



**TAKE NOTICE THAT A REGULAR MEETING
OF THE PARKS & RECREATION COMMITTEE
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 5:30 PM ON
WEDNESDAY, AUGUST 21, 2024**

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 July 17, 2024-Regular Called Meeting

B) Status Report-Summer Recreation, Athletics, and Aquatics

C) Presentation on Parks and Recreation Special Events

D) Board Comments

3. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Parks & Recreation Commission 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 14th day of August 2024 at 3:00 p.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 14th day of August 2024


IMELDA PEREZ, TRMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.

DATE SUBMITTED: August 6, 2024

MEETING DATE: August 21, 2024

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of Minutes for July 17, 2024-Regular Called Meeting

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Staff will be presenting to the board with the July 17, 2024-Regular Called Meeting minutes.

Fiscal Consideration:

Staff Recommendation: The board approve the minutes.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 8/6/2024
Final Approval - 8/13/2024

**MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, JULY 17, 2024
118 S. CAGE BLVD., 2ND FLOOR**

The Parks and Recreation Board of the City of Pharr, Texas met in a Regular Called meeting on Wednesday, July 17, 2024, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Hector Treviño
Ben Cantu
Mario Lizcano
Bobby Carrillo Jr.
Rudy Beltran
Jose Quintanilla
Carlos Alanis

MEMBERS ABSENT: Erika Sciaraffa
Mario Guajardo

STAFF PRESENT: Sergio Alanis, Parks and Recreation Director
Isaac Escobedo, Parks and Recreation Assistant Director
Elva Guajardo, Administrative Assistant

ITEM 1. CALL TO ORDER

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

Chairman Hector Treviño called the meeting to order at 5:30 p.m. Roll call established a quorum.

Board Member Mario Lizcano moved to excuse absent members. Board Member Ben Cantu seconded the motion and when put to a vote, it carried unanimously.

At this time, Board Chairman, Hector Trevino Parks, recommended deviating from the agenda and go to item 2B. There was no objection.

ITEM 2. ADMINISTRATIVE

B) INTRODUCTION OF NEW BOARD MEMBERS: CARLOS ALANIS AND JOSE QUINTANILLA

Chairman Hector Treviño introduced the item. Newly appointed board members introduced themselves and expressed their willingness to further assist the department.

A) APPROVAL OF MINUTES FOR MAY 15, 2024 - REGULAR CALLED MEETING

Chairman Hector Treviño introduced the item.

Board Member Ben Cantu **moved** to approve. Board Member Rudy Beltran seconded the motion and when put to a vote, it carried unanimously.

C) STATUS REPORT - 3RD ANNUAL ADVISORY BOARD GOLF TOURNAMENT

Chairman Hector Treviño introduced the item.

Sergio Alanis, Parks and Recreation Director, went over the current number of teams registered for the tournament. After a brief discussion on the current participation of teams, there was a consensus from the board to move the tournament date to Saturday, September 28, 2024.

D) BOARD COMMENTS

Chairman Hector Treviño introduced the item. There being no comments from the board, the item was closed.

ITEM 3. ADJOURNMENT

There being no further business, Board Member Mario Lizcano **moved** to adjourn. Board Member Ben Cantu seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 5:51 p.m.

PARKS & RECREATION COMMITTEE

Hector Trevino, Chairman

ATTEST:

Mario Guajardo, Vice-Chairman

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

ON THE 15th DAY OF MAY 2024, the Parks and Recreation Committee of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 118 S. Cage Blvd. 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: _____



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.B.

DATE SUBMITTED: August 6, 2024

MEETING DATE: August 21, 2024

FROM: Elva Guajardo, Administrative
Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-Summer Recreation, Athletics, and Aquatics

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Staff will be updating the board on all the summer programs.

Fiscal Consideration:

Staff Recommendation:

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 8/6/2024
Final Approval - 8/13/2024



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.

DATE SUBMITTED: August 6, 2024

MEETING DATE: August 21, 2024

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Presentation on Parks and Recreation Special Events

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: Staff will be presenting to the board on the department's events held.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 8/6/2024
Final Approval - 8/13/2024



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.

DATE SUBMITTED: August 6, 2024

MEETING DATE: August 21, 2024

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

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 8/6/2024
Final Approval - 8/13/2024