

Agenda Item Details

Meeting	Jul 12, 2022 - Bryan City Council Second Regular Meeting
Category	5. Consent (Automatic Approval) Agenda - This agenda consists of ministerial or "housekeeping" items required by law such as routine bids, contracts, purchases, and resolutions. Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.
Subject	D. Approval of the first amendment to the First Amended and Restated Management Agreement with The 1980 Phillips Group, L.L.C., allowing City employees to receive discounted golf rates similar to those offered to first responders and active military
Type	Action (Consent)
Preferred Date	Jul 12, 2022
Absolute Date	Jul 12, 2022
Fiscal Impact	Yes
Budgeted	No
Goals	Quality of Life Service

Summary:

At the June 14, 2022, City Council meeting, the City Council approved a new City Course rates (golf fees/rates) resolution (attached Resolution No. 3991). At the June 14th meeting, City staff was directed to revise the First Amended and Restated Management Agreement with the 1980 Phillips Group, LLC, so City employees can receive discounted rates similar to those offered to first responders and active military.

This proposed First Amendment to the existing Agreement captures the City Council's direction by revising the Agreement. In particular, the proposed First Amendment deletes the following sentence from Exhibit B-1, Section 9 of the existing Agreement to allow discounted golf fees/rates for City employees:

"No discounted fees or discounted golf memberships shall be offered to City of Bryan employees or employees of Contractor, except for Contractor's employees or City Manager (or designee) for the purpose of evaluating the Golf Course Facility."

Staff Analysis and Recommendation:

Based on the City Council's direction, this proposed First Amendment is being provided to the City Council for consideration. Approval of the proposed First Amendment allows City of Bryan employee fees/rates to coincide with first responder and active military fees/rates. This action may impact City Course revenue: revenue could decrease based on lower rates or revenue could increase based on increased rounds.

Options:

1. Approve the First Amendment to the First Amended and Restated Management Agreement with the 1980 Phillips Group, LLC.
2. Modify and then approve the First Amendment to the First Amended and Restated Management Agreement with the 1980 Phillips Group, LLC, which may require consideration at a future City Council meeting.
3. Do not approve the First Amendment to the First Amended and Restated Management Agreement with the 1980 Phillips Group, LLC and provide staff direction.
4. Take no action and provide staff direction.

Attachments:

1. Proposed First Amendment to the First Amended and Restated Management Agreement with the 1980 Phillips Group, LLC
2. First Amended and Restated Management Agreement with the 1980 Phillips Group, LLC dated May 21, 2020
3. Resolution No. 3991 dated June 14, 2022 - Golf Fees at the City Course at The Phillips Event Center

Golf Course Mgt Agmt 1st Amdmt 062222.pdf (108 KB)

1980 PHILLIPS GROUP_AMEND AND RESTATED MANAGEMENT AGREEMENT.pdf (68,559 KB)

BCC - RES - 3991 - 2022-06-14.pdf (1,028 KB)

This agenda consists of ministerial or "housekeeping" items required by law such as routine bids, contracts, purchases, and resolutions. Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.