

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
AUGUST 1, 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, August 1, 2022, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Xavier Garcia
Ricardo Medina
Hector Gomez
Jaime Villarreal
Michael Pacheco
George Gonzalez
Mario Lizcano

ABSENT MEMBERS: Rudy Martinez
Carlos Villegas

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

OTHERS: Sergio Alanis, Parks & Recreation Director

ITEM 1. CALL TO ORDER

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

Chairman 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 Jaime Villarreal seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES JUNE 6, 2022 REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

Mario Lizcano 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 MONTHS OF MAY AND JUNE 2022

Chairman Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues and expenditures for the month of May 2022. He stated revenues less expenditures through the month of May were -\$20,175.81 and progressive revenues less expenditures were at -\$124,952.55 and for the month of June were -\$37,347.72 and progressive revenues less expenditures were at -\$162,300.27.

Board Member, George Gonzalez, voiced his concern with this year's expenditures compared to last year. Michael Fernuik, Golf Course Manager, briefly stated prices had gone up.

Chairman Ricardo Medina was surprised on how golf course continues to do well on revenues despite of no golf tournaments being held. Michael Fernuik responded when other surrounding golf courses have golf tournaments, golfers will go somewhere else, and we benefit from that.

Board Member Michael Pacheco asked if the cost of food helped the revenue in the snack bar side. Mr. Fernuik responded with no.

C) GOLF COURSE OPERATION REPORT FOR THE MONTH OF AUGUST

Chairman, Ricardo Medina, introduced the item and reported on golf course renovations project. There were no further comments.

D) GOLF COURSE RENOVATIONS PROJECT

Chairman, Ricardo Medina, introduced the item and reported on the golf course renovations project. He stated the City of Pharr would be holding a budget workshop this month and where they would be discussion the budget for the golf course renovation project. He stated renovations was scheduled for this year, and the estimated cost for project was \$3 million for golf course and for club house was \$5 million. He further stated on August 30, 2022, they would know the final budget for the golf renovations project.

At this time, Board Member Jaime Villarreal thanked the Parks and Recreation Department for assisting the golf course with mowing the grass.

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. RECONVENE: INTO REGULAR SESSION AND CONSIDER ACTION, IF NECESSARY, ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION.

None


ITEM 5. ADJOURNMENT

There being no other business to come before the board, Board Member George Gonzalez moved to adjourn. Board Member Michael Pacheco seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 5:51 p.m.

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

ON THE 1st OF AUGUST, 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: 9/6/22