



**City of San Marcos
Special Meeting
Veteran Affairs Advisory Committee
January 28, 2025 5:30 p.m.
Grant Harris Jr. Building, 401 E. Hopkins ST.**

Agenda #	Agenda Caption	Action/Direction
I.	Call to Order	The meeting was called to order by Chair, James Summers, at 6:00 p.m.
II.	Roll Call	In attendance: Stephanie Brown (1 st term October 3, 2022 – February 28, 2028) James Summers (1 st term February 07, 2024 – February 28, 2028) Charlie Watkins (1 st term March 1, 2023 – February 28, 2026) Alana Trammel (1 st term March 1, 2023 – March 1, 2028) Brian Acosta (1 st term March 1, 2022 – February 28, 2026) Joel Scott (1 st term August 5, 2024 – February 28, 2028) Amanda Gomes – Torres
III.	Citizen Comment Period	There were no speakers.
IV.	Minutes	Motion made by James Summers to approve. Seconded by Brian Acosta. All in favor, motion carried
V.	Action/Discussion	A summary of the recommendations to city council was discussed. Committee members went over the whereases, discussed the need for dedicated point of contact for veterans, specifically a trained caseworker, to facilitate connections with other veteran service organizations, transportation, housing and budget request for the Hays County Memorial wall. Committee members will send Lisa Morris input for the resolution's background material. Motion was made by James Summers and Seconded by Brian Acosta to approve the resolutions. All in favor, none opposed, motion carried. Lisa Morris will consult with Jamie Lee Case if another meeting is needed. Stephanie Brown to gather numbers for the flag boxes. James Summers to compile a list of veteran service organizations in San Marcos. Committee members discussed the date of next meeting scheduled on March 10, 2025.

	Future Agenda Items	<ul style="list-style-type: none"> • Election of chair and vice-chair • Review Calendar for 2025 • Committee goals
VI.	Question and Answer session with Press and Public	None were present for questions and answers from the press and public.
VII.	Adjournment	Motion was made by James Summers and seconded by Brian Acosta to adjourn the meeting at 6:31 p.m. All in favor, none opposed, motion carried.

The minutes for the January 28, 2025, meeting of the City of San Marcos, Veterans Affairs Advisory Committee meeting are respectfully submitted on March 3, 2025, by Victoria Tureaud, Administrative Assistant, Parks and Recreation.

Approved by:


 Chair - James Summers