

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
MAY 7, 2024, 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 Tuesday, May 7, 2024, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Jorge Gonzalez
Jaime Villarreal
Myla Anderson
Xavier Garcia
Rudy Martinez
Michael Pacheco
Nyle Gruhn

ABSENT MEMBERS: Ricardo Medina
Hector Gomez

STAFF PRESENT: Frank Nunez, Golf Course Manager
Elva Guajardo, Administrative Assistant
Arturo Lopez, Golf Course Superintendent
Juan Salas,

ITEM 1. CALL TO ORDER

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

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

Board Member Xavier Garcia moved to excuse absent members. Board Member Myla Anderson seconded the motion and when put to a vote, it was carried by a majority vote of five (5) ayes and one (1) nay. Board member Nyle Gruhn voted against the motion.

Board Member Michael Pacheco was not present at the time of roll call but arrived at 5:32 p.m.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR APRIL 2, 2024- REGULAR CALLED MEETING

Vice Chairman Jorge Gonzalez introduced the item.

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

Board Member Michael Pacheco entered the meeting at this point of the agenda. The time being 5:32 p.m.

B) REVENUE AND EXPENDITURE REPORT THROUGH THE MONTH OF MARCH 2024

Vice Chairman Jorge Gonzalez introduced the item.

Frank Nunez, Golf Course Manager, went over the revenues and expenditures report through the month of March 2024, worksheet. He stated that as of March 2024, the progressive revenues less expenditures were at -\$49,164.61 for the 2023-2024 budget.

Vice Chairman Jorge Gonzalez asked Mr. Nunez if he had any preliminary numbers for the month of April 2024. Mr. Nunez responded he had no preliminary numbers ready for reporting.

C) STATUS REPORT GOLF COURSE, PRO SHOP AND KITCHEN OPERATION

Vice Chairman, Jorge Gonzalez, introduced the item.

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

Board members Michael Pacheco and Jaime Villarreal inquired if Mr. Nunez had preliminary revenues on the ball dispenser. Mr. Nunez informed the board he did not but would get with Finance Department and would have a report at the next meeting. Board Member Michael Pacheco suggested that staff get a report from Finance on a scheduled basis.

Board Member Jaime Villarreal asked if there were any issues with walkers on the course. Board members Jorge Gonzalez and Rudy Martinez alluded to the possibility of issuing the walkers a trespassing ticket. Frank Nunez, Golf Course Manager, informed the board that he had spoken to Police Chief Juan Gonzalez, and

was advised they would be looking into the matter of issuing tickets. Mr. Nunez stated the board he would be inviting the Police Chief to the next board meeting.

Frank Nunez, Golf Course Manager, further reported he would be working on a new menu for the snack bar area. Vice Chairman Jorge Gonzalez stated him that in the past the department would send a mass email to all city employees of the weekly menu and specials.

Arturo Lopez, Golf Course Superintendent, provided a status report on the daily golf course operations that included: aerating fertilizing cutting and watering the greens.

D) BOARD COMMENTS

Vice Chairman, Jorge Gonzalez, introduced the item.

Board member Nyle Gruhn stated that the leader of the Wednesday's men's league has been reaching out to him on the status of the course. Mr. Gruhn informed him that it was coming along and sent him pictures. He added that the board needed to continue to support golf course staff.

ITEM 3. ADJOURNMENT

There being no other business to come before the board, Board Nyle Gruhn moved to adjourn. Board Member Michael Pacheco seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:07 p.m.

GOLF COURSE COMMITTEE

Ricardo Medina, Chairman

ATTEST:

Jorge Gonzalez, Vice-Chairman

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

ON THE 7th OF MAY, 2024, 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:_____