



The City of Lago Vista

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

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, AUGUST 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

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

1. Update on Golf Operations from Golf Manager/Director of Golf
 - a. YTD financial performance of golf courses
 - b. Update to City Council on 8/4/2016
 - c. Action plan current and immediate future
 - d. Current condition of golf courses
 - e. Fall/winter over-seeding of golf courses
 - f. Crystal Falls visit and comparison
 - g. New programs implemented
 - h. Proposed 2016/2017 golf course budget
2. Discussion, consideration, action, if any concerning Highland Lakes GC and pending sale of Otwell property.
3. Discussion, consideration, action, if any concerning finance sub-committee update.
 - a. Ways to generate additional revenues
4. Discussion, consideration, action, if any concerning planning sub-committee submitted projects.

- a. Highland Lakes GC bridge on #14
 - b. Lago GC tee box leveling
 - c. Directional signage
 - d. Sand to grass bunkers at Highlands
 - e. Entrances to Lago club house
 - f. Removing various stumps
5. Discussion, consideration, action, if any concerning effluent water permit and usage at Lago Vista GC, Highland Lakes GC, and cedar break.
 6. Discussion, consideration, action, if any concerning commissioning outside consultant to generate analysis on impact of golf courses to city.

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 1:35 p.m. on the 5th day of August, 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.