



The City of Lago Vista

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

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, OCTOBER 11, 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: September 13, 2016 regular meeting.

BUSINESS ITEMS

2. Update on Golf Operations from Golf Manager/Director of Golf
 - a. YTD financial performance of golf courses
 - b. Marketing
 - c. Staffing changes
 - d. LV clubhouse kitchen floor repair
3. Discussion, consideration, action, if any concerning recently approved 2016/2017 golf course budget.
 - a. Overall impact to operations from adjustments made to submitted budget
 - b. General fund budget "trigger"

4. Discussion, consideration, action, if any concerning status of Walter Wedding Estate HL clubhouse purchase.
5. Discussion, consideration, action, if any concerning status of analysis study on golf courses and city impact.
6. Discussion, consideration, action, if any concerning restaurant operations and future status.
7. Discussion, consideration, action, if any concerning process for GCAC member vacancy fill(s).
8. Discussion, consideration, action, if any concerning rescheduling the November 8 scheduled meeting due to the upcoming election.

FUTURE AGENDA ITEMS

9. Consider schedule and items for future Committee meetings.
10. 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 11:40 a.m. on the 4th day of October, 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.

**REMOVED FROM
BULLETIN BOARD:**

Date: _____

Time: _____

By: _____