



The City of Lago Vista

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

**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
SEPTEMBER 14, 2016, 6:30 PM
LAGO VISTA LIBRARY MEETING ROOM
5803 THUNDERBIRD, SUITE 40
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the Parks and Recreation Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the Library Meeting Room, 5803 Thunderbird, Suite 40, Lago Vista, Texas, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

CITIZEN 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: August 15, 2016 regular meeting.

DISCUSSION ITEMS

2. Introduction of Councilwoman Bland as new Council Liaison.
3. Discussion of Parks and Wildlife Grant.
4. Discussion of first draft of the Master Plan.
5. Discussion of future Sub-Committee activities.
6. Discussion of membership on Task Force.
7. Discussion of draft letter to Travis County.

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 12:10 p.m. on the 8th day of September, 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: _____