



**TAKE NOTICE THAT A SPECIAL CALLED 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, MAY 22, 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 TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation

2. 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.*

3. ADMINISTRATIVE:

A) Discussion and action, if any, on awarding Youth Activity Fund Scholarship Recipients

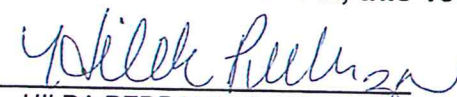
4. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Special Called 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 18th day of May at 4:00 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).

AGENDA SPECIAL MEETING
May 22, 2018

WITNESS MY HAND AND SEAL, this 18th day of May, 2018.




HILDA PEDRAZA, TRMC, CMC
CITY CLERK

**MINUTES
SPECIAL CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
MAY 22, 2018 AT 12:00 NOON
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Parks and Recreation Board of the City of Pharr, Texas met on Tuesday, May 22, 2018, at 12:00 Noon and the following is the record of attendance.

MEMBERS PRESENT: Johnny Ramos
 Oralia Rodriguez
 Allen Williams
 Mari Caballero
 Eduardo Mata
 Mario Lizcano
 Efrain Matamoros

MEMBERS ABSENT: Mario Guajardo

STAFF PRESENT: Roel Garza
 Elva Guajardo

OTHERS PRESENT: Juan G. Guerra

ITEM 1: CALL MEETING TO ORDER

Chairman Johnny Ramos called the meeting to order.

A. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

Johnny Ramos introduced the item.

B. PLEDGE OF ALLEGIANCE/INVOCATION

Johnny Ramos introduced the item.

ITEM 2: PUBLIC COMMENTS

Johnny Ramos introduced the item. No public comments

ITEM 3: ADMINISTRATIVE

ITEM A: DISCUSSION AND ACTION, IF ANY, ON AWARDING YOUTH ACTIVITY FUND SCHOLARSHIP RECEIPIENTS

Johnny Ramos introduced the item. A board discussion was held in regards to eligibility of the 19 applicants that submitted scholarship application forms yet only nine qualified based on the criteria. Board member Oralia Rodriguez made a motion to approve the nine qualified applicants based on the criteria. Allen Williams seconded and the motion carried unanimously.

ITEM 4: ADJOURNMENT

Johnny Ramos introduced the item. There being no further business, Allen Williams moved to adjourn. It was seconded by Mari Caballero and the motion carried.

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

ON THE 22nd DAY OF MAY 2018, the Parks and Recreation Committee of the City of Pharr, Texas, convened in a Special 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: 5-10-18

City of Pharr
Parks and Recreation
2017-2018 Awarded Recipient's

As, recommended on Tuesday, May 22, 2018, by the Parks and Recreation Advisory Board attached are the names of the awarded applicants:

Name	Awarded Amount
Francisco Miguel Vielma	\$1,000
Dulce Olga Colugna	\$1,000
Joseph Velazquez	\$500
Gerald Delgado	\$500
Brandon Noah Gonzalez	\$500
Jose Maria Vazquez	\$500
Eduardo Uria	\$500
Zachary Garza	\$500
Irma Morales	\$500

FUND : 25 -SPECIAL REVENUES FUND

PERIOD TO USE: Oct-2017 THRU Sep-2018

DEPT : N/A

ACCOUNTS: 2-2210 THRU 2-2210

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT===== BALANCE=====

2-2210

ESCROW - YOUTH ACTIVITY FUND

B E G I N N I N G B A L A N C E

2,695.10CR

12/12/17	12/21	A68573	CHK: 113744	10598	MEALS FOR LUNCH-IN	16290	1003		700.00	1,995.10CR
12/19/17	12/19	A83696	CHK: 113505	10584	REIMB- CAKE FOR PARKS LU	77050	201712191909		85.00	1,910.10CR
			=====		DECEMBER ACTIVITY DB:	785.00	CR:	0.00	785.00	
3/13/18	3/23	B70532	Deposit 031318	28460	PARKS DAILY DEP 03/1-15/18		JE# 179273		150.00CR	2,060.10CR
3/14/18	3/23	B70534	Deposit 031418	28460	PARKS DAILY DEP 03/1-15/18		JE# 179377		1,000.00CR	3,060.10CR
			=====		MARCH ACTIVITY DB:	0.00	CR:	1,150.00CR	1,150.00CR	
4/06/18	4/24	B72307	Deposit 040618	28675	PARKS DAILY DEP 04/1-15/18		JE# 179716		500.00CR	3,560.10CR
4/17/18	5/07	B72803	Deposit 041718	28776	PARKS DAILY DEP 04/16-30/18		JE# 179859		1,500.00CR	5,060.10CR
			=====		APRIL ACTIVITY DB:	0.00	CR:	2,000.00CR	2,000.00CR	
5/01/18	5/25	B73838	Deposit 050118	28885	PARKS DAILY DEP 05/1-15/18		JE# 180113		150.00CR	5,210.10CR
5/03/18	5/25	B73842	Deposit 050318	28885	PARKS DAILY DEP 05/1-15/18		JE# 180129		100.00CR	5,310.10CR
5/04/18	5/25	B73844	Deposit 050418	28885	PARKS DAILY DEP 05/1-15/18		JE# 180234		1,000.00CR	6,310.10CR
5/07/18	5/25	B73848	Deposit 050718	28885	PARKS DAILY DEP 05/1-15/18		JE# 180238		500.00CR	6,810.10CR
5/09/18	5/25	B73852	Deposit 050918	28885	PARKS DAILY DEP 05/1-15/18		JE# 180279		1,100.00CR	7,910.10CR
5/11/18	5/25	B73856	Deposit 051118	28885	PARKS DAILY DEP 05/1-15/18		JE# 180401		500.00CR	8,410.10CR
5/12/18	5/25	B73858	Deposit 051218	28885	PARKS DAILY DEP 05/1-15/18		JE# 180403		1,920.00CR	10,330.10CR
5/17/18	6/06	B74257	Deposit 051718	29025	PARKS DAILY DEP 05/16-31/18		JE# 180445		100.00CR	10,430.10CR
5/18/18	6/06	B74259	Deposit 051818	29025	PARKS DAILY DEP 05/16-31/18		JE# 180447		500.00CR	10,930.10CR
5/22/18	5/23	A08894	CHK: 134664	11136	GOLF TOURNAMENT	20128	5122018-1		4,448.50	6,481.60CR
5/22/18	6/06	B74264	Deposit 052218	29025	PARKS DAILY DEP 05/16-31/18		JE# 180500		434.50CR	6,916.10CR
			=====		MAY ACTIVITY DB:	4,448.50	CR:	6,304.50CR	1,856.00CR	
6/01/18	7/16	B76293	E.F.T. 060118	29348	O RECORD P-CARD EXPESSES FOR M		JE# 181380		11.37	6,904.73CR
6/01/18	7/16	B76293	E.F.T. 060118	29348	O RECORD P-CARD EXPESSES FOR M		JE# 181380		134.90	6,769.83CR
6/01/18	7/16	B76293	E.F.T. 060118	29348	O RECORD P-CARD EXPESSES FOR M		JE# 181380		236.00	6,533.83CR
6/26/18	7/05	B75766	Deposit 062618	29207	PARKS DAILY DEP 06/16-30/18		JE# 181116		100.00CR	6,633.83CR
6/28/18	7/05	B75768	Deposit 062818	29207	PARKS DAILY DEP 06/16-30/18		JE# 181149		100.00CR	6,733.83CR
			=====		JUNE ACTIVITY DB:	382.27	CR:	200.00CR	182.27	
8/07/18	8/08	A12094	CHK: 136179	11487	2017-2018 AWARDS	80360	201808072384		1,000.00	5,733.83CR
8/07/18	8/08	A12095	CHK: 136180	11487	2017-2018 AWARDS	80380	201808072386		500.00	5,233.83CR
8/07/18	8/08	A12097	CHK: 136182	11487	2017-2018 AWARDS	80420	201808072390		500.00	4,733.83CR
8/07/18	8/08	A12098	CHK: 136183	11487	2017-2018 AWARDS	80390	201808072387		500.00	4,233.83CR
8/07/18	8/08	A12099	CHK: 136184	11487	2017-2018 AWARDS	80430	201808072391		500.00	3,733.83CR
8/07/18	8/08	A12101	CHK: 136186	11487	2017-2018 AWARDS	80410	201808072389		500.00	3,233.83CR
8/07/18	8/08	A12102	CHK: 136187	11487	2017-2018 AWARDS	80400	201808072388		500.00	2,733.83CR
8/07/18	8/08	A12103	CHK: 136188	11487	2017-2018 AWARDS	80350	201808072383		1,000.00	1,733.83CR
8/07/18	8/08	A12104	CHK: 136189	11487	2017-2018 AWARDS	80370	201808072385		500.00	1,233.83CR
			=====		AUGUST ACTIVITY DB:	5,500.00	CR:	0.00	5,500.00	
			=====		ACCOUNT TOTAL DB:	11,115.77	CR:	9,654.50CR		

FUND : 25 -SPECIAL REVENUES FUND

PERIOD TO USE: Oct-2017 THRU Sep-2018

DEPT : N/A

ACCOUNTS: 2-2210 THRU 2-2210

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT===== BALANCE=====

2-2210 ESCROW - YOUTH ACTIVITY FUND * (CONTINUED) *

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000 ERRORS IN THIS REPORT!

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** REPORT TOTALS **	---	DEBITS ---	---	CREDITS ---
BEGINNING BALANCES:		0.00		2,695.10CR
REPORTED ACTIVITY:		11,115.77		9,654.50CR
ENDING BALANCES:		11,115.77		12,349.60CR
TOTAL FUND ENDING BALANCE:				1,233.83CR