

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JUNE 10, 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 Monday, June 10, 2024, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
Hector Gomez
Jaime Villarreal
Xavier Garcia
Rudy Martinez

ABSENT MEMBERS: Jorge Gonzalez
Myla Anderson
Michael Pacheco
Nyle Gruhn

STAFF PRESENT: Frank Nunez, Golf Course Manager
Elva Guajardo, Administrative Assistant
Arturo Lopez, Golf Course Superintendent
Ruben Alfaro, City Engineer

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 5:33 p.m. Roll call established a quorum.

Board Member Xavier Garcia moved to excuse absent members. Board Member Rudy Martinez seconded the motion and when put to a vote, it was carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR MAY 7, 2024- REGULAR CALLED MEETING

Chairman Ricardo Medina 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 AND EXPENDITURE REPORT THROUGH THE MONTH OF MARCH 2024

Chairman Ricardo Medina introduced the item.

Frank Nunez, Golf Course Manager, went over the revenues and expenditures report through the month of May 2024, worksheet. He stated that as of May 2024, the revenues less expenditures were at -\$41,395.32 and the progressive revenue less expenditures through May were at -\$253,557.35 for the 2023-2024 budget.

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

Chairman Ricardo Medina introduced the item.

Frank Nunez, Golf Course Manager, reported on the golf course, pro shop, and snack area operations and stated the department had purchased a pump for hole #18.

Frank Nunez, Golf Course Manager, further reported he had spoken to Police Chief Juan Gonzalez and was advised that the police department was patrolling the golf course in the evenings and would be issuing citations to people trespassing on the course. A brief discussion was then held regarding the condition of the course and the sundowner's participation.

Ruben Alfaro, City Engineer provided a status report on the clubhouse renovations. He stated that the project would begin with the Request for Qualifications (RFQs) and preliminary design and stated the board would be updated throughout the selection process.

Chairman Ricardo Medina inquired if Mr. Nunez had revenues on the ball dispenser. Mr. Nunez informed the board for the month of May it had brought in \$2,470.38.

D) BOARD COMMENTS

Chairman Ricardo Medina introduced the item. There were no board comments.

ITEM 3. ADJOURNMENT

There being no other business to come before the board, Board Jaime Villarreal

moved to adjourn. Board Member Rudy Martinez seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:11 p.m.

GOLF COURSE COMMITTEE

Ricardo Medina, Chairman

ATTEST:

Jorge Gonzalez, Vice-Chairman

STATE OF TEXAS COUNTY OF HIDALGO CITY OF PHARR

ON THE 10th OF JUNE, 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:_____