

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
NOVEMBER 13, 2019 AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Parks and Recreation Board of the City of Pharr, Texas met on Wednesday, November 13, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Allen Williams
Aaron Garza
Ana Chavez
Isaac Smith
Mario Guajardo*

MEMBERS ABSENT: *Eduardo Mata
Alma Caso
Efrain Matamoros*

STAFF PRESENT: *Sergio Alanis
Isaac Escobedo
Elva Guajardo*

ITEM 1: CALL TO ORDER

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

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES FOR SEPTEMBER 11, 2019-REGULAR CALLED MEETING

Johnny Ramos introduced the item. Board member Mario Guajardo made a motion to approve the minutes. Aaron Garza seconded, and the motion carried unanimously.

ITEM B) 2ND ANNUAL PARKS AND RECREATION ADVISORY BOARD GOLF TOURNAMENT FUNDRAISER UPDATE

Johnny Ramos introduced the item. Parks and Recreation Administrative Assistant Elva Guajardo began by updating the board on where the department is currently at in regard to the up-coming tournament. She then took the opportunity to thank the board members who had already provided her with sponsors. A brief discussion then took place in regards to the tournament. Parks and Recreation Director Sergio Alanis echoed Ms. Guajardo and added that the weather for the event would be in our favor.

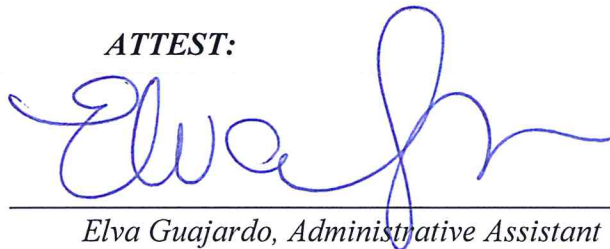
ITEM 3: ADJOURNMENT

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

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

ON THE 13th DAY OF NOVEMBER 2019, 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: 1-8-20