

ALLEN OWEN
Chair
DON SMITH
Vice-Chair
JERRY WYATT
Director
CHRIS PRESTON
Director
YOLANDA FORD
Director



ANTHONY G. MAROULIS
Director
FLOYD EMERY
Director
BILL ATKINSON
Interim Chief Administrative Officer
MICHAEL HIGGINS
Interim Treasurer
E. JOYCE IYAMU
Secretary

MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION MEETING AGENDA

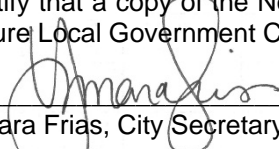
Notice is hereby given of a meeting of the Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation to be held on **Monday, November 2, 2015**, at **5:45 p.m.** at: **City Hall, Council Conference Room, 2nd Floor, behind Council Chambers**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation 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.

- 1. ROLL CALL**
2. Consider approving the minutes of the meeting of June 15, 2015.
3. Consider a resolution regarding the schedule of fees pertaining to the use of the golf course and related facilities.
4. Consider a resolution granting general authority to the chief administrative officer or his designee to enter into or execute certain contracts on behalf of the Missouri City Recreation and Leisure Local Government Corporation.
- 5. CLOSED EXECUTIVE SESSION**
The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.
6. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
- 7. ADJOURN**

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Missouri City Recreation and Leisure Local Government Corporation meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the November 2, 2015, agenda of items to be considered by the Missouri City Recreation and Leisure Local Government Corporation was posted on the City Hall bulletin board on October 30, 2015, at 4:00 p.m.



Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items for consideration by the Missouri City Recreation and Leisure Local Government Corporation was removed by me from the City Hall bulletin board on the ____ day of _____, 2015.

Title: _____

ALLEN OWEN
Chair
ANTHONY MAROULIS
Director
JERRY WYATT
Director
CHRIS PRESTON
Director
YOLANDA FORD
Director



DON SMITH
Vice-Chair
FLOYD EMERY
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MICHAEL HIGGINS
Interim Treasurer
E. JOYCE IYAMU
Secretary

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION
JUNE 15, 2015 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, June 15, 2015**, at **5:45 p.m.** at City Hall, Council Chambers, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. ROLL CALL

Chair Owen called the meeting to order at 5:49 p.m.

Those also present: Vice-Chair Smith, Directors Wyatt, Preston, Ford and Emery; Interim Chief Administrative Officer Atkinson, Interim Treasurer Higgins, Secretary Iyamu, Golf Course Manager Stittleburg, City Secretary Gonzalez and Assistant City Manager Elmer. Also present: Dan Porter. Director Maroulis arrived at 6:04 p.m.

2. Consider approval of the minutes of the meeting of June 1, 2015.

Director Wyatt moved to approve the minutes of the June 1, 2015 meeting. Director Preston seconded. **MOTION PASSED UNANIMOUSLY.**

3. Consider approval of the Fiscal Year 2016 proposed budget.

General Golf Course Manager Stittleburg presented an overview on the proposed fiscal year 2016 budget. Chair Owen suggested recruiting people to sit in the front desk at the City Centre and greet customers. Interim Chief Administrative Officer Atkinson stated they are working on implementing signage. Chair Owen would like for the Citizen's University group to be polled and recruit seniors as volunteers. Director Maroulis arrived at 6:04 p.m.

Director Wyatt moved to adopt the Fiscal Year 2016 proposed budget. Director Ford seconded. **MOTION PASSED UNANIMOUSLY.**

4. Consider a resolution regarding the schedule of fees pertaining to the use of the golf course and related facilities.

General Golf Course Manager Stittleburg discussed the schedule of fees and the increase on private cart trail fees.

Director Wyatt moved to adopt a resolution regarding the schedule of fees pertaining to the use of the golf course and related facilities. Director Ford seconded. **MOTION PASSED UNANIMOUSLY.**

5. ADJOURN

Chair Owen moved to adjourn the meeting at 6:12 p.m. Director Wyatt seconded. **MOTION PASSED UNANIMOUSLY.**

BY: _____
Allen Owen, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary



**LGC Agenda Item Cover Memo
November 2, 2015**

To: LGC Board of Directors
Agenda Item: 3 A resolution regarding the schedule of fees pertaining to the use of the golf course and related facilities.
Submitted by: Tyson Stittleburg, General Manager

SYNOPSIS

The LGC Board adopted a schedule of fees in June 2015. This resolution included proposed language changes to the "Package Fees" section of the resolution.

BACKGROUND

The LGC would like to be able to be more adaptable to market demand for tee time pricing and as such would also like to partner with outside vendors to promote tee times at Quail Valley.

FISCAL ANALYSIS

The rates and fees in the resolution are unchanged. Only the language in the "Package Fees" section would change, allowing for more flexibility in pricing to match availability with demand.

SUPPORTING MATERIALS

1. Resolution
2. Changes marked

STAFF'S RECOMMENDATION

Staff recommends the Board of the LGC approve these rates as proposed.

MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION

RESOLUTION NO. R-15-____ LGC

A RESOLUTION OF THE BOARD OF DIRECTORS OF MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION REGARDING THE SCHEDULE OF FEES PERTAINING TO THE USE OF THE GOLF COURSE AND RELATED FACILITIES.

* * * * *

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION:

Section 1. The fees associated with the use of the golf course and related facilities are set forth in the amounts specified in the Schedule of Fees attached hereto as Exhibit "A" and made a part hereof.

Section 2. All resolutions adopted in conflict herewith are repealed as of the effective date of this Resolution.

Section 3. This resolution shall take effect upon adoption.

PASSED, APPROVED and ADOPTED this ____ day of November 2015.

Allen Owen, Chair

ATTEST:

E. Joyce Iyamu, Secretary

**EXHIBIT “A”
SCHEDULE OF FEES FOR GOLF COURSE AND RELATED FACILITIES**

La Quinta Course Daily Fees

	<u>WEEKDAYS¹</u>					
	<u>Green Fees²</u>				<u>Additional Play Fees³</u>	
	Resident ⁴	Nonresident	Twilight ⁵	Super Twilight ⁶	Resident ⁴	Nonresident
Adult	\$21.00	\$29.00	\$16.00	\$13.00	\$13.00	\$13.00
Senior ⁷	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00
Junior ⁸	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00
Adult, Senior and Junior Mid-day ⁹	\$21.00	\$22.50	N/A ¹⁰	N/A ¹⁰	\$13.00	\$13.00

	<u>WEEKENDS AND HOLIDAYS¹¹</u>					
	<u>Green Fees²</u>				<u>Additional Play Fees³</u>	
	Resident ⁴	Nonresident	Twilight ⁵	Super Twilight ⁶	Resident ⁴	Nonresident
Adult	\$30.00	\$40.00	\$26.00	\$17.00	\$15.00	\$15.00
Senior ⁷	\$30.00	\$40.00	\$26.00	\$17.00	\$15.00	\$15.00
Junior ⁸	\$30.00	\$40.00	\$7.00	\$7.00	\$7.00	\$7.00
Adult, Senior and Junior Mid-day ⁹	\$30.00	\$32.50	N/A ¹⁰	N/A ¹⁰	\$13.00	\$13.00

¹ Weekdays are Monday – Thursday, inclusive.

² Green fees are per person for up to 18 holes of play.

³ Additional play fees are for up to 18 holes of play in addition to any holes played under an Adult Green Fee, a Senior Green Fee, or a Junior Green Fee.

⁴ City residency shall be determined according to the address on a person’s Texas driver’s license or Texas identification card. New City residents may prove residency by showing a utility bill (electricity, water or natural gas).

⁵ Twilight is after 12 pm CST/CDT.

⁶ Super Twilight is after 2:00 pm CDT and 1:00 pm CST.

⁷ Age 65 or older.

⁸ Age 14 or younger.

⁹ Mid-day is between 10:00 am and 12:00 pm CDT/CST.

¹⁰ The placement of “N/A” in a column shall mean such column is not applicable.

¹¹ Weekends are Friday, Saturday and Sunday. Holidays include: Good Friday, Easter Sunday, Memorial Day, Independence Day, Labor Day, the day after Thanksgiving, and Christmas Eve.

El Dorado Course Daily Fees

	<u>WEEKDAYS¹²</u>					
	<u>Green Fees¹³</u>				<u>Additional Play Fees¹⁴</u>	
	Resident ¹⁵	Nonresident	Twilight ¹⁶	Super Twilight ¹⁷	Resident ¹⁵	Nonresident
Adult	\$32.00	\$39.00	\$27.00	\$21.00	\$18.00	\$18.00
Senior ¹⁸	\$25.00	\$25.00	\$25.00	\$21.00	\$18.00	\$18.00
Junior ¹⁹	\$15.00	\$15.00	\$15.00	\$15.00	\$12.00	\$12.00
Adult, Senior and Junior Mid-day ²⁰	\$32.00	\$33.50	N/A ²¹	N/A ²¹	\$13.00	\$13.00

	<u>WEEKENDS AND HOLIDAYS²²</u>					
	<u>Green Fees¹³</u>				<u>Additional Play Fees¹⁴</u>	
	Resident ¹⁵	Nonresident	Twilight ¹⁶	Super Twilight ¹⁷	Resident ¹⁵	Nonresident
Adult	\$41.00	\$51.00	\$36.00	\$23.00	\$20.00	\$20.00
Senior ¹⁸	\$41.00	\$51.00	\$36.00	\$23.00	\$20.00	\$20.00
Junior ¹⁹	\$41.00	\$51.00	\$15.00	\$15.00	\$15.00	\$15.00
Adult, Senior and Junior Mid-day ²⁰	\$41.00	\$43.00	N/A ²¹	N/A ²¹	\$13.00	\$13.00

¹²Weekdays are Monday – Thursday, inclusive.

¹³ Green fees are per person for up to 18 holes of play.

¹⁴ Additional play fees are for up to 18 holes of play in addition to any holes played under an Adult Green Fee, a Senior Green Fee, or a Junior Green Fee.

¹⁵ City residency shall be determined according to the address on a person's Texas driver's license or Texas identification card. New City residents may prove residency by showing a utility bill (electricity, water or natural gas).

¹⁶ Twilight is after 12 pm CST/CDT.

¹⁷ Super Twilight is after 2:00 pm CDT and 1:00 pm CST.

¹⁸ Age 65 or older.

¹⁹ Age 14 or younger.

²⁰ Mid-day is between 10:00 am and 12:00 pm CDT/CST.

²¹ The placement of "N/A" in a column shall mean such column is not applicable.

²² Weekends are Friday, Saturday and Sunday. Holidays include: Good Friday, Easter Sunday, Memorial Day, Independence Day, Labor Day, the day after Thanksgiving, and Christmas Eve.

La Quinta Course and El Dorado Course Miscellaneous Fees

Daily ½ Cart Fee ²³	\$13.86 + tax
Daily ½ Private Cart Fee ²⁴	\$12.00
Super Twilight ½ Cart Fee ²⁵	\$8.77 + tax
Range Fee ²⁶	\$5.00
Golf Club Rental Fee ²⁷	\$20.00
Quail Valley Golf Association	\$60.00 (includes Handicap Fee)
Resident ID Card	\$1.00
Handicap Fee	\$30.00

²³ This fee is per person per round. Cart rental fees are subject to sales tax.

²⁴ This fee is per person per round. Missouri City Recreation and Leisure Local Government Corporation (LGC) reserves the right to deny the use of any private cart.

²⁵ Super Twilight is after 2:00 pm CDT and 1:00 pm CST.

²⁶ Range Fees are for one bag of balls per person.

²⁷ Club rental fees are for one bag of clubs per person per round.

Annual Passes²⁸

	<u>Green Fees</u> ²⁹			
	Weekday (Mon-Fri)	Senior Weekday	Unlimited (Mon-Sun)	Senior Unlimited
Resident Individual ^{30,31}	\$1,798.00	\$1,618.00	\$2,539.00	\$2,285.00
Nonresident Individual ³¹	\$2,247.00	\$2,022.00	\$3,168.00	\$2,852.00
Resident Family ^{30,32}	\$2,584.00	\$2,326.00	\$3,655.00	\$3,290.00
Nonresident Family ³²	\$3,371.00	\$3,033.00	\$4,760.00	\$4,314.00

	<u>Cart Fees</u> ³³	
	Weekday (Mon-Fri)	Unlimited (Mon-Sun)
Private Cart Fee Individual ³⁴	\$536.00	\$686.00
Private Cart Fee Family ³⁵	\$649.00	\$832.00
Annual ½ Cart Fee Individual ³⁴	\$1,014.00 + tax	\$1,300.00 + tax
Annual ½ Cart Fee Family ³⁵	\$1,217.00 + tax	\$1,560.00 + tax

²⁸Annual fees are for a 12 month term. At the time an application is submitted, the applicant shall either pay the applicable fee(s) in full or authorize LGC to collect the fees via an automatic monthly draft from a credit card or from a bank account. Annual Passes are good for play on both the La Quinta Course and on the El Dorado Course.

²⁹ Green fees shall be discounted by 5% when paid in full at the time the application for the pass is made.

³⁰ City residency shall be determined according to the address on a person's Texas driver's license or Texas identification card. New City residents may prove residency by showing a utility bill (electricity, water or natural gas).

³¹Individual passes may only be used by the person to whom the pass is issued.

³² Family passes may be used by each qualifying family member to whom the pass is issued. Family means not more than five related individuals residing in the same household or residence and consisting of one adult member and either up to four dependents under the age of 21 years or the adult member's spouse and up to three dependents under the age of 21 years.

³³Payment of annual cart fees allows cart use while playing golf.

³⁴ Individual annual passes for cart use may only be used by the person to whom an individual pass is issued.

³⁵ Family annual passes for cart use may only be used by a qualifying family member to whom a family pass is issued.

Add On³⁶ and Range Fees

Resident Range Fee "Add On" Individual ^{37,38}	\$360.00
Nonresident Range Fee "Add On" Individual ³⁶	\$420.00
Resident Range Fee "Add On" Family ^{37,39}	\$420.00
Nonresident Range Fee "Add On" Family ³⁹	\$620.00
Resident Range Individual ^{37,40}	\$480.00
Nonresident Range Individual ⁴⁰	\$600.00
Resident Range Family ^{37,41}	\$600.00
Nonresident Range Family ⁴¹	\$800.00

Package Fees

Packages, discounts and tee time distribution vendors may be authorized by the Quail Valley Golf Course General Manager, provided that any discount (1) shall not exceed 65% of the posted rate set forth in this Schedule of Fees; (2) shall maximize golf course usage; and (3) shall be utilized to adapt to shifts in market demand. Notices and information regarding such packages, discounts and tee time distribution vendors shall be posted on the Quail Valley Golf Course website, available in print in the Quail Valley Golf Course Pro Shop and posted on the website of the tee time distribution vendor, if any.

Administrative Fees

Termination Fee ⁴²	\$400.00
Change Fee ⁴³	\$50.00
Handicap Recording Fee ⁴⁴	\$30.00
Resident Identification Card	\$1.00

³⁶Add-on fees apply only when added to an annual green fees pass.

³⁷ City residency shall be determined according to the address on a person's Texas driver's license or Texas identification card. New City residents may prove residency by showing a utility bill (electricity, water or natural gas).

³⁸ Individual "Add On" purchases may only be used by the person to whom an individual pass is issued.

³⁹ Family "Add On" purchases may only be used by a qualifying family member to whom a family pass is issued.

⁴⁰ City residency shall be determined according to the address on a person's Texas driver's license or Texas identification card. New City residents may prove residency by showing a utility bill (electricity, water or natural gas).

⁴¹ Family "Add On" purchases may only be used by a qualifying family member to whom a family pass is issued.

⁴² The termination fee shall be paid when an annual green fee pass is cancelled before the end of its term or when a combination of passes including an annual green fee pass is cancelled before the end of the term of the annual green fee pass.

⁴³ The change fee shall be paid per transaction when a new annual pass is issued due to any change in pass status. New annual passes will be subject to a new 12-month contract term.

⁴⁴ The Handicap Recording Fee is per calendar year and shall not be prorated.

Tournament Fees

Deposit Fee⁴⁵	\$500.00
Attrition Fee⁴⁶	\$17.00

La Quinta Course Tournament Fees⁴⁷				
	20-35 total players	36-68 total players	69-107 total players	108 or more total players
Monday-Thursday	\$41.00	\$39.00	\$37.00	\$35.00
Friday	\$44.00	\$42.00	\$40.00	\$38.00
Saturday-Sunday ⁴⁸	\$47.00	\$45.00	\$43.00	\$41.00

El Dorado Course Tournament Fees⁴⁷				
	20-35 total players	36-68 total players	69-107 total players	108 or more total players
Monday-Thursday	\$51.00	\$49.00	\$47.00	\$45.00
Friday	\$54.00	\$52.00	\$50.00	\$48.00
Saturday-Sunday ⁴⁸	\$57.00	\$55.00	\$53.00	\$51.00

Tournament Services Fees⁴⁹				
	20-35 total participants	36-68 total participants	69-107 total participants	108 or more total participants
Instructional Clinic	\$7.00	\$6.00	\$5.00	\$4.00
Beat the Pro Contest	\$7.00	\$6.00	\$5.00	\$4.00

Educational Institution Team Fees⁵⁰

Practice Facility Usage Fee	\$25.00
Golf Course Usage Fee	\$25.00

⁴⁵ The deposit is refundable only if the tournament is canceled by written notice delivered to LGC at least 30 days before the scheduled date of the tournament. The deposit shall be credited to the final price of the tournament.

⁴⁶ The attrition fee is per tournament participant not present for the tournament and is assessed when the number of participants is reduced by greater than 33% within 30 days of the date of the tournament.

⁴⁷ The minimum number of participants for a tournament is 20. The fee is assessed per participant according to the number of golfers who actually play. The total fee is subject to the attrition fee set forth in this fee schedule. The tournament fee includes: golf, cart, range balls, cart signs, scorecards, scoreboards, and special hole event signs.

⁴⁸ On Saturday and Sunday tournaments may only take place after 1:00 p.m.

⁴⁹ These fees are calculated per participant according to the number of participants who actually use the tournament service. These fees are not subject to the attrition fee.

⁵⁰ Team usage is for the La Quinta Course. These fees are per player for a 1-semester term. These fees are only available to public secondary schools that are zoned to include property within the corporate limits of Missouri City and to accredited post-secondary educational institutions. The fees apply to use during organized school team activities. In order to qualify for these fees, the educational institution must agree to provide in-kind services for the maintenance and care of the golf course.

Room Minimums^{51,52,53,54}

		Monday - Thursday		Friday - Sunday	
		(before 5 pm) ⁵⁵	(after 5 pm) ⁵⁶	(before 5 pm) ⁵⁵	(after 5 pm) ⁵⁶
Magnolia Ballroom	Resident ⁵⁷	\$3,375.00	\$4,125.00	\$4,875.00	\$5,625.00
	Non-Resident	\$3,825.00	\$4,690.00	\$5,550.00	\$6,400.00
Bluebonnet Room	Resident ⁵⁷	\$1,685.00	\$2,060.00	\$2,435.00	\$2,810.00
	Non-Resident	\$1,910.00	\$2,335.00	\$2,770.00	\$3,205.00
Azalea Room	Resident ⁵⁷	\$600.00	\$750.00	\$900.00	\$1,050.00
	Non-Resident	\$690.00	\$865.00	\$1,035.00	\$1,200.00
Oak Conference Room	Resident ⁵⁷	\$85.00	\$85.00	\$170.00	\$170.00
	Non-Resident	\$100.00	\$100.00	\$200.00	\$200.00
Tee Box Patio	Resident ⁵⁷	\$1,432.00	\$1,751.00	\$2,070.00	\$2,389.00
	Non-Resident	\$1,624.00	\$1,985.00	\$2,355.00	\$2,724.00
Arbor Patio*	Resident ⁵⁷	\$600.00	\$750.00	\$900.00	\$1,050.00
	Non-Resident	\$690.00	\$865.00	\$1,035.00	\$1,200.00
The Lawn (Usage Fee)	Resident ⁵⁷	\$400.00	\$400.00	\$400.00	\$400.00
	Non-Resident	\$450.00	\$450.00	\$450.00	\$450.00

* Minimum for the Arbor Patio is waived if the use is for a wedding ceremony with a corresponding reception at the City Centre.

⁵¹Event bookings are for four hours - additional hours will increase the minimum by 5% per hour.

⁵² Multiple Event Discounts:

Groups that book 48 events per 12 month cycle, will receive 75% reduced room minimum

Groups that book 24 events per 12 month cycle, will receive 50% reduced room minimum

Groups that book 12 events per 12 month cycle, will receive 25% reduced room minimum

* All events must be booked in the same room.

⁵³Notes/Exceptions: A Missouri City HOA receives one complimentary room usage per month for meetings per Missouri City Building Policy. The City of Missouri City qualifies for the 75% reduced food minimum for all events.

⁵⁴Events held as a part of tournament qualify for a 50% reduced room minimum.

⁵⁵Events must be completed by 5:00 p.m. cutoff.

⁵⁶ Events that start before but end after 5:00 pm must meet the after 5:00 pm minimum.

⁵⁷ City residency shall be determined according to the address on a person's Texas driver's license or Texas identification card. New City residents may prove residency by showing a utility bill (electricity, water or natural gas).

CHANGES MARKED

MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION

RESOLUTION NO. R-15-____ LGC

A RESOLUTION OF THE BOARD OF DIRECTORS OF MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION REGARDING THE SCHEDULE OF FEES PERTAINING TO THE USE OF THE GOLF COURSE AND RELATED FACILITIES.

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**EXHIBIT "A"
SCHEDULE OF FEES FOR GOLF COURSE AND RELATED FACILITIES**

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Package Fees

~~There may be, from time to time, golf packages offered during nonpeak time periods. Any discount of fees associated with such golf packages shall be no greater than 35% of the same fees offered during peak time periods. Notices of the packages shall be placed on~~Packages, discounts and tee time distribution vendors may be authorized by the Quail Valley Golf Course website, General Manager, provided that any discount (1) shall not exceed 65% of the posted rate set forth in this Schedule of Fees; (2) shall maximize golf course usage; and (3) shall be utilized to adapt to shifts in market demand. Notices and information regarding such packages, discounts and tee time distribution vendors shall be posted on the Quail Valley Golf Course website, available at in print in the Quail Valley Golf Course Pro Shop.~~For purposes of this Schedule of Fees, peak time periods shall mean Friday through Sunday and Holidays and posted on the website of the tee time distribution vendor, if any.~~

Document comparison by Workshare Compare on Monday, October 26, 2015
11:34:46 AM

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Insertion	
Deletion	
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Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

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Style change	0
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Total changes	12
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**Local Government Corporation Agenda Item Cover Memo
November 2, 2015**

To: Local Government Corporation Board of Directors

Agenda Item: 4 Consider a resolution granting general authority to the chief administrative officer or his designee to enter into or execute certain contracts on behalf of the Missouri City Recreation and Leisure Local Government Corporation.

Submitted by: Tyson Stittleburg, PGA, General Manager

SYNOPSIS

This resolution grants general authority to the Chief Administrative Officer or his designee to enter into or execute contracts valued at less than \$50,000 on behalf of the Missouri City Recreation and Leisure Local Government Corporation.

BACKGROUND

Pursuant to Section 6.01 of the Bylaws of the LGC, the Board of Directors of the LGC may, by resolution, authorize any officer or agent of the LGC to enter into any contract or execute and deliver any instrument in the name of and on behalf of the LGC. This resolution would grant general authority to the Chief Administrative Officer or his designee to enter into such contracts valued at less than \$50,000.

SUPPORTING MATERIALS

1. Resolution

STAFF'S RECOMMENDATION

Staff recommends adoption of the resolution.

MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION

RESOLUTION NO. R-15-____ LGC

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION GRANTING GENERAL AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER OR HIS DESIGNEE TO ENTER INTO OR EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION.

* * * * *

WHEREAS, on or about July 6, 2009, the City Council of the City of Missouri City and the Missouri City Recreation and Leisure Local Government Corporation (the "LGC") entered into an agreement for the operation and management of a golf course owned by the City of Missouri City; and

WHEREAS, Section 6.01 of the Bylaws of the LGC provides that the Board of Directors of the LGC may, by resolution, authorize any officer or agent of the LGC to enter into any contract or execute and deliver any instrument in the name of and on behalf of the LGC; and

WHEREAS, the Board of Directors of the LGC desires to grant general authority to the Chief Administrative Officer or his designee to enter into contracts valued at less than \$50,000 in the name of and on behalf of the LGC; now therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION:

Section 1. That the facts and recitations set forth in the preamble of this resolution are hereby true and correct.

Section 2. That the Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation hereby grants general authority to the Chief Administrative Officer or his designee to enter into contracts valued at less than \$50,000 in the name of and on behalf of the Missouri City Recreation and Leisure Local Government Corporation.

PASSED, APPROVED and RESOLVED this ____ day of _____, 2015.

Allen Owen, Chair

ATTEST:

E. Joyce Iyamu, Secretary