



# The City of Lago Vista

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

**AGENDA  
GOLF COURSE ADVISORY COMMITTEE  
MONDAY, DECEMBER 7, 2015, 6:00 PM  
LAGO VISTA POLICE DEPARTMENT  
5901 MUNICIPAL COMPLEX WAY  
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the Golf Course Advisory Committee of the City of Lago Vista, Texas will hold a regular meeting at the City of Lago Vista Police Department meeting room, 5901 Municipal Complex Way, on the above date and time for discussion and possible action on the following:

**CALL TO ORDER, CALL OF ROLL**

**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: November 10, 2015 regular meeting;  
November 18, 2015 work session

**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
  - b. Marketing subcommittee
  - c. Operations/maintenance subcommittee
  - d. Finance subcommittee
3. Discussion, consideration, action, if any concerning Membership Package Options including incentive memberships negotiated with builders.

4. Discussion, consideration, action, if any concerning the semi-annual report due to the City Council.
5. Discussion concerning the applications received for the two vacancies on the Golf Course Advisory Committee.
6. Discussion concerning the replacement of the golf course greens keeper.

**FUTURE AGENDA ITEMS**

7. Consider schedule and items for future Committee meetings.
8. 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 11:50 a.m. on the 3rd day of December, 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.**