

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
APRIL 4, 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, April 4, 2022, at 6:10 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Xavier Garcia
Ricardo Medina
Hector Gomez
Jaime Villarreal
George Gonzalez
Carlos Villegas

ABSENT MEMBERS: Javier Martinez
Rudy Martinez
Mario Lizcano

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

OTHERS: Sergio Alanis, 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 6:10 p.m. Roll call established a quorum.

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

ITEM 2: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES MARCH 7, 2022 REGULAR CALLED MEETING

Ricardo Medina introduced the item.

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

B) REVENUE AND EXPENDITURE REPORT FOR THE MONTH FEBRUARY 2022

Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues and expenditures for the month of February 2022. He stated revenues less expenditures through the month of February were -\$6,764.89 and Progressive Revenues less expenditures were at -\$32,768.26.

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

Ricardo Medina, Chairman, introduced the item.

Michael Fernuik, Golf Course Manager, informed the board on golf course operations. He stated verti-cut and aerify will begin to certain greens and then will use the aerification plugs to fill in non- grassy low areas around the greens. Mr. Fernuik mentioned that a gentleman by the name of Lou Hill went out on the golf course to look at the irrigation and pump station for the renovation project. Lastly, Mr. Fernuik updated the board on app users and golf rounds generated for the month of February.

D) GOLF COURSE RENOVATIONS PROJECT

Ricardo Medina, Chairman, introduced the item and reported on golf course renovations project. He stated all recommendations emailed to him were forwarded to the gentleman that will be overseeing the golf course renovation project. He further stated that if anyone had more suggestions to email them to him. Lastly, he stated the renovation project was originally scheduled to start in May 2022 but now will be projected to start in November 2022.

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

No Closed Session

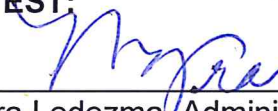
ITEM 4: ADJOURNMENT

There being no other business to come before the board George Gonzalez moved to adjourn. Board Member Carlos Villegas seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 6:26 p.m.

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 4TH OF APRIL, 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: 6/6/22