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., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 5:30 PM ON
WEDNESDAY, JANUARY 8, 2020

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: November 13, 2019-Regular Called Meeting and December 11, 2019-Regular Called Meeting

B) Status Report-Spring Recreation, Aquatics, Athletics and After School Programs

C) New Parks Update

D) Comments: Board Members

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. This Notice was posted on the 3rd day of January, 2020 at 12:00 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 3rd day of January 2020.

HILDA PEDRAZA, TRMC, CMC
CITY CLERK

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.
DATE SUBMITTED: January 3, 2020
MEETING DATE: January 8, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes: November 13, 2019-Regular Called Meeting and December 11, 2019-Regular Called Meeting

Classification: Consent
(* If closed session, City Attorney must review and approve.)

Issue: Staff is requesting approval of minutes for November and December 2019.

Fiscal Consideration:

Staff Recommendation: Board approve both sets of minutes.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 1/3/2020
Sergio Alanis	Final Approval - 1/3/2020

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.B.
DATE SUBMITTED: January 3, 2020
MEETING DATE: January 8, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-Spring Recreation, Aquatics, Athletics and After School Programs

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue: Staff will update board on all of the up-coming spring programs.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 1/3/2020
Sergio Alanis	Final Approval - 1/3/2020

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.
DATE SUBMITTED: January 3, 2020
MEETING DATE: January 8, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: New Parks Update

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue: Staff will provide updates on all the parks and up-coming ribbon cuttings.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 1/3/2020
Sergio Alanis	Final Approval - 1/3/2020

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.
DATE SUBMITTED: January 3, 2020
MEETING DATE: January 8, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Comments: Board Members

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue: Board comments if any.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 1/3/2020
Sergio Alanis	Final Approval - 1/3/2020