

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
MARCH 7, 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, March 7, 2022, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Xavier Garcia
Rudy Martinez
Ricardo Medina
Mario Lizcano
Hector Gomez
Javier Martinez

ABSENT MEMBERS: George Gonzalez
Carlos Villegas
Jaime Villarreal

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

OTHERS: Patricia Rigney, City Attorney
Sergio Alanis, Parks & Recreation Director
Guillermo Aguilar, Brownstone Consultants

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 5:30 p.m. Roll call established a quorum.

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

ITEM 2: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES JANUARY 17, 2022 REGULAR CALLED MEETING

Ricardo Medina introduced the item.

Mario Lizcano moved to approve the minutes. Board member Javier Martinez seconded the motion and when put to a vote, it carried unanimously.

B) REVENUE AND EXPENDITURE REPORT FOR THE MONTH JANUARY 2022

Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues and expenditures for the month of January 2022. He stated revenues less expenditures through the month of January were -\$2,949.25 and Progressive Revenues less expenditures were at -\$39,533.15.

C) GOLF COURSE OPERATION STATUS REPORT FOR THE MONTH OF MARCH 2022

Ricardo Medina, Chairman, introduced the item.

Michael Fernuik, Golf Course Manager, informed the board on golf course operations. He stated spring pre-emergent fertilizer has been ordered for the summer to control weeds. Mr. Fernuik updated the board on irrigation electrical issues for Hole # 1, Hole # 2, and Hole # 3 has been repaired by trenching and running new wire. He reported cattle fence behind Hole # 5 has been repaired after horses broke through the fence causing damage to Hole # 4, Hole # 5, and Hole #6. Mr. Fernuik reported to the board during the month of February the water treatment plant closed water for total of 6 days continually without notifying Superintendent Efrain Gutierrez and caused irrigation lake to lower and filtration system shut down, resulting our irrigation system to loosen pressure causing numerous of heads to leak around the golf course. Lastly, Mr. Fernuik updated board on upcoming tournaments.

At this time, Ricardo Medina, Chairman, stated they would deviate and go into closed session. There was no objection.

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

The time being 5:38 p.m., Chairman Medina stated the board would be entering a closed session in accordance with Chapter 551 of the Texas Gov't. Code to discuss agenda items listed in the public portion of the agenda and pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

RECONVENE: The time being 6:54 pm, Chairman Medina stated the committee would be resuming the open meeting.

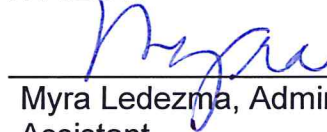
ITEM 4: ADJOURNMENT

There being no other business to come before the board, Xavier Garcia moved to adjourn. Board Member Javier Martinez seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 6:55 p.m.

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

ON THE 7TH OF MARCH, 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: 4/4/22