



**REGULAR MEETING
OF THE VETERANS COMMITTEE**

Tuesday, February 13, 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 **Minutes from the January 9 Regular Veterans Committee Meeting.**

4. **Workshop.**
 - A. Discuss **Information Regarding the National Cemetery.**
 - B. Discuss **Social Media and Marketing for the Veterans Committee.**
 - C. Discuss **Future Events of the Veterans Committee.**
 - D. Discuss **Little Elm Cemetery Clean Up.**
5. **Items to be Discussed on a Future Agenda.**
6. **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 7 day of February 2024 before 5:00 p.m.



Date: 02/13/2024

Agenda Item #: 3. A.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Consider Action to Approve **Minutes from the January 9 Regular Veterans Committee Meeting.**

DESCRIPTION:

The minutes from the January 9 Regular Veterans Committee Meeting are attached for approval.

Attachments

Minutes - January 9, 2024

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 JANUARY 9, 2024 - 5:00 p.m.

Present: Mike Watts; Charles Losiewicz; Joselyn Passerelle; Robert Passerelle; Michael Kelly, Alternate
Absent: Jason Salsbury; Jeanie Beal; Derrick JaQuess; Gerod Ware, Alternate
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 5:15 p.m.

A. Invocation.

Mayor Curtis J. Cornelious 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.

Herman Luetze, Rotary President and Veteran, introduced himself and his wife, Lauren. Dr. Hyun Choi also introduced himself and his upcoming chiropractic business that will open in Little Elm.

3. Regular Items.

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

Motion by Joselyn Passerelle, seconded by Robert Passerelle ***to approve the minutes.***

Vote: 5 - 0 - Unanimously

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

Caitlan Biggs gave a recap of the Veterans Banquet and Walk. Direction given from the committee:

- ***Move the date of the Veterans Banquet to a different week than the walk***
- ***Request \$10,000 from Town Council for the Veterans Banquet***
- ***Discuss ticket sales at a future meeting and the possibility of changing the banquet to a free event***
- ***Start the planning for the 2024 banquet in March***
- ***Work on a communication plan for an alternate parking area for the walk for those who do not/cannot walk.***

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

Herman Luethe told the committee he would secure a sponsor for the flags. Joselynn recommended building a stand to hold all the flags.

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

Direction from the committee:

- ***Next social is April 4 at Hula Hut from 6-8pm***
- ***Look into partnering with the Movies at The Lawn series to show a veteran movie and look into participating in the car show at Hula Hut***
- ***Partner with the library to offer monthly seminars for veterans focusing on mental health, physical health, cyber security, retirement planning, and health benefits***

4. Items to be Discussed on a Future Agenda.

- ***Social Media***
- ***Seminars***
- ***Movies at The Lawn***
- ***Car Show***
- ***Town-issued email address for veterans***
- ***Veterans resource discussion***
- ***Flyer creation for new resident packet***

5. Adjourn.

Meeting adjourned at 6:21 p.m.

Respectfully,

Caitlan Biggs
Town Secretary

Passed and Approved this _____ day of _____ 2022.



Date: 02/13/2024

Agenda Item #: 4. A.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss **Information Regarding the National Cemetery.**

DESCRIPTION:

Latrina Mayfield will be present to discuss pre-burial planning for the National Cemetery.



Date: 02/13/2024

Agenda Item #: 4. B.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss **Social Media and Marketing for the Veterans Committee.**

DESCRIPTION:

The Committee will discuss marketing and social media options with the Town's Public Information and Engagement Officer.



Date: 02/13/2024

Agenda Item #: 4. C.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

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

DESCRIPTION:

Below are events that have previously been discussed by the Veterans Committee. At this meeting, the Committee will further discuss and make plans for these events.

- Movie at The Lawn, secured for May 25th. Discuss movie options (choose a few, not rated R)
 - Choose Car Show date(s) to have a table at (now at The Lawn)
 - 3/10, 4/21, 5/19, 6/16, 7/21, 9/16, 10/20, 11/17, 12/8
 - Seminars with the library – 3rd Monday at noon? Starting 3/18
 - Hula Hut Happy Hour 4/4 6-8 pm
-



Date: 02/13/2024

Agenda Item #: 4. D.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss **Little Elm Cemetery Clean Up.**

DESCRIPTION:

Council liaison Johnson will discuss the opportunity of cleaning up Little Elm Cemetery.
