



The City of Lago Vista

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

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, FEBRUARY 9, 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: January 12, 2016 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. Update from City Manager and Interim Golf Course Manager regarding:
 - a. Search for new Golf Course Manager;
 - b. Update on full-time golf course superintendent position;
 - c. Status on replacement of American Girl Grill.
 - d. Update on findings from first 2 weeks as Interim Golf Course Manager
3. Discussion, consideration, action, if any concerning new Monthly Membership Pass Package.
4. Discussion, consideration, action, if any concerning marketing sub-committees update.
 - a. Status of Golf Now and discussion of potential plan moving forward.
 - b. Directional signage plan.

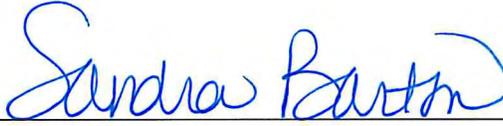
5. Discussion, consideration, action, if any concerning performance of golf courses YTD.

FUTURE AGENDA ITEMS

6. Consider schedule and items for future Committee meetings.

7. 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 11:00 A.M. on the 5th day of February, 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.