

**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, JUNE 12, 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.

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) Consider approval of minutes for April 10, 2018 Regular Called Meeting and May 22, 2018 Special Called Meeting.

B) Introduction of new parks board member Jonathan Larraga

C) Election of Vice-Chairperson

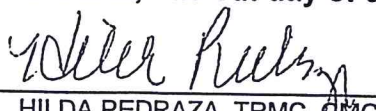
D) Status Report-Summer Recreation, Aquatics and Athletic Programs

4. 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 8th day of June 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).

WITNESS MY HAND AND SEAL, this 8th day of June, 2018.




HILDA PEDRAZA, TRMC, CMC
CITY CLERK

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
JUNE 12, 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, June 12, 2018, at 12:00 Noon and the following is the record of attendance.

MEMBERS PRESENT: Oralia Rodriguez
 Allen Williams
 Mario Guajardo
 Eduardo Mata
 Efrain Matamoros arrived at 12:04 p.m.
 Jonathan Larraga

MEMBERS ABSENT: Johnny Ramos
 Mario Lizcano
 Mari Caballero

STAFF PRESENT: Sergio Alanis
 Roel Garza
 Elva Guajardo
 Isaac Escobedo
 Jennifer Martinez
 Sara Guerra
 Sarah Canizales
 Carlos Bracamontes
 J.V. Treviño

OTHERS PRESENT: K.C. Fletcher

ITEM 1: CALL TO ORDER

Board member Allen Williams called the meeting to order.

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

Allen Williams introduced the item. Board member Mario Guajardo made a motion to excuse the absent board members. Oralia Rodriguez seconded and the motion carried unanimously.

ITEM 2: PUBLIC COMMENTS

Allen Williams introduced the item. Kenneth Fletcher began by thanking the Parks and Recreation Department as well as the City Manager for allowing him to work more with Santa Ana Wildlife Refuge. He also noted that there is not any lap swimming available on the weekends as well as suggested opening another entrance gate at the Aquatic Center.

ITEM 3: ADMINISTRATIVE

ITEM A) CONSIDER APPROVAL OF MINUTES FOR APRIL 10, 2018-REGULAR CALLED MEETING AND MAY 22, 2018-SPECIAL CALLED MEETING

Allen Williams introduced the item. Board member Oralia Rodriguez made a motion to approve both sets of minutes. Eduardo Mata seconded and the motion carried unanimously.

ITEM B) INTRODUCTION OF NEW PARKS BOARD MEMBER JONATHAN LARRAGA

Allen Williams introduced the item. Mr. Larraga gave a brief background of himself and stated he was looking forward to serving on the board.

ITEM C) ELECTION OF VICE-CHAIRPERSON

Allen Williams introduced the item. Board member Eduardo Mata made a motion to nominate Allen Williams for Board Vice-Chairman. Jonathan Larraga seconded and the motion carried unanimously. Mr. Williams accepted the nomination.

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

Allen Williams introduced the item. Recreation Division Head, Isaac Escobedo informed the board that all the summer recreation programs began on June 4, and that the City would be hosting the regional track meet on July 6-7, at the P-SJ-A Stadium. He added that the department is still hosting Movies at the Park. He then informed the board that the Summer Recital is scheduled for August 1, 2018, at 6:00 p.m. at the Pharr Events Center.

Athletic Supervisor, Javier Treviño informed the board that 14 teams comprised of the P.O.N.Y. Baseball/Softball All-Star teams for the City. He added that closing ceremonies had been held for Baseball and Soccer, and thanked the board members who attended. He also thanked Whataburger for donating 200 meals to the Lineman Challenge, which P-SJ-A North took first place in.

Aquatic Supervisor, Ivan Archer informed the board that the Pharr Aquatic Center opened its gates on June 2nd, and approximately 800 people were in attendance. He added that registration for the Gus and Goldie Learn to Swim programs opened, as well as our T.A.A.F Swimming Program had a total of 70 participants registered.

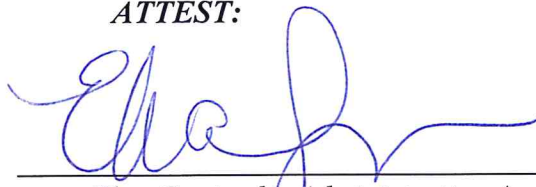
ITEM 4: ADJOURNMENT

Allen Williams introduced the item. There being no further business, Jonathan Larraga moved to adjourn. It was seconded by Efrain Matamoros and the motion carried.

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

ON THE 12th DAY OF JUNE 2018, 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: 8-14-18