



The City of Lago Vista

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

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, JANUARY 12, 2016, 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

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: December 7, 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. New member orientation.
 - a. Assistant City Secretary to administer the Statement of Officer and Oath of Office to newly elected Committee Members.
 - b. New members to review and discuss orientation packet
3. Election of 2016 officers.
4. Assign new members to sub-committees
5. Updates, discussion, consideration, action, if any regarding sub-committees.
 - a. Sub-committee breakdown and reporting
 - b. Updates from subcommittees

1. Planning subcommittee
 2. Marketing subcommittee
 3. Operations/maintenance subcommittee
 4. Finance subcommittee
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6. Update from City Manager and Golf Course Manager regarding:
 - a. creating a full-time golf course superintendent position;
 - b. new golf course mechanic position;
 - c. replacement for Golf Course Manager; and
 - d. status on replacement of American Girl Grill.
 7. Discussion, consideration, action, if any concerning additional Membership Package Options.
 8. Discussion, consideration, action, if any concerning the city council joint meeting on January 14, 2016.

FUTURE AGENDA ITEMS

9. Consider schedule and items for future Committee meetings.
10. 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 2:40 p.m. on the 8th day of January, 2016.



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.