lights provided by Jeanie Beal.

The Q4 social is confirmed at Jake's Game Day. The committee would like this on the digital marquees. They would also like balloons in the colors of Army and Navy at the event.

- G. Discuss **Participating in Wreaths Across America.**

Jeanie Beal will let staff know the deadline for participants on December 16th at DFW National Cemetery.

H. Discuss **Veterans Resources in Little Elm.**

The committee discussed various resources available to veterans including TaylorMadeVets, Purina/FLEAS partnership, and PGA partnership. The committee will appoint a subcommittee to explore these resources and partnerships at a future meeting.

4. Workshop.

5. Items to be Discussed on a Future Agenda.

- *Veterans Resources Subcommittee appointment*
- *Veterans movie night at The Lawn*
- *Wreaths Across America*

6. Adjourn.

Meeting adjourned at 6:06 p.m.

Respectfully,

Caitlan Biggs
Town Secretary

Passed and Approved this _____ day of _____ 2022.



Date: 01/09/2024

Agenda Item #: 3. B.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss a **Recap of Recent Events Hosted by the Veterans Committee.**

DESCRIPTION:

Discuss and provide feedback on the Veterans Banquet, Veterans Honor Walk, and Army/Navy game watch party.



Date: 01/09/2024

Agenda Item #: 3. C.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss **Buying Flags for the Veterans Committee.**

DESCRIPTION:

The Veterans Committee will discuss if they would benefit from having their own American flag and stand. An American flag with a stand costs around \$150.



Date: 01/09/2024

Agenda Item #: 3. D.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss **Future Events of the Veterans Committee.**

DESCRIPTION:

The committee will discuss future events and priorities for the coming year.
