

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
FEBRUARY 13, 2018, 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Golf Club Advisory Board of the City of Pharr, Texas met on Tuesday, February 13, 2018, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Artemio Palacios*
 George Gonzalez
 Eliseo Avendaño
 Jaime Villarreal
 Javier Martinez
 Xavier Garcia
 Oscar Villagomez
 Juan M. Willingham

MEMBERS ABSENT: *Gabriel Hernandez*

STAFF PRESENT: *Roel Garza*
 Elva Guajardo
 Arturo Lopez

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, President Artemio Palacios called the meeting to order.

ITEM 2: ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD.

Artemio Palacios introduced the item. Board member George Gonzalez made a motion to excuse Board member Gabriel Hernandez. Board member Juan M. Willingham seconded and the motion carried unanimously.

ITEM 3: PUBLIC COMMENTS

Artemio Palacios introduced the item. No public comments.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES DECEMBER 12, 2017-REGULAR CALLED MEETING

Artemio Palacios introduced the item. George Gonzalez made a motion to approve the minutes. Oscar Villagomez seconded and the motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORTS FOR THE MONTHS OF NOVEMBER AND DECEMBER

Artemio Palacios introduced the item. Parks and Recreation Assistant Director, Roel Garza went over the revenues and expenditures for the months of November and December. Revenues less expenditures through the month of December are at -\$11,951.65. and Progressive Revenues Less Expenditures are at \$22,270.98. Mr. Garza reminded the board that the weather had played a big roll on the revenues. Additional board discussion was then held. Board member Jaime Villarreal made a motion to approve the report. Juan Willingham seconded and the motion carried unanimously.

C) STATUS REPORT-GOLF COURSE OPERATION

Artemio Palacios introduced the item. Board member Javier Martinez asked staff what had happened to the tree on hole #7. Mr. Lopez advised him that due to an ant problem the tree had to be removed. Board member Xavier Garcia asked why the fountains were not on. Mr. Roel Garza informed him that they were not working and they would be replaced. Board member Jaime Villarreal provided two photos of stands via tv to the board and the public and wished to thank Leon Miller, Jim Nada, and Tropic Star for donating \$300 for this project. Board president asked on the status of the upstairs clubhouse renovations? Mr. Garza informed him that the Warren Group would be providing him a time line via email in the days to come. Mr. Roel Garza then went over Mr. Fernuik's status report worksheet he provided to the board for the month of February.

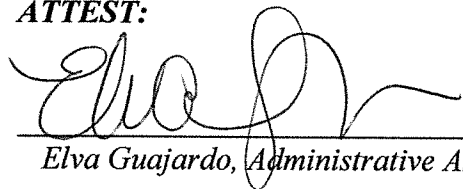
ITEM 5: ADJOURNMENT

There being no other business, Jaime Villarreal moved to adjourn. It was seconded by George Gonzalez, and the motion carried unanimously.

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THE 13th OF FEBRUARY, 2018, the Golf Club Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2nd Floor, 118 S. Cage, 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: 3/13/18