

**OFFICIAL MINUTES OF THE CITY COUNCIL
AND GOLF COURSE ADVISORY COMMITTEE
JOINT MEETING
LAGO VISTA, TEXAS
JANUARY 14, 2016**

BE IT REMEMBERED that on the 14th day of January, A.D., 2016, the City Council and Golf Course Advisory Committee held a Joint Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Kevin Jackson	GCAC Chair
Ron Smith	Mayor Pro Tem	Frank Robbins	GCAC Vice Chair
Ed Tidwell	Council Member	Pat Albus	GCAC Member
Stephanie Smith	Council Member	Mike Everett	GCAC Member
Rich Raley	Council Member	Gina Williams	GCAC Member
Rodney Cox	Council Member	Chip Hamilton	GCAC Member
		Jim Speckmann	GCAC Member
		Melissa Byrne Vossmer	City Manager
		Barbara-Boulware Wells	City Attorney
		Starr Lockwood	Finance Director
		Eric Cupit	Golf Course Manager
		Belinda Kneblick	Assistant City Secretary

Mayor Mitchell called the Special Meeting to order and recognized that all Council Members were present except Jason Shoumaker and Kevin Jackson, Golf Course Advisory Committee Chair recognized that all members of the Golf Course Advisory Committee meeting were present. Mayor Mitchell led the Pledge of Allegiance.

WORK SESSION

1. Joint Meeting and Discussion with the Golf Course Advisory Committee.

Mayor Mitchell commended the Golf Course Advisory Committee members on their service and the work they have put in.

Councilman Rich Raley, Liaison commented that he felt the Committee was very thorough and take their charge very seriously.

Kevin Jackson gave a brief update on items they are working on at this time.

Items discussed included reviewing the six month report from GCAC to the Council, expected goals of the Committee, personnel vacancies, golf course improvement recommendations, GolfNow, marketing and other golf course related items.

No action taken.

EXECUTIVE SESSION

- At 8:27 p.m. the Council convened into Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

- At 9:10 p.m. the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

Consultation with legal counsel regarding real property and possible issues and questions related to acquisition, sale or lease.

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 9:11 p.m.

Respectfully submitted,



Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member Ed Tidwell, seconded by Council Member Rich Raley, the above and foregoing instrument was passed and approved this 18th day of February, 2016.