

TOWN OF FLOWER MOUND, TEXAS

RESOLUTION NO. 12-21

A RESOLUTION TO MODIFY THE VETERANS LIAISON BOARD FOR THE TOWN OF FLOWER MOUND, AND TO REDEFINE THE MEMBER QUALIFICATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Flower Mound expanded the Veterans Liaison position to a Veterans Liaison Board on February 1, 2021, to enhance the Town's current programs and services that honor our community's men and women who served, or are currently serving in the U.S. Armed Forces; and

WHEREAS, the purpose of the Board is to have representatives primarily from the Veteran community, serve in an advisory and participative role on matters pertaining to Veterans' affairs.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS:

SECTION 1

The Veterans Liaison Board shall be Flower Mound residents and qualified voters of the Town at the time of his/her appointment, with five (5) of the six (6) members required to be currently serving in the military or holding a Veteran status. The sixth member is not required to be currently serving in the military or hold a Veteran status but shall be subject to all other qualification requirements set forth herein. A member who ceases to reside in the Town during his/her term of office shall immediately forfeit his/her office.

- Other qualifications for membership shall be a genuine interest in Veterans' affairs, the ability to work with the public, Town staff, Town boards, and have the time to devote to this service.
- The Veterans Liaison Board shall consist of six (6) members appointed by a majority vote of the Town Council in accordance with established procedures.
- Members shall be designated as place numbers one through six.
- The terms of office for members shall be for two years. Places one, three, and five shall be appointed to two-year terms ending on September 30 in odd numbered years. Places two, four, and six shall be appointed to two-year terms ending on September 30 in even numbered years.
- Members of the Board serve at the pleasure of the Town Council and may be removed before their terms of office expire.
- The Veterans Liaison Board shall serve without compensation.

Officers and Procedures

- At the first scheduled Board meeting in October of each year, or as soon thereafter as practicable, the first item of business shall be the selection of the Board's chairperson and vice-chairperson from among the membership of the Board.

- The chair shall preside over the meetings and serve as the liaison to Council in reporting or announcing information regarding Veterans activities. In the absence of the chair, the vice-chair shall assume the duties of the chair. Chair and vice chair members shall have the right to vote.
- In the absence of both the chair and vice chair, any member of the Board may be selected as acting chairperson for a particular meeting by majority vote of the members present.
- The Board shall meet once per quarter or other times as needed in coordination with Veteran related events.

Veterans Liaison Board Responsibilities

- Serve as an information resource on the Town’s Veterans portal website.
- Work with various boards/commissions, Town staff, the public and other organizations, to serve in both an advisory and participative role in coordinating Veterans events, activities, and announcements.
- Help to maintain a positive relationship between the Town and Denton County Veterans and other area Veteran support organizations.
- The Veterans Liaison Board may have other responsibilities as authorized or assigned by the Town Council.

The following individuals are appointed to serve as the Town’s Veterans Liaison Board:

1. Doug Brown, Place 1
2. Si Simonson, Place 2
3. Linda Wright, Place 3
4. Derek France, Place 4
5. Ben Norris, Place 5
6. Paul Perez, Place 6

with a term expiration date of 9/30/21 for Places 1, 3, and 5; and a term expiration date of 9/30/22 for Places 2, 4, and 6.

SECTION 4

This resolution shall become effective on and after its date of adoption.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ON THIS THE 19TH DAY OF APRIL, 2021

APPROVED:

Steve Dixon

Steve Dixon, MAYOR

ATTEST:

Theresa Scott

Theresa Scott, TOWN SECRETARY