

MINUTES
REGULAR CALLED MEETING MINUTES
KEEP PHARR BEAUTIFUL ADVISORY BOARD
NOVEMBER 10, 2021, 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Keep Pharr Beautiful Advisory Board of the City of Pharr, Texas met on Wednesday, November 10, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Mari Caballero*
 Richard Carranza
 Romeo Robles Jr.
 Olivia Ramirez

MEMBERS ABSENT: *Frank Santana*

STAFF PRESENT: *Sergio Alanis*
 Isaac Escobedo
 Cynthia Bernal

OTHERS PRESENT: *Juan Govea*
 Roy Rodriguez
 Crystal Medina
 Yuri Gonzalez

ITEM 1: CALL MEETING TO ORDER

With a quorum established, President Mari Caballero called the meeting to order.

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

Mari Caballero introduced the item. Board member Romeo Robles Jr. made a motion to excuse absent Board member Frank Santana. Board member Olivia Ramirez seconded and the motion carried unanimously.

B) INVOCATION

Mari Caballero introduced the item and led the invocation.

ITEM 2: ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR OCTOBER 19, 2021-REGULAR CALLED MEETING

Mari Caballero introduced the item. Board member Olivia Ramirez made a motion to approve the minutes. Board member Romeo Robles Jr. seconded and the motion carried unanimously.

B) STATUS REPORT: KEEP TEXAS BEAUTIFUL, AND KEEP PHARR BEAUTIFUL

Mari Caballero introduced the item. Mrs. Caballero gave a brief update on the Keep Texas Beautiful Governor's Community Achievement Award Grant, that will begin in January 2022. Mrs. Caballero advised the board that the Keep Pharr Beautiful Raffle was a success, and the winners would be announced at the end of the meeting live on Facebook.

C) ANNOUNCEMENTS FROM DEVELOPMENT SERVICES, PARKS AND RECREATION, AND PUBLIC WORKS STAFF

Mari Caballero introduced the item. Code Compliance Coordinator Juan Govea provided the board a status report on the Elderly Program, tire trailers, roll-off dumpsters, and recycling bins that are located throughout the City of Pharr. Environmental Coordinator Crystal Medina began by giving the board a brief discussion on monthly performance indicators. Ms. Medina advised the board that on Friday, November 5, 2021, Parks and Recreation and Public Works had given away 100 trees to 50 citizens in observance of Arbor Day.

D) BOARD COMMENTS

Mari Caballero introduced the item. Board Members thanked the City of Pharr Employees and Mrs. Caballero for all the work that made the Keep Pharr Beautiful Raffle a success.

ITEM 3: ADJOURNMENT

There being no other business, Romeo Robles, Jr. moved to adjourn. It was seconded by Richard Carranza, and the motion carried unanimously.

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

ON THE 10TH OF NOVEMBER 2021, the Keep Pharr Beautiful Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2nd Floor, 118 S. Cage, 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 Cynthia Bernal, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

ATTEST:



Cynthia Bernal, Administrative Assistant

APPROVED DATE: 11/18/22