

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JANUARY 4, 2023, 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 Wednesday, January 4, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
George Gonzalez
Rudy Martinez
Hector Gomez
Jaime Villarreal
Mario Lizcano
Xavier Garcia

ABSENT MEMBERS: Michael Pacheco
Carlos Villegas

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

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 George Gonzalez 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) APPROVAL OF MINUTES NOVEMBER 8, 2022 REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

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

B) REVENUE REPORT FOR THE MONTH OF NOVEMBER 2022

Chairman Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues for the month of August 2022. He stated revenues for the month of November were \$106,074.96.

C) GOLF COURSE OPERATION REPORT FOR THE MONTH OF JANUARY 2023

Chairman, Ricardo Medina, introduced the item.

Michael Fernuik, Golf Course Manager, informed the board on golf course operations. He stated fire ant mounts were being treated as they were spotted around the golf course and reported restroom renovation on Hole #14 had been completed. Mr. Fernuik passed out two handouts of pictures showing damage to the golf course and divots not being repaired. He further stated Public Works Department went out on the course and added riff raff around the lake on Hole #10 due to erosion near a homeowner's property.

Lastly, Mr. Fernuik reported a credit card surcharge of 2.5% had been implemented to offset the credit card company's fees. Board member Jaime Villarreal voiced his concerns with groundskeepers being on cell phone during working hours while operating machinery. Board member Rudy Martinez agreed to minimizing cell phone usage during working hours by purchasing groundskeepers Motorola's to communicate with other staff members.

Board Member, Jaime Villarreal asked staff why it took so long to cut down tree on Hole #10. Board Member Rudy Martinez suggested to use other city departments to assist with cutting trees. Golf Course Manager, Michael Fernuik, responded it was possible if department was available to assist.

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

None

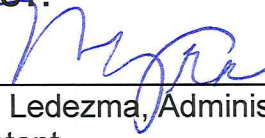
ITEM 5. ADJOURNMENT

There being no other business to come before the board, Board Jaime Villarreal **moved** to adjourn. Board Member George Gonzalez seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 6:14 p.m.

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

ON THE 4th OF JANUARY, 2023, 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: 2/7/23