

**Take Notice that a Special 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, July 22, 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. Public Comments (*Ordinance No. O-2015-28*) *A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

E. Status Report-Comprehensive Parks Master Plan Update 2015

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

G. Status Report-Summer Recreation, Aquatics 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 E-G 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.

Parks & Recreation Advisory Board Agenda  
July 22, 2015

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 Special Called 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](http://www.pharr-tx.gov). This Notice was posted on the 17th day of July, 2015, at 4:00 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 17<sup>th</sup> DAY OF JULY 2015.**



CITY CLERK