



**TAKE NOTICE THAT A REGULAR MEETING
OF THE PARKS & RECREATION COMMITTEE
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
TUESDAY, JANUARY 9, 2018**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

1. Call Meeting to Order:

2. Roll Call:

- 3. Public Comments:** (Ordinance No. O-2015-28). *A registered speaker during the public hearing may not exceed three (3) minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

4. Administrative:

- A) Consider approval of minutes: November 2, 2017-Regular Called Meeting
- B) Discussion and Action, if Any, on Any New Potential Fundraisers
- C) Status Report-Spring Recreation, Aquatics and Athletic Programs
- D) 5 Minute Presentation on Pocket and Wildlife Corridors-Kenneth C. Fletcher
- E) Consideration and Action, if Any, on P.O.N.Y Baseball/Softball Registration Fee Increase

AGENDA REGULAR MEETING

January 9, 2018

5. Closed Session: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Parks & Recreation Committee hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda.*

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

6. Reconvene: into Regular Session, and consider action, if necessary on any items(s) discussed in closed session.

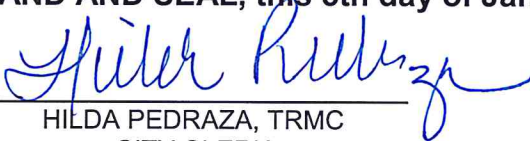
AGENDA REGULAR MEETING
January 9, 2018

7. Adjournment :

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Parks & Recreation Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 5th day of January, 2018 at 12:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 5th day of January 2018.





HILDA PEDRAZA, TRMC
CITY CLERK



AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.A.

DATE SUBMITTED: January 4,
2018

MEETING DATE: January 9, 2018

FROM: Elva Guajardo, Administrative
Assistant

DEPARTMENT: Parks

DIRECTOR:

Agenda Item: Consider approval of minutes: November 2, 2017-Regular Called Meeting

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 01/04/2018
Final Approval - 01/04/2018

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
NOVEMBER 2, 2017 AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Parks and Recreation Board of the City of Pharr, Texas met on Thursday, November 2, 2017, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Frank Nuñez
Oralia Rodriguez
Allen Williams
Rebecca Lizcano
Eduardo Mata
Mario Guajardo*

STAFF ABSENT: *Johnny Ramos
Mario Lizcano
Mari Caballero*

STAFF PRESENT: *Sergio Alanis
Elva Guajardo
Isaac Escobedo*

OTHERS PRESENT: *Juan G. Guerra
Brandy Correa
K.C. Fletcher*

ITEM A: CALL MEETING TO ORDER

Vice-Chairman Frank Nuñez called the meeting to order.

ITEM B: ROLL CALL

Frank Nuñez introduced the item.

ITEM C: PUBLIC COMMENTS

Frank Nuñez introduced the item. K.C. Fletcher provided the board a slideshow on the importance of pocket parks and wildlife corridors.

ITEM D: CONSIDER APPROVAL OF MINUTES FOR OCTOBER 5, 2017-REGULAR CALLED MEETING

Frank Nuñez introduced the item. Board member Mario Guajardo made a motion to approve the minutes. Allen Williams seconded and the motion carried unanimously.

ITEM E: CONSIDERATION AND ACTION, IF ANY ON PARTNERSHIP FOR WINTER BASEBALL LEAGUE WITH SAN JUAN PARKS AND RECREATION DEPARTMENT (TABLED ITEM)

Frank Nuñez introduced the item. Board member Mario Guajardo made a motion to un-table the item. Allen Williams seconded and the motion carried. Board member Mario Guajardo then made a motion to deny the item. Eduardo Mata seconded and the motion carried.

ITEM F: STATUS REPORT-SUMMER RECREATION, AQUATICS, AND ATHLETIC PROGRAMS

Frank Nuñez introduced the item. Recreation Division Head, Isaac Escobedo began by informing the board on the number of participation in comparison to last year for all the recreation programs and reminded the board that the Fall Recital was scheduled for December 6, at 6:00 p.m. at the Jose “Pepe” Salinas Memorial Civic Center. He also gave the board a status report on all the athletic programs. A brief discussion was then held.

ITEM G: ADJOURNMENT

Frank Nuñez introduced the item. There being no further business, Allen Williams moved to adjourn. It was seconded by Rebecca Lizcano and the motion carried.

STATE OF TEXAS

**COUNTY OF HIDALGO
CITY OF PHARR**

ON THE 2nd DAY OF NOVEMBER 2017, the Parks and Recreation Committee of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 118 S. Cage Blvd. The meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government code (Open Meeting Act) and there being a present quorum, I Elva Guajardo, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:

Elva Guajardo, Administrative Assistant

APPROVED DATE: _____



AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.B.

DATE SUBMITTED: January 4,
2018

MEETING DATE: January 9, 2018

FROM: Elva Guajardo, Administrative
Assistant

DEPARTMENT: Parks

DIRECTOR:

Agenda Item: Discussion and Action, if Any, on Any New Potential Fundraisers

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 01/04/2018
Final Approval - 01/05/2018



AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.C.

DATE SUBMITTED: January 4,
2018

MEETING DATE: January 9, 2018

FROM: Elva Guajardo, Administrative
Assistant

DEPARTMENT: Parks

DIRECTOR:

Agenda Item: Status Report-Spring Recreation, Aquatics and Athletic Programs

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 01/04/2018
Final Approval - 01/05/2018



AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.D.

DATE SUBMITTED: January 4,
2018

MEETING DATE: January 9, 2018

FROM: Elva Guajardo, Administrative
Assistant

DEPARTMENT: Parks

DIRECTOR:

Agenda Item: 5 Minute Presentation on Pocket and Wildlife Corridors-Kenneth C. Fletcher

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 01/04/2018
Final Approval - 01/05/2018



AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.E.

DATE SUBMITTED: January 5,
2018

MEETING DATE: January 9, 2018

FROM: Elva Guajardo, Administrative
Assistant

DEPARTMENT: Parks

DIRECTOR:

Agenda Item: Consideration and Action, if Any, on P.O.N.Y Baseball/Softball
Registration Fee Increase

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 01/05/2018
Final Approval - 01/05/2018