

**OFFICIAL MINUTES OF THE GOLF COURSE ADVISORY COMMITTEE
LAGO VISTA, TEXAS
JULY 22, 2015**

BE IT REMEMBERED that on the 22ND day of July, A.D., 2015, the Golf Course Advisory Committee held a Special Meeting at 6:00 p.m. at the Lago Vista Public Library, 5803 Thunderbird Suite 40, in said City, there being present and acting the following:

CALL TO ORDER

Kevin Sullivan	Committee Chair	Darrel Hunt	Council Member
Kevin Jackson	Committee Vice Chair	Melissa Byrne Vossmer	City Manager
Betty Houghton	Committee Member	Eric Cupit	Golf Course Manager
Jim Speckmann	Committee Member	Sandra Barton	City Secretary
Frank Robbins	Committee Secretary		

Committee Chair, Kevin Sullivan called the regular Meeting to order and recognized that all Committee Members were present except Pat Albus and Chip Hamilton.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

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.

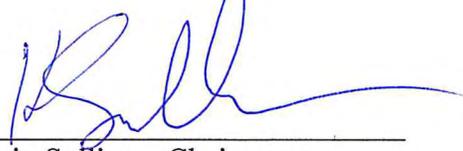
Rodney Cox, member of City Council Place 6, addressed the Committee and advised the Committee that the Council was not made aware of all the items that were prioritized on the CIP list until they are brought to them by the Committee. Chair, Kevin Sullivan advised that the Committee's recommendations were not on the July agenda, but should be on the August agenda for Council to vote on. Frank Robbins clarified where the information on the list came from.

BUSINESS ITEMS

1. Discussion, consideration, action, if any regarding fees.
Each Committee expressed specific concerns and discussed ideas regarding these concerns. The Committee will prepare recommendations to present to Council. No action taken at this time.
2. Discussion, consideration, action, if any regarding future agenda items.
Items for agenda: updates from subcommittees and improvement plan.
The next regular meeting scheduled for August 11, 2015 at 6:00 p.m.
3. **ADJOURNMENT**

Meeting adjourned at 7:03 P.M.

Respectfully submitted,



Kevin Sullivan, Chairperson

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Chip Hamilton, seconded by Committee Member Jim Speckmann, the above and foregoing instrument was passed and approved this 11th day of August, 2015.