

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
NOVEMBER 13, 2023, AT 12:00 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Golf Club Advisory Board of the City of Pharr, Texas met on Monday, November 13, 2023, at 12:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: George Gonzalez
Hector Gomez
Jaime Villarreal
Xavier Garcia
Rudy Martinez
Michael Pacheco
Myla Anderson

ABSENT MEMBERS: Ricardo Medina
Carlos Villegas

STAFF PRESENT: Isaac Escobedo, Assistant Parks and Recreation Director
Frank Nunez, Golf Course Manager
Elva Guajardo, Administrative Assistant
Arturo Lopez, Golf Course Superintendent
Juan Salas, Assistant Superintendent
David Friedlein, Assistant City Manager
Jonathan Flores, City Manager
Juan M. Zuniga Jr.
Julio Cesar Zepeda
Diego Duque
Esteban Mendoza

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 12:00 p.m. Roll call established a quorum.

Board Member Michael Pacheco 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 AUGUST 1, 2023- REGULAR CALLED MEETING

Vice-Chairman George Gonzalez introduced the item.

Michael Pacheco moved to approve the minutes. Board Member Myla Anderson seconded the motion and when put to a vote, it was carried unanimously.

B) STATUS REPORT-REVENUE HISTORY SUMMARY REPORT FOR THE MONTH OF SEPTEMBER

Vice-Chairman George Gonzalez introduced the item.

Frank Nunez, Golf Course Manager, went over the revenue history summary report worksheet through the month of September 2023. He stated that as of September 2023, the department was at \$75,823.16.

C) STATUS REPORT GOLF COURSE OPERATION FOR THE MONTH OF SEPTEMBER

Vice-Chairman, George Gonzalez, introduced the item.

Frank Nunez, Golf Course Manager, reported on the golf course, pro shop, and snack area operations.

Board member Jaime Villarreal then requested staff to provide them with report worksheets in the agenda packet for meetings. A brief discussion then took place regarding tournaments and their revenues. Board member Michael Pacheco then recommended Mr. Nunez to create a set of guidelines for tournaments and bring it back to the board for approval.

Arturo Lopez, Golf Course Superintendent, provided a status report on the daily golf course operations that included: replacing and repairing the irrigation system, aerating, and watering the greens, and spraying the greens with herbicide.

D) STATUS REPORT ON CLUBHOUSE RENOVATIONS PROJECT

Vice-Chairman, George Gonzalez, introduced the item. Frank Nunez, Golf Course Manager, reiterated that due to him not being familiar with the budget, he has

met with engineers and vendors. Jaime Villarreal asked what renovations would be taking place. Mr. Nunez indicated that the pro shop needed a new roof, update on the kitchen, light fixtures, new furniture. A brief discussion then took place regarding the clubhouse renovations project.

E) BOARD COMMENTS

Vice-Chairman, George Gonzalez, introduced the item. Board member Jaime Villarreal asked on the status of the golf ball dispenser and voiced his concerns on the daily operations at the kitchen area.

Board member Rudy Martinez asked Mr. Nunez about the outcome of the meeting with the Police Chief concerning the bike patrol on the golf course in the evenings. He stated all the Plantation residents on the back 9 were still getting on the course. Board member Xavier Garcia recommended that a letter be sent to the homeowner's association notifying the residents that the golf course is private property.

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

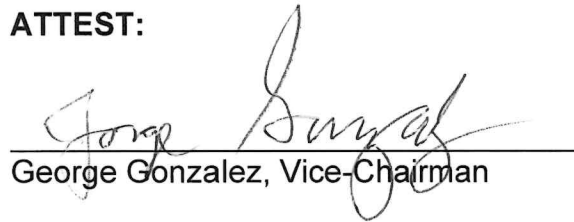
ITEM 5. ADJOURNMENT

There being no other business to come before the board, Board Member Michael Pacheco **moved** to adjourn. Board Member Jaime Villarreal seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 1:02 p.m.

GOLF COURSE COMMITTEE

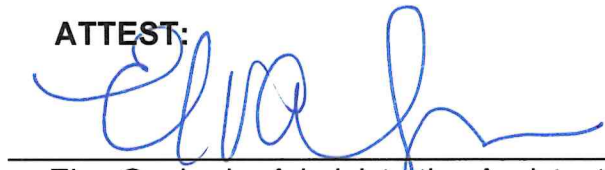

Ricardo Medina, Chairman

ATTEST:


George Gonzalez, Vice-Chairman

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

ON THE 13st OF NOVEMBER, 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 Elva Guajardo, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

ATTEST:

Elva Guajardo, Administrative Assistant

APPROVED DATE: 4-2-24