



The City of Lago Vista

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

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, MARCH 8, 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

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.

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: February 9, 2016 regular meeting.

BUSINESS ITEMS

2. Discussion, consideration, action, if any concerning marketing sub-committee update.
 - a. Status of Golf Now and discussion of potential plan moving forward
 - b. Update on Golf Now management and effects of changes
 - c. Previously passed monthly pass status
3. Discussion, consideration, action, if any concerning ops and maintenance sub-committee update.
 - a. Discussion on playing conditions at both courses

4. Discussion, consideration, action, if any concerning the discussions/actions of upcoming rescheduled City Council meeting.
 - a. Proposed Memorandum of Understanding for HLGC and Restaurant / Hotel and Conference Center
 - b. Potential change of annual budget of City of Lago Vista, Texas regarding fund transfer from Utility Fund to Golf Fund (including review of draft Impact Analysis)
 - c. Potential modification to city Utility Bill to reflect funding in the Utility Fund to support the golf courses
 - d. Operations of the Lago Vista Golf Course restaurant
5. Update from Interim Golf Course Manager.
 - a. YTD financial performance of golf courses
 - b. LV clubhouse improvements
 - c. Golf directional/overall signage
 - d. Tessera discussions
 - e. Other updates
6. Update, if any, from City Manager and Interim Golf Course Manager regarding:
 - a. Search for new Golf Course Manager
 - b. Status of full-time golf course superintendent position
 - c. Status on replacement/changes to Lago Vista Golf Course Grill

FUTURE AGENDA ITEMS

21. Consider schedule and items for future Committee meetings.

22. 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 1:30p.m. on the 4th day of March, 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.