Take Notice That A Regular Called Meeting Of The
Parks & Recreation Committee
Will Be Held At The
P.E.D.C. Meeting Room
1215 S. Cage, Pharr, Texas
Commencing at 6:00 p.m.
Wednesday, June 17, 2015

The appointed body has called this meeting as allowed by ordinance, law and charter. The body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

1. **REGULAR SESSION:**

A. Call Meeting to Order

B. Roll Call

C. Invocation

D. Consider Approval of Minutes:
December 17, 2014-Regular Called Meeting
February 25, 2015-Special Called Meeting
March 25, 2015-Special Called Meeting
May 20, 2015-Regular Called Meeting
May 26, 2015-Special Called Meeting

E. Status Report-Comprehensive Parks Master Plan Update 2015

F. Discussion Regarding Board Member Goals for 2015 (TABLED ITEM)

G. Status Report-Summer Recreation and Athletic Programs

2. **CLOSED SESSION:**

In accordance with Chapter 551 of the Texas Gov't Code, the Pharr Parks and Recreation Advisory Board hereby gives notice that it may meet in executive session to discuss the items listed on the public portion of the meeting agenda, including items C-J in accordance with the following below:

Pursuant to Section 551.071, the City's appointed body may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**. The City and its

attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City's appointed body may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City's appointed body may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee**. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City's appointed body may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City's appointed body may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City's appointed body may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

H. **RECONVENE** into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.

I. Adjournment

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Parks and Recreation Advisory Board 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 12th day of June, 2015, at 5:00 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 12th DAY OF JUNE 2015.

CITY OF PHARR PHARR, TEXAS

CITY CLERK