

SPECIAL MEETING

AGENDA

CITY OF FREDERICKSBURG CITY COUNCIL

THURSDAY, AUGUST 6, 2015

5:00 PM

Cardinal Room ~ Lady Bird Johnson Golf Course

1. Call to Order
2. Introduction of Speakers
3. Presentation on Golf Course Management and Operations
 - A. Lynn Shackelford, Vice-President of Business Development of Touchstone Golf
 - B. Jim Roscheck, CEO and President of Alamo City Golf Trail
4. Public Comments
5. Council Comments on Proposed Changes to FY 2016 Budget for Golf Course Management and Operations

EXECUTIVE SESSION

Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Public Power Utilities), and 551.087 (Economic Development).

6. Executive Session - Personnel

ADJOURN