

AGENDA

Notice is hereby given of a Regular Meeting of the **Golf Committee** to be held on **Thursday, December 12, 2019, at noon** at the River Creek Golf Course, 1605 FM 1177, Wichita Falls, to consider the following agenda items. The Committee may discuss and take action on any item on this agenda. The Committee reserves the right to meet in a closed session on any agenda item should the need arise and, if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

AUDIENCE COMMENTS ON AGENDA ITEMS

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must submit a **“Public Comments”** form before the reading of the item to the City Clerk, Margie Poole. The Chair will allow comments before each agenda item for which they have requested to be heard. Comments will be limited to three (3) minutes with a maximum two (2) minute extension following the approval by a majority vote of the members of the Committee.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. MINUTES

- A. Discuss and take any action necessary on the approval of the minutes from the November 8, 2018 meeting.

ITEM 3. FINANCIAL REPORT

- A. Update on the current financials, including loan and money market balances.

ITEM 4. PERSONAL/AUDIENCE COMMENTS

The Committee invites citizens to speak on any topic. Please fill out a **“Public Comments”** form and submit the form before noon to the City Clerk, Margie Poole. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the members of the Committee. Time limits can be adjusted by the Chair to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Committee is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City’s existing policy on that issue.

ITEM 5. Discuss and take any action necessary for the long-term Capital Improvement Plan.

- A. Update on tee box renovation
- B. Update on clubhouse remodel
- C. Update on the water injection system
- D. Update on the road and parking lot

ITEM 6. Discuss and take any action necessary for the General Fund Maintenance Projects.

- A. Update on the condition of the greens
- B. Update on the last year of tree purchase
- C. Update on any other general maintenance

ITEM 7. COMMITTEE MEMBERS' COMMENTS

Pursuant to Government Code Section 551.0415, Committee Members may make a report about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

ITEM 8. ADJOURNMENT

I, Margie Poole, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 9:00 am on December 6, 2019, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 12/6/19 @ 9:00 am

This facility is wheelchair accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk's Office at 940.569.2263 at least 72 hours before the meeting date. Concerning any item, the Board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that the attached notice of the Golf Committee Meeting was removed by me from the glass front door of City Hall on the _____ day _____ 2019 at _____.

Title: _____