

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
APRIL 2, 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, April 2, 2024, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
Jorge Gonzalez
Jaime Villarreal
Myla Anderson
Nyle Gruhn

ABSENT MEMBERS: Hector Gomez
Xavier Garcia
Rudy Martinez
Michael Pacheco

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

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 Jorge 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 NOVEMBER 13, 2023- REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

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

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

Chairman Ricardo Medina introduced the item.

Frank Nunez, Golf Course Manager, went over the revenues and expenditures report through the month of February 2024, worksheet. He stated that as of February 2024, the progressive revenues less expenditures were at -\$73,014.56 for the 2023-2024 budget.

Chairman Ricardo Medina asked staff to provide past revenues and expenditures history summary report 2022-2023 for comparison purposes at the next meeting.

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

Chairman, Ricardo Medina, introduced the item.

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

Board member Jaime Villarreal asked on the status of the sprinkle heads and the need to replace all of them. Mr. Nunez stated all would be replaced a couple at a time, focusing more on the problematic ones.

Vice-Chairman Jorge Gonzalez referred to the 2023-2024 budget regarding the irrigation repairs, He stated he wouldn't want to impede the repairs since the line item only had \$3,904.18 left for the fiscal year. Mr. Nunez stated him that the purchases for the irrigation system were being utilized from the site improvements.

Arturo Lopez, Golf Course Superintendent, provided a status report on the daily golf course operations that included: replacing the irrigation system heads, aerating, spraying and watering the greens. He further stated Harrell's was a company from Atlanta Georgia and they would be coming down to spray all the greens. He added after completion they would see a difference in two weeks.

Board member Nyle Gruhn commended Arturo Lopez and his staff.

D) BOARD COMMENTS

Chairman, Ricardo Medina, introduced the item.

Board member Nyle Gruhn thanked the Chairman Medina for facilitating him being on the board and stated that he would be more than happy to volunteer his time in assisting the golf course superintendent. Chairman Ricardo Medina expressed the importance of board attendance.

ITEM 3. ADJOURNMENT

There being no other business to come before the board, Board Jaime Villarreal **moved** to adjourn. Board Member Jorge Gonzalez seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:01 p.m.

GOLF COURSE COMMITTEE

Ricardo Medina, Chairman

ATTEST:

Jorge Gonzalez, Vice-Chairman

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

ON THE 2nd OF APRIL, 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:_____

