

**TAKE NOTICE THAT A REGULAR MEETING
OF THE KEEP PHARR BEAUTIFUL COMMITTEE
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 5:30 PM ON
TUESDAY, DECEMBER 20, 2022**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and city ordinances. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

1. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member.
- B) Invocation.

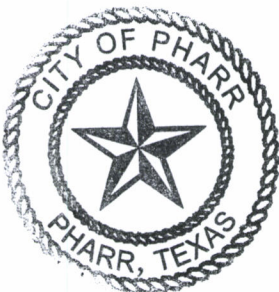
2. ADMINISTRATIVE:

- A) Approval of minutes for September 20, 2022-Regular Meeting
- B) Discussion on Keep Pharr Beautiful 2022 Projects
- C) Discussion and action, if any, on Keep Pharr Beautiful Logo
- D) Announcements from Building and Code Compliance, Parks and Recreation, and Public Works Staff
- E) Board Comments

3. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Keep Pharr Beautiful Committee of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 15th day of December 2022 at 4:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 15th day of December 2022.




HILDA PEDRAZA, TRMO
CITY CLERK



AGENDA MEMORANDUM



BOARD: Beautification Committee

AGENDA ITEM #: 2.A.

DATE SUBMITTED: December 14, 2022

MEETING DATE: December 20, 2022

FROM: Cindy Bernal, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes for September 20, 2022-Regular Meeting

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Staff is presenting minutes to the board

Fiscal Consideration:

Staff Recommendation: n/a

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Cindy Bernal
Sergio Alanis

Created/Initiated - 12/14/2022
Final Approval - 12/15/2022

MINUTES
KEEP PHARR BEAUTIFUL ADVISORY BOARD
REGULAR CALLED MEETING
TUESDAY, SEPTEMBER 20, 2022
118 S. CAGE BLVD., 2ND FLOOR

The Keep Pharr Beautiful Advisory Board of the City of Pharr, Texas met on Tuesday, September 20, 2022, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Mari Caballero
Richard Carranza
Romeo Robles Jr.
Olivia Ramirez

MEMBERS ABSENT: Frank Santana

STAFF PRESENT: Isaac Escobedo, Parks & Recreation Assistant Director
Cynthia Bernal, Administrative Assistant
Hanna Marble, Urban Ecologist
Crystal Medina, Environmental Supervisor
Jennifer Alvarez, Code Coordinator
Yuri Gonzalez, News Director/PIO
Julia Walsch, Graphic Designer
Josmar Olivarez, Media Specialist

ITEM 1: CALL MEETING TO ORDER

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

President Mari Caballero called the meeting to order at 5:35 p.m. Roll call established a quorum.

Board member Romeo Robles Jr. **moved** to excuse absent member. Board member Olivia Ramirez seconded the motion and when put to a vote, it was carried unanimously.

B) INVOCATION

Mari Caballero led the invocation.

ITEM 2: ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR AUGUST 16, 2022-REGULAR CALLED MEETING

Board member Romeo Robles Jr. moved to approve. Board member Richard Carranza seconded the motion and when put to a vote, it carried unanimously.

B) DISCUSSION AND ACTION, IF ANY, ON KEEP PHARR BEAUTIFUL 2022 PROJECTS

Mari Caballero introduced the item and stated they were looking into rebranding the Keep Pharr Beautiful logo.

Yuri Gonzalez, News Director/PIO, stated a new Graphic Designer had been hired and called upon Julia Walsch. Julia Walsch, Graphic Designer, introduced herself and gave a brief history on her background.

Julia Walsch, Graphic Designer, further presented four (4) designs she had created to update the Keep Pharr Beautiful logo. The board then held a brief discussion on the designs.

Yuri Gonzalez, News Director/PIO, stated a new Media Specialist had been hired and called upon Josmar Olivarez. Josmar Olivarez, Media Specialist, introduced himself and gave a brief history on his background.

Josmar Olivarez, Media Specialist, further presented a Pharr tree count and hike and bike trail videos that were featured on YouTube, city channels, and social media. The board then had a brief discussion on how the videos can help showcase the Keep Pharr Beautiful brand.

C) ANNOUNCEMENTS FROM DEVELOPMENT SERVICES, PARKS AND RECREATION, AND PUBLIC WORKS STAFF

Mari Caballero introduced the item.

Jennifer Alvarez, Code Compliance Coordinator, informed the board the Development Services was renamed and was now called Building and Code Compliance.

Ms. Alvarez further reported they had mowed the lawn at three (3) elderly citizens homes under the Elderly Assistance Program and advised the public to keep their properties clean of any debris or standing water to prevent any rodents and mosquitos. She further stated they were tackling illegal dumping with the hunting cameras on utility poles and sky watch towers that were located at different areas around the city.

Hanna Marble, Urban Ecologist, gave a brief update on ongoing and upcoming events. She stated there would be a bird walk every Wednesday morning from 8:00 a.m. to 10:30 a.m. beginning the month of November at the Pharr/Vanguard Academy Nature Birding Center. She further stated the UTRGV interns began their internship and were helping in bird feeder maintenance around the parks. Lastly, she gave a brief report on the Proclamations for Tree City USA and Mayor's Monarch Pledge she is currently working on.

Crystal Medina, Environmental Supervisor, briefly reported on monthly performance indicators. She stated Public Works Department continues to have their BYOB (Bring your own Batteries) for Pharr residents to dispose of any lithium batteries. She stated the BYOPB (Bring your own plastic bag) challenge for all city employees was a success and the winning department would be announced on Friday, September 23, 2022.

D) BOARD COMMENTS

Board Member Richard Carranza stated the meeting was very informative and full of wonderful ideas. The board then thanked City of Pharr staff.

ITEM 3: ADJOURNMENT

There being no other business, Olivia Ramirez **moved** to adjourn. Romeo Robles Jr. seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 6:52 p.m.

STATE OF TEXAS COUNTY OF HIDALGO CITY OF PHARR

ON THE 20TH OF SEPTEMBER 2022, the Keep Pharr Beautiful 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 **Cynthia Bernal, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

ATTEST:

Cynthia Bernal, Administrative Assistant

APPROVED DATE: _____



AGENDA MEMORANDUM



BOARD: Beautification Committee

AGENDA ITEM #: 2.B.

DATE SUBMITTED: December 14, 2022

MEETING DATE: December 20, 2022

FROM: Cindy Bernal, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Discussion on Keep Pharr Beautiful 2022 Projects

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Keep Pharr Beautiful will have a discussion on the following three 2022 Projects: Youth Ambassador, Composting Education, and Plastic Free Pharr.

Fiscal Consideration:

Staff Recommendation: n/a

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Cindy Bernal
Sergio Alanis

Created/Initiated - 12/14/2022
Final Approval - 12/15/2022



AGENDA MEMORANDUM



BOARD: Beautification Committee

AGENDA ITEM #: 2.C.

DATE SUBMITTED: December 14, 2022

MEETING DATE: December 20, 2022

FROM: Cindy Bernal, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Discussion and action, if any, on Keep Pharr Beautiful Logo

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Staff will present Keep Pharr Beautiful Logos to the board.

Fiscal Consideration:

Staff Recommendation: n/a

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Cindy Bernal
Sergio Alanis

Created/Initiated - 12/14/2022
Final Approval - 12/15/2022



AGENDA MEMORANDUM



BOARD: Beautification Committee

AGENDA ITEM #: 2.D.

DATE SUBMITTED: December 14, 2022

MEETING DATE: December 20, 2022

FROM: Cindy Bernal, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Announcements from Building and Code Compliance, Parks and Recreation, and Public Works Staff

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Building and Code Compliance, Parks and Recreation, and Public Works Staff will be announcing ongoing and upcoming events.

Fiscal Consideration:

Staff Recommendation: n/a

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Cindy Bernal
Sergio Alanis

Created/Initiated - 12/14/2022
Final Approval - 12/15/2022



AGENDA MEMORANDUM



BOARD: Beautification Committee

AGENDA ITEM #: 2.E.

DATE SUBMITTED: December 14, 2022

MEETING DATE: December 20, 2022

FROM: Cindy Bernal, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Board Comments

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Board Comments

Fiscal Consideration:

Staff Recommendation: n/a

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Cindy Bernal
Sergio Alanis

Created/Initiated - 12/14/2022
Final Approval - 12/15/2022