

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
APRIL 1, 2025, 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 1, 2025, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
Rudy Martinez
Jorge Gonzalez
Jaime Villarreal
Myla Anderson
Xavier Garcia
Carlos Alanis
Rocky Benavidez

ABSENT MEMBER: Michael Pacheco

STAFF PRESENT: Sergio Alanis, Director of Parks and Recreation
Will Borowski, Golf Course Manager
Arturo Lopez, Golf Course Superintendent
Elva Guajardo, Administrative Assistant
Ricardo Rodriguez, City Attorney

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 the absent board member. Board Member Carlos Alanis seconded the motion and when put to a vote, it was carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR MARCH 4, 2024- REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

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

B) STATUS REPORT-REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF FEBRUARY 2025

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, went over the revenue and expenditures report through the month of February 2025, worksheet. He stated that as of February 2025, the revenues less expenditures were at -\$29,386.61 for Fiscal Year 2024-2025 budget. A brief discussion was then held regarding the fiscal budget.

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

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, provided a PowerPoint presentation that entailed: financial report, fairway recovery for holes #4, #5, and #7. He then presented before and after pictures of the course after the thunderstorm. Board member Myla Anderson asked on the status of the new pump that powers the irrigation system at the course. Mr. Borowski informed her that at the time it is on the drawing period and that it would be complete in approximately six months. A brief discussion was then held regarding the course.

Arturo Lopez, Golf Course Superintendent, gave a brief report on the worksheet provided to the board regarding the maintenance his staff was working on. The board had no questions.

At this time, Chairman Ricardo Medina stated they would deviate from the agenda and go into closed session. There was no objection

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

The time being 5:55 p.m., Chairman Medina stated the board would be entering a closed session in accordance with Chapter 551 of the Texas Gov't. Code to discuss agenda items listed in the public portion of the agenda and pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 4. RECONVENE

The time being 6:30 p.m., Chairman Ricardo Medina stated the committee would be resuming the open meeting.

ITEM 2. ADMINISTRATIVE

D) DISCUSSION AND POSSIBLE ACTION ON GOLF TOURNAMENT FEES

Chairman Ricardo Medina introduced the item.

Board Member Jaime Villarreal made a motion to approve the golf tournament fees as presented in executive session. Board Member Rudy Martinez seconded the motion and when put to a vote, it was carried unanimously.

E) BOARD COMMENTS

Chairman Ricardo Medina introduced the item.

Board Member Jaime Villarreal asked to Will Borowski, Golf Course Manager, regarding the Canadians not returning to the course. Mr. Borowski was unable to confirm at the moment.

ITEM 5. ADJOURNMENT

There being no other business to come before the board, Board Member Jorge Gonzalez **moved** to adjourn. Board Member Jaime Villarreal seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:35 p.m.

GOLF COURSE COMMITTEE

Ricardo Medina, Chairman

ATTEST:

Jorge Gonzalez, Vice-Chairman

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

ON THIS THE 1ST DAY OF APRIL, 2025, 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: _____