

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
MARCH 7, 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 Tuesday, March 7, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: George Gonzalez
Rudy Martinez
Hector Gomez
Jaime Villarreal
Xavier Garcia
Michael Pacheco
Mario Lizcano
Carlos Villegas

ABSENT MEMBERS: Ricardo Medina

STAFF PRESENT: Michael Fernuik, Golf Course Manager
Myra Ledezma, Administrative Assistant
Sergio Alanis, Parks and Recreation Director

ITEM 1. CALL TO ORDER

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

Vice-Chairman George Gonzalez called the meeting to order at 5:30 p.m. Roll call established a quorum.

Board Member Carlos Villegas moved to excuse absent member. Board Member Mario Lizcano seconded the motion and when put to a vote, it was carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FEBRUARY 7, 2023, REGULAR CALLED MEETING

Vice-Chairman George Gonzalez introduced the item.

Jaime Villarreal moved to approve the minutes. Board Member Rudy Martinez seconded the motion and when put to a vote, it was carried unanimously.

B) REVENUE REPORT FOR THE MONTH OF FEBRUARY 2023

Vice-Chairman George Gonzalez introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues for the month of February 2023. He stated revenues for the month of February 2023 were \$118,642.14.

C) GOLF COURSE OPERATION REPORT

Vice-Chairman, George Gonzalez, introduced the item.

Michael Fernuik, Golf Course Manager, went over the golf course operations report and stated preventative maintenance was being done on the pump station. Mr. Fernuik further stated he would be budgeting for a new station next year due to heavy corrosion of the platform of the existing station. Board Member George Gonzalez asked what the cost of the new pump station would be. Michael Fernuik responded the cost would be \$123,000.00 with a 16-to-20-week process.

Lastly, Mr. Fernuik reported Sundowners would start on Thursday, April 6, 2023.

At this time, Vice-Chairman Gonzalez stated they would go into closed session. There was no objection.

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 5:44 p.m., Vice-Chairman Gonzalez 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

The time being 6:08 pm, Vice-Chairman Gonzalez stated the committee would be resuming the open meeting.

ITEM 5. ADJOURNMENT

There being no other business to come before the board, Board Member Jaime Gonzalez moved to adjourn. Board Member Carlos Villegas seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:09 p.m.

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

ON THE 7th OF MARCH, 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: 7/3/23