

**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., 2<sup>ND</sup> FLOOR, PHARR, TEXAS  
COMMENCING AT 12:00 PM ON  
TUESDAY, AUGUST 14, 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) Introduction and welcome of new board member (PARKS)

**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) Approval of minutes for June 12, 2018 Regular Called Meeting (PARKS)

B) Presentation on After School Program (PARKS)

C) New Parks Update-Sergio Alanis (PARKS)

D) Status Report- Regional Track Meet (PARKS)

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

AGENDA REGULAR MEETING  
August 14, 2018

**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](http://www.pharr-tx.gov). This Notice was posted on the 9th day of August, 2018 at 5:00 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 9th day of August 2018.**



  
HILDA PEDRAZA, TRMC, CMC  
CITY CLERK

**MINUTES**  
**REGULAR CALLED MEETING**  
**PARKS AND RECREATION COMMITTEE MEETING**  
**AUGUST 14, 2018 AT 12:00 NOON**  
**118 S. CAGE BLVD., 2<sup>ND</sup> FLOOR, PHARR, TEXAS**

*The Parks and Recreation Board of the City of Pharr, Texas met on Tuesday, August 14, 2018, at 12:00 Noon and the following is the record of attendance.*

**MEMBERS PRESENT:**     *Johnny Ramos*  
                                 *Oralia Rodriguez*  
                                 *Allen Williams*  
                                 *Mario Guajardo*  
                                 *Efrain Matamoros*  
                                 *Mari Caballero*  
                                 *Ana Chavez*

**MEMBERS ABSENT:**     *Eduardo Mata*  
                                 *Mario Lizcano*

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

**ITEM 1: CALL TO ORDER**

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

## **ITEM 2: PUBLIC COMMENTS**

*Johnny Ramos introduced the item. No public comments.*

## **ITEM 3: ADMINISTRATIVE**

### **ITEM A) CONSIDER APPROVAL OF MINUTES FOR JUNE 12, 2018-REGULAR CALLED MEETING**

*Johnny Ramos introduced the item. Board member Mario Guajardo made a motion to approve the minutes. Oralia Rodriguez seconded and the motion carried unanimously.*

### **ITEM B) PRESENTATION ON AFTER SCHOOL PROGRAM**

*Johnny Ramos introduced the item. Pharr After School Program Supervisor Sarah Canizales began by introducing herself as well as gave a brief overview of the program. She informed the board of what the program consisted of, the cost of each semester, and the twelve (12) Pharr Elementary school sites that the Parks and Recreation Department will be hosting activities at. She added that each site had an After School Program Site Supervisor as well as the After School Recreation Aides.*

### **ITEM C) NEW PARKS UPDATE-SERGIO ALANIS**

*Johnny Ramos introduced the item. Parks and Recreation Director Sergio Alanis discussed all on-going parks projects, showing power point slides to update the board with current construction and upcoming future parks. Mr. Alanis gave tentative construction completion target dates for the three parks currently in progress, as well as alluded to ground breakings and ribbons cuttings to come this Fall, 2018. After discussing each park project in detail, the board had minimal questions, expressing their continuous support in being a part of the growth of the Parks and Recreation Department.*

### **ITEM D: STATUS REPORT-REGIONAL TRACK MEET**

*Johnny Ramos introduced the item. Recreation Division Head, Isaac Escobedo informed the board that the T.A.A.F Region 2 Track and Field Meet was held on July 6th and 7th at P-SJ-A Stadium. Mr. Escobedo added that this was the first year Pharr hosted the aforementioned meet that was previously hosted by the City of Edinburg the last three years. Mr. Escobedo stated that over 5,000 athletes and spectators attended this two-day event. Mr. Escobedo then began to explain that this meet is the state qualifier for the Games of Texas, that took place from July 26<sup>th</sup> through July 29<sup>th</sup> in College Station, TX. Mr. Escobedo then stated that Pharr sent 74 athletes from our programs in track, swim, tennis, and golf to compete at these state games. Pharr brought back 9 gold medals, 14 silver medals, and 10 bronze medals in total.*

#### **ITEM E: STATUS REPORT-SUMMER RECREATION, AQUATICS, AND ATHLETIC PROGRAMS**

*Johnny Ramos introduced the item. Recreation Supervisor, Sara Guerra informed the board that summer programs had ended at that the department had 650 participants. Mrs. Guerra informed the board that the Summer Recital took place at the Pharr Events Center on August 1, 2018. Mrs. Guerra added that the the three-day play of Beauty and the Beast too had been very successful.*

*Athletic Division Head Carlos Bracamontes gave the board a recap on all the summer camps held. He then informed the board that the Parks and Recreation Department hosted a Wounded Warrior Project event on Saturday, August 11, 2018 to honor fallen MSG. Rodney Buentello, who passed in the act of heroism. MSG Buentello was a two-time Purple Heart winner, who served in Iraq and Afghanistan.*

*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 nine (9) teams had made it to sectionals, three (3) teams had made it to regionals, and the 12U Bronco team had made it to the final four, where they placed 4<sup>th</sup>.*

*Aquatic Supervisor Ivan Archer informed the board that the Gus and Goldie Learn to Swim Program had ended in August, and that the summer water park season would end at month's end as well. Mr. Archer mentioned he was obtaining quotes for maintenance and cosmetic repairs/improvements at the aquatic center.*

#### **ITEM B: INTRODUCTION AND WELCOME OF NEW BOARD MEMBER**

*Johnny Ramos introduced the item. Mrs. Chavez gave a brief background of herself and stated she was looking forward to serving on the board.*

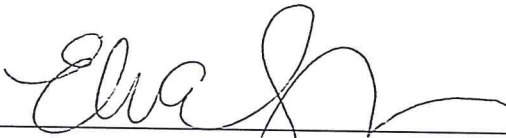
#### **ITEM 4: ADJOURNMENT**

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

*STATE OF TEXAS  
COUNTY OF HIDALGO  
CITY OF PHARR*

*ON THE 14<sup>th</sup> DAY OF AUGUST 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:* 9-12-18