



Recommendation for Action

File #: 20-1442, **Agenda Item #:** 79.

2/20/2020

Posting Language

Authorize negotiation and execution of the Fifth Amendment to the Lease Agreement for the Lions Municipal Golf Course located near the intersection of Lake Austin Boulevard and Exposition Boulevard with the Board of Regents of the University of Texas System to extend the term of the Lease beyond the current May 25, 2020 termination date on a month to month basis.

Lead Department

Development Services Department
Office of Real Estate Services

Fiscal Note

This item has no fiscal impact to operating fund. Continued operation of the golf course at the current level of service may require capital investment.

Prior Council Action:

December 3, 1987 - Council approved Resolution 871203-021 directing the City Manager to execute the Lease Agreement for Lions Municipal Golf Course on Council Member Shipley's motion, Council Member Humphrey's second (6-0 vote, Mayor Cooksey absent).

May 16, 1989 - Council approved Resolution 890516-06 directing the City Manager to execute the Amendment to Lease (First Amendment) on Mayor Pro Tem Shipley's motion, Council Member Barnstone's second (4-0 vote, Council Member Humphrey out of the room, Council Members Urdu and Nofziger absent).

November 1, 2018 - Council approved negotiation and execution of the Third Amendment to Lease on Council Member Alter's motion, Mayor Pro Tem Tovo's second (10-0 vote, Council Member Pool off the dais).

February 7, 2019 - Council approved negotiation and execution of the Fourth Amendment to Lease on consent on Council Member Tovo's motion, Council Member Alter's second (11-0 vote)

For More Information:

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Additional Backup Information:

The Board of Regents of the University of Texas System, as landlord, and the City of Austin, as tenant, entered into a Lease Agreement (the Lease) dated October 1, 1987. The Lease was amended by the First Amendment dated May 25, 1989, the Second Amendment dated December 1, 2014, the Third Amendment dated November 16, 2018, and the Fourth Amendment dated February 28, 2019. Under the Lease, the City of Austin operates the Lions Municipal Golf Course, originally constructed by the Lions Club in 1928 and serving the citizens of Austin since 1934. The Lease as amended currently provides that the term of the Lease will expire on May 25, 2020. Approval of this request would allow for an amendment which extends the term of the Lease on a month to month basis starting May 25, 2020, and which allows either party to terminate the Agreement by providing written notice to the other party five months prior to termination.

Staff recommends approval of the requested amendments to the Lease to provide an opportunity for continued

discussion with the University concerning the lease prior to expiration and create a five month window that allows an orderly shutdown of the golf operations should the Lease be terminated.