

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JANUARY 17, 2022, AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Golf Club Advisory Board of the City of Pharr, Texas met on Monday, January 17, 2022, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Xavier Garcia*
 Rudy Martinez
 Ricardo Medina
 Mario Lizcano
 George Gonzalez
 Jaime Villarreal
 Javier Martinez

ABSENT MEMBERS: *Oscar Villagomez*
 Carlos Villegas

STAFF PRESENT: *Michael Fernuik, Golf Course Manager*
 Myra Ledezma, Administrative Assistant

OTHERS: *Patricia Rigney, City Attorney*
 Isaac Escobedo, Assistant Parks & Recreation Director

ITEM 1: CALL TO ORDER

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

President Ricardo Medina called the meeting to order at 5:38 p.m. Roll call established a quorum.

Board Member Mario Lizcano moved to excuse absent members. Board Member George Gonzalez seconded the motion and when put to a vote, it carried unanimously.

ITEM 2: ADMINISTRATIVE

A) ~~CONSIDER APPROVAL OF MINUTES DECEMBER 20, 2021 REGULAR CALLED MEETING~~

Ricardo Medina introduced the item.

George Gonzalez moved to approve the minutes. Board member Jaime Villarreal seconded the motion and when put to a vote, it carried unanimously.

B) REVENUE AND EXPENDITURE REPORT FOR THE MONTH NOVEMBER 2021

Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues and expenditures for the month of November 2021. He stated revenues less expenditures through the month of November were -\$5,259.37 and Progressive Revenues less expenditures were at \$15,984.20.

C) STATUS REPORT ON GOLF COURSE RENOVATION PROJECT

Ricardo Medina, Chairman, introduced the item and, informed the board on golf course renovation project. He stated no agreement had been reached between the City of Pharr and the Architect. Board Member Jaime Villarreal suggested an alternative plan be in place if no agreement was reached with Architect.

Patricia Rigney, City Attorney, stated after city commission meeting, she received an email stating an agreement had been reached with the City of Pharr and Architect. She further stated of April 2022 was the deadline to completing the project. Mr. Medina informed the board he will continue to update on any new information.

ITEM 3: CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE GOLF COURSE ADVISORY BOARD HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA IN ACCORDANCE WITH THE FOLLOWING BELOW

None.

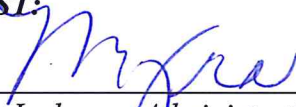
ITEM 4: ADJOURNMENT

There being no other business to come before the board, George Gonzalez moved to adjourn. Board Member Mario Lizcano seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 5:42 p.m.

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

ON THE 17TH OF JANUARY, 2022, the Golf Club 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 Myra Ledezma, Golf Course Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:



Myra Ledezma, Administrative Assistant

APPROVED DATE: March 7, 2022