



**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, NOVEMBER 13, 2019**

*The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and city ordinances. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.*

**1. CALL TO ORDER:**

A) Roll call and possible action on the excusing of any absent member.

**2. ADMINISTRATIVE:**

A) Approval of minutes: September 11, 2019-Regular Called Meeting

B) 2nd Annual Parks and Recreation Advisory Board Golf Tournament Fundraiser Update.

**3. 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 8th day of November 2019 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).

**WITNESS MY HAND AND SEAL, this 8th day of November 2019.**

  
\_\_\_\_\_  
HILDA PEDRAZA, TRMC, CMC  
CITY CLERK



## AGENDA MEMORANDUM



**BOARD:** Parks & Recreation Committee

**AGENDA ITEM #:** 2.A.

**DATE SUBMITTED:** November 8, 2019

**MEETING DATE:** November 13, 2019

**FROM:** Elva Guajardo, Administrative Assistant

**DEPARTMENT:** Parks

**DIRECTOR:** Sergio Alanis

**Agenda Item:** Approval of minutes: September 11, 2019-Regular Called Meeting

**Classification:** Regular

(\* If closed session, City Attorney must review and approve.)

**Issue:** Staff is requesting approval of minutes.

**Fiscal Consideration:**

**Staff Recommendation:** Board approve the minutes if no corrections are needed.

**Alternatives:** N/A

**Exclude Material from Public Packet?** No

**Reason:** N/A

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### ROUTING:

Elva Guajardo  
Sergio Alanis

Created/Initiated - 11/8/2019  
Final Approval - 11/8/2019



## AGENDA MEMORANDUM



**BOARD:** Parks & Recreation Committee

**AGENDA ITEM #:** 2.B.

**DATE SUBMITTED:** November 8, 2019

**MEETING DATE:** November 13, 2019

**FROM:** Elva Guajardo, Administrative Assistant

**DEPARTMENT:** Parks

**DIRECTOR:** Sergio Alanis

**Agenda Item:** 2nd Annual Parks and Recreation Advisory Board Golf Tournament Fundraiser Update.

**Classification:** Regular

(\* If closed session, City Attorney must review and approve.)

**Issue:** Staff will be updating the board on the on-going preparations for the tournament.

**Fiscal Consideration:**

**Staff Recommendation:** No approval.

**Alternatives:** N/A

**Exclude Material from Public Packet?** No

**Reason:** N/A

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### ROUTING:

Elva Guajardo  
Sergio Alanis

Created/Initiated - 11/8/2019  
Final Approval - 11/8/2019