

**MINUTES**  
**REGULAR CALLED MEETING**  
**PARKS AND RECREATION COMMITTEE MEETING**  
**DECEMBER 11, 2019 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 Wednesday, December 11, 2019, at 5:30 p.m. and the following is the record of attendance.*

**MEMBERS PRESENT:**     *Johnny Ramos*  
                                 *Allen Williams*  
                                 *Aaron Garza*  
                                 *Alma Caso*  
                                 *Isaac Smith*  
                                 *Mario Guajardo*

**MEMBERS ABSENT:**     *Eduardo Mata*  
                                 *Ana Chavez*  
                                 *Efrain Matamoros*

**STAFF PRESENT:**        *Sergio Alanis*  
                                 *Isaac Escobedo*  
                                 *Cynthia Bernal*

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

**ITEM 2: ADMINISTRATIVE**

**ITEM A) 2<sup>ND</sup> ANNUAL PARKS AND RECREATION ADVISORY BOARD GOLF TOURNAMENT FUNDRAISER UPDATE**

*Johnny Ramos introduced the item. Parks and Recreation Director Sergio Alanis began by opening up the floor if the board had any questions or comments in regard to a successful tournament held on Saturday, November 23, 2019. He thanked the board as well as all the*

sponsors that contributed to the event. A brief discussion then took place in regards to the tournament as well as the possibility of hosting another fundraiser golf tournament in the spring. There was a consensus from the board for staff to start looking at dates for a new tournament.

#### **ITEM B) BOARD COMMENTS**

Johnny Ramos introduced the item. No board comments.

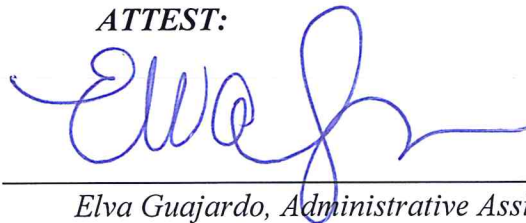
#### **ITEM 3: ADJOURNMENT**

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 11<sup>th</sup> DAY OF DECEMBER 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