



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, JULY 14, 2015, 6:00 PM
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the Golf Course Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL, INVOCATION

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the following minutes: June 9, 2015 regular meeting.

PUBLIC COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

BUSINESS ITEMS


2. Discussion, consideration, action, if any regarding Staples Golf Resource Group.
3. Discussion, consideration, action, if any regarding updates from sub-committees.
 - a. Strategy subcommittee
 - b. Marketing subcommittee
 - c. Operations/maintenance subcommittee
 - d. Finance subcommittee
4. Discussion, consideration, action, if any regarding Resolution regarding Highland golf course.
5. Discussion, consideration, action, if any regarding usage of GolfNow reservations.

6. Discussion, consideration, action, if any regarding golf course Marshall requirements and benefits.
7. Discussion, consideration, action, if any regarding golf course operating guidelines.
8. Discussion, consideration, action, if any regarding the financial reporting the LVGCAC will use as its standard.
9. Discussion, consideration, action, if any regarding how the LVGCAC will consider depreciation in financial reporting and recommendations to the city council to do the same.
10. Discussion, consideration, action, if any regarding membership types, fees, and rates.
11. Discussion, consideration, action, if any regarding CIP projects.
12. Discussion, consideration, action, if any regarding marketing initiatives (GolfNow, Club Prophet, short term marketing adjustments, updated marketing plan).
13. Discussion, consideration, action, if any regarding Golf course rules.
14. Discussion, consideration, action, if any regarding lack of qualified mechanic on staff.
15. Discussion, consideration, action, if any regarding deck at Highland Lakes Golf Course.

FUTURE AGENDA ITEMS

16. Consider schedule and items for future Committee meetings.
17. Adjournment.

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 10:45 A.M. on the 10 day of July, 2015.



Sandra Barton, City Secretary

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.