

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
SEPTEMBER 6, 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 Tuesday, September 6, 2022, at 6:22 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
Rudy Martinez
Carlos Villegas
Jaime Villarreal
Xavier Garcia

ABSENT MEMBERS: Hector Gomez
Michael Pacheco
George Gonzalez
Mario Lizcano

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

OTHERS: Sergio Alanis, Parks & Recreation Director
Patricia Rigney, City Attorney

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 6:22 p.m. Roll call established a quorum.

Board Member Jaime Villarreal 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 AUGUST 1, 2022 REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

Carlos Villegas **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 JULY 2022

Chairman Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues and expenditures for the month of July 2022. He stated revenues less expenditures through the month of July were -\$45,841.06 and progressive revenues less expenditures were at -\$208,141.33. There were no further comments.

C) GOLF COURSE OPERATION REPORT FOR THE MONTH OF SEPTEMBER

Chairman, Ricardo Medina, introduced the item.

Michael Fernuik, Golf Course Manager, informed the board on golf course operations. He stated, they received the fertilizer, and they were still working on the irrigation system. He further reported they were getting ready to do the pre emerge program for the fairways and roughs to get ready for the fall season. Lastly, Mr. Fernuik updated the board on upcoming tournament Saturday, September 24th, 2022, and stated sundowners would run until September 15, 2022.

Chairman Ricardo Medina asked how sundowners was going. Mr. Fernuik responded sundowners had averaged in the 20's high 30's with players.

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 hosted their budget workshop and still have concerns about the golf course project. He stated the plan was to wait until June 2023 and were undecided if they were going to do all the golf course or just the building itself.

Chairman Medina further stated other things were happening in the upcoming year and they would be informing everyone on the financial status. He reported the Golf Course project was not turned down and would.

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 6:35 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.

ITEM 4. RECONVENE: INTO REGULAR SESSION AND CONSIDER ACTION, IF NECESSARY, ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION.

The time being 6:55 pm, Chairman Medina stated the committee would be resuming the open meeting.

ITEM 5. ADJOURNMENT

There being no other business to come before the board, Board Member Carlos Villegas moved to adjourn. Board Member Jaime Villarreal 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 6th OF SEPTEMBER, 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: 11/8/22