



A G E N D A

PARKS AND RECREATION ADVISORY BOARD
MONDAY, JUNE 12, 2023 AT 5:30 P.M.
CITY COUNCIL CHAMBERS,
CITY HALL BUILDING 100 S. MONROE STREET,
EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

CITIZENS' COMMUNICATIONS

1. Oath of Office to newly appointed members

NEW BUSINESS

2. Approval of minutes for June 9, 2023.

REPORT(S)

3. Directors Report

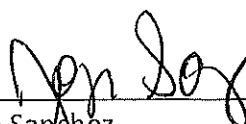
ADJOURNMENT

The Parks and Recreation Advisory Board reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned Parks and Recreation Director, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, June 9, 2023, at 4:30 p.m.



Jorge Sanchez
Parks and Recreation Director

THE STATE OF TEXAS)
COUNTY OF MAVERICK)
CITY OF EAGLE PASS)

The Parks and Recreation Advisory Board held a special meeting on Monday, January 9, 2023, at 5:30 p.m., in the City Council Chambers of Eagle Pass City Hall, 100 S. Monroe Street. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Board Members: Rurico A. Driscoll, Victor Losoya, and Gabriela Juarez

Absent: Board Members, Carlos Chacon, and Luis Padilla

Other staff present: Director of Parks and Recreation, Jorge Sanchez; Recreation Supervisor, Ricardo Gutierrez; Sports Complex Coordinator, Alfonso Ruiz; City Secretary, Imelda B. Rodriguez; and Records Management Specialist, Sydney Rodriguez.

With a quorum being established, Victor Losoya called the meeting to order.

CITIZENS COMMUNICATIONS

At this moment, anyone in the audience who wished to address the Board on any item, even one not appearing on the agenda, was welcome to speak, keeping in mind that although the Board would be unable to take formal action on such item, they would be glad to take it under advisement.

There were not any citizens communications forms submitted.

1. Oath of Office to newly appointed members.

City Secretary, Imelda B. Rodriguez administered the oath of office to the members before the meeting commenced.

2. Selection of Chairperson

Board member Juarez motioned to appoint Mr. Victor Losoya. Seconded by Board member Driscoll. **MOTION PASSES:** Unanimously

Ayes: Losoya, Driscoll, and Juarez
Nays: None
Abstained: None
Absent: Chacon and Padilla

3. Selection of Vice-Chairperson

Chairperson Losoya motioned to appoint Mr. Rurico A. Driscoll. Seconded by Board member Juarez. **MOTION PASSES:** Unanimously

Ayes: Losoya, Driscoll, and Juarez
Nays: None
Abstained: None
Absent: Chacon and Padilla

NEW BUSINESS

4. Approval of minutes for May 26, 2021.

Chairperson Losoya motioned to approve the minutes. Seconded by Board member Juarez. **MOTION PASSES:** Unanimously

Ayes: Losoya, Driscoll, and Juarez
Nays: None
Abstained: None
Absent: Chacon and Padilla

REPORT(S)

5. Director's Report

PARD Director, Jorge Sanchez updated the Board on several new and completed projects made throughout the various parks in Eagle Pass from the past year.

Not an action item.

ADJOURNMENT

Board Member Juarez moved to adjourn meeting at 5:42. Seconded by Vice-Chairperson Driscoll. **MOTION PASSES:** Unanimously

Passed and approved on _____, 2023.

Victor Losoya
Chairperson

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ATTEST:

Sydney Rodriguez
Records Management Specialist