



# The City of Lago Vista

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

**AGENDA  
GOLF COURSE ADVISORY COMMITTEE  
TUESDAY, APRIL 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: March 8, 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 Interim Golf Course Manager
  - a. YTD financial performance of golf courses
  - b. LV clubhouse improvements
  - c. Golf directional/overall signage
  - d. Marketing update
  - e. LV Grill performance
  - f. Other
3. Discussion, consideration, action, if any concerning planning sub-committee update
  - a. Recommendations and spreadsheets concerning golf physical improvements

4. Discussion, consideration, action, if any concerning temporary surcharges to support capital improvements
  - a. Continue previous discussion on potential funding of golf course cart path repair with additional charge per round
5. Discussion, consideration, action, if any concerning suggested discussion items from Councilwoman Smith
  - a. All golf memberships being renewed are billed at one time. This allows a clear picture of how much revenue is generated at one glance.
  - b. Consider a membership rate structure that recognizes two golf courses and consider a higher level of membership for both courses and create the opportunity to buy a membership for one course or the other.
6. Discussion, consideration, action, if any concerning the discussions/actions of April 7, 2016 City Council meeting.
  - a. Golf Course Master Plan
  - b. Analysis of golf course closing

#### **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 12:00 p.m. on the 8<sup>th</sup> day of April, 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.**