



The City of Lago Vista

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

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, AUGUST 11, 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: July 14, 2015 regular meeting and July 22, 2015 special called 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. Updates, discussion, consideration, action, if any regarding sub-committees.
 - a. Planning subcommittee
 1. Discuss and consider a recommendation to the City Council concerning the golf courses physical improvement plan.
 - b. Marketing subcommittee
 1. Discussion, consideration, action, if any regarding usage of GolfNow reservations.
 2. Discussion, consideration, action, if any regarding marketing initiatives (GolfNow, Club Prophet, short term marketing adjustments, updated marketing plan).

- c. Operations/maintenance subcommittee
 - 1. Discuss and consider a recommendation to the City Council concerning golf courses' management, operations, maintenance and adding an equipment maintenance position.
 - d. Finance subcommittee
 - 1. Discussion, consideration, action, if any regarding member rates
3. Discussion, consideration, action, if any regarding long range goals for the golf courses.

FUTURE AGENDA ITEMS

- 4. Consider schedule and items for future Committee meetings.
- 5. 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 2:30 p.m on the 7 day of August, 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.