TAKE NOTICE THAT A REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF THE CITY OF PHARR, TEXAS WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS COMMENCING AT 12:00 PM ON MONDAY, NOVEMBER 13, 2023

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.

2. ADMINISTRATIVE:

A) Approval of minutes for August 1, 2023-Regular Called Meeting

B) Status Report-Revenue History Summary report for the month of September.

C) Status Report Golf Course Operation for the month of September

D) Status Report on Clubhouse Renovations Project

E) Board comments

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:*

Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related **to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

4. RECONVENE: *into Regular Session and consider action, if necessary, on any items(s) discussed in closed session.*

5. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Golf Course Advisory Board 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 9th day of November 2023 at 11:45 a.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 9th day of November 2023

IMELDA PEREZ, TRMC
ASSISTANT CITY CLERK

MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
AUGUST 1, 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, August 1, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
George Gonzalez
Carlos Villegas
Hector Gomez
Jaime Villarreal
Xavier Garcia

ABSENT MEMBERS: Rudy Martinez
Michael Pacheco

STAFF PRESENT: Frank Nunez, Golf Course Manager
Myra Ledezma, Administrative Assistant
Arturo Lopez, Golf Course Superintendent
Juan Salas, Assistant Superintendent
Sergio Alanis, Parks and 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 George Gonzalez **moved** to excuse absent members. Board Member Jaime Villarreal seconded the motion and when put to a vote, it was carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR JULY 3, 2023 REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

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

B) REVENUE REPORT FOR THE MONTH OF JUNE 2023

Chairman Ricardo Medina introduced the item.

Frank Nunez, Golf Course Manager, went over the revenues for the month of June 2023. He stated revenues for the month of June 2023 were $73,235.29.

C) GOLF COURSE OPERATION REPORT

Chairman, Ricardo Medina, introduced the item.

Arturo Lopez, Golf Course Superintendent, went over the golf course operations report. Mr. Lopez stated they were continuing to replace and fix irrigation issues and emphasized pump station was needing a new motor and turbine to improve the statistics of the golf course.

Frank Nunez, Golf Course Manager, reported on upcoming golf tournaments. He stated the Pharr Economic Development Corporation Foundation would be hosting a golf tournament on Saturday, August 12, 2023. He further reported sundowners responded good to the $20.00 fee and briefly provided an update on the range ball dispenser machine. He stated the machine would be installed on the driving range as a demo to try out.

Board member George Gonzalez suggested to advertise golf course in the water bill.

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 Member Jaime Villarreal **moved** to adjourn. Board Member Carlos Villegas seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 5:56 p.m.

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 1st OF AUGUST, 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:_____

Revenue History Summary

Revenue	FY 2019-2020	FY 2020-2021	FY 2021-2022	FY 2022-2023
October	$55,852.15	$63,300.90	$82,368.21	$83,809.49
November	$104,838.61	$85,804.78	$118,712.10	$106,074.96
December	$77,414.19	$84,071.00	$107,549.11	$110,100.19
January	$101,170.14	$85,219.67	$87,867.37	$126,498.37
February	$90,427.36	$74,044.15	$95,118.63	$118,642.14
March	$88,088.32	$105,721.61	$129,764.08	$135,119.75
April	$30,483.13	$93,694.65	$91,167.65	$84,456.49
May	$56,628.41	$65,013.72	$74,795.69	$71,382.16
June	$52,666.73	$58,617.87	$79,760.23	$73,235.29
July	$46,318.48	$66,328.85	$79,985.95	$83,360.76
August	$56,051.97	$58,787.43	$61,444.81	$65,741.39
September	$54,410.92	$74,748.87	$91,390.08	$75,823.16
	$814,350.41	**$915,353.50**	**$1,099,923.91**	**$1,134,244.15**

AGENDA MEMORANDUM

BOARD: Tierra Del Sol Golf Club Advisory Board

AGENDA ITEM #: 2.E.

DATE SUBMITTED: November 9, 2023
MEETING DATE: November 13, 2023

FROM: Elva Guajardo, 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 if any.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 11/9/2023
Sergio Alanis	Final Approval - 11/9/2023