



**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 5:30 PM ON  
WEDNESDAY, OCTOBER 10, 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) Approval of minutes for September 12, 2018-Regular Called Meeting

B) Status Report-Fall Recreation, Aquatics, and Athletic Programs

C) Update on After School Program

D) New Parks Update

**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 4th day of October, 2018 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 REGULAR MEETING  
October 10, 2018

WITNESS MY HAND AND SEAL, this 4th day of October 2018.



  
HILDA PEDRAZA, TRMC, CMC  
CITY CLERK

**MINUTES  
REGULAR CALLED MEETING  
PARKS AND RECREATION COMMITTEE MEETING  
OCTOBER 10, 2018 AT 5:30 P.M.  
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, October 10, 2018, at 5:30 p.m. and the following is the record of attendance.*

**MEMBERS PRESENT:**      *Oralia Rodriguez  
Allen Williams  
Mario Guajardo  
Ana Chavez  
Mario Lizcano*

**MEMBERS ABSENT:**      *Johnny Ramos  
Mari Caballero  
Eduardo Mata  
Efrain Matamoros*

**STAFF PRESENT:**      *Isaac Escobedo  
Elva Guajardo  
Sarah Canizales  
Carlos Bracamontes*

**STAFF ABSENT:**      *Sergio Alanis  
Sara Guerra  
Jennifer Martinez  
Sergio Ivan Archer*

**OTHERS PRESENT:**      *Kenneth Fletcher  
Adriana Bejar*

**ITEM 1: CALL TO ORDER**

*Board Vice Chairman 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 Lizcano 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. Mr. Fletcher began by expressing his disappointment that C.I.P. Plans does not include green infrastructure.*

## **ITEM 3: ADMINISTRATIVE**

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

*Allen Williams introduced the item. Board member Mario Lizcano made a motion to approve the minutes. Oralia Rodriguez seconded and the motion carried unanimously.*

### **ITEM B) STATUS REPORT-FALL RECREATION, AQUATICS, AND ATHLETIC PROGRAMS**

*Allen Williams introduced the item. Athletic Division Head Carlos Bracamontes informed the board of the department's on going athletic sports that consisted of volleyball, flag and tackle football. He gave the board a breakdown of how many teams were in each sport division. He added that all coaches were N.A.Y.S. certified. A brief discussion was held in regards to volunteer coaches as well as some suggestions from board members.*

*Recreation Division Head Isaac Escobedo informed the board that the fall programs were running smoothly and that the total number of participants in the programs were 126. Mr. Escobedo then invited the board to the next Movies at the Park on October 27, 2018, at Lorenzo "Lore" Park, where the department will be showing Hotel Transylvania 3.*

### **ITEM C) UPDATE ON AFTER SCHOOL PROGRAM**

*Allen Williams introduced the item. Pharr After School Program Supervisor Sarah Canizales gave the board a brief overview of the program via slideshow of all the students currently enrolled in the program. The board thanked her for all her efforts; they had no questions.*

### **ITEM D: NEW PARKS UPDATE**

*Allen Williams introduced the item. Recreation Division Head Isaac Escobedo began by updating the board as previously discussed by Parks and Recreation Director Sergio Alanis in the previous meeting on all the on-going parks projects. Mr. Escobedo then thanked the board members who were able to attend the groundbreaking for Jose "Pepe" Salinas Memorial Civic Center as well as the Skate Park*

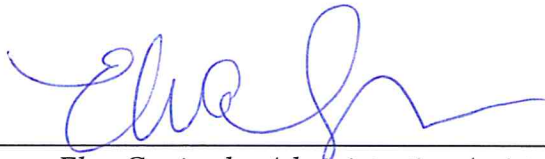
**ITEM 4: ADJOURNMENT**

*Allen Williams introduced the item. There being no further business, Oralia Rodriguez moved to adjourn. It was seconded by Mario Lizcano and the motion carried.*

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

**ON THE 10<sup>th</sup> DAY OF OCTOBER 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:** 12-12-18