



# The City of Lago Vista

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

**AGENDA  
GOLF COURSE ADVISORY COMMITTEE  
TUESDAY, JUNE 14, 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: May 10, 2016 regular meeting.

**BUSINESS ITEMS**

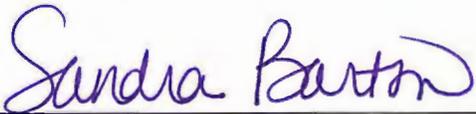
2. Update on Golf Operations from Golf Manager/Director of Golf
  - a. YTD financial performance of golf courses
  - b. First Tee program
  - c. Junior clinics and camps
  - d. Marketing update
  - e. LV Grill performance
  - f. Highland Lakes GC update (Cart barn, land swap, parking, etc.)
  - g. Additional Updates

3. Discussion, consideration, action, if any concerning planning sub-committee update.
  - a. Review of 2016-17 Golf Courses Physical Improvement Recommendations
4. Discussion, consideration, action, if any concerning capital improvements fund and additional revenue generating options.
5. Discussion, consideration, action, if any concerning Bi-Annual Update to City Council.
6. Discussion, consideration, action, if any concerning GCAC Sub-committees.
  - a. Currently the subcommittees are:
    - i) Planning – Frank Robbins and Jim Speckmann
    - ii) Marketing – Kevin Jackson, Chip Hamilton and Gina Williams
    - iii) Operations/Maintenance – Frank Robbins, Jim Speckmann and Mike Everett
    - iv) Finance – Chip Hamilton and Pat Albus
7. Discussion, consideration, action, if any concerning ongoing collaborations between Golf Manager, GCAC and City Council.

#### **FUTURE AGENDA ITEMS**

8. Consider schedule and items for future Committee meetings.
9. 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 10:25 a.m. on the 10 day of June, 2016.

  
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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.**