

## **SPEER MEMORIAL LIBRARY BOARD**

The Speer Memorial Library Board met for its regularly scheduled meeting on March 18th, 2025, at Speer Memorial Library.

### **A. Call to order**

The Meeting was called to order by Cynthia Leon at 5:05 p.m.

Attendance was taken.

#### **Present:**

Cynthia Leon

Elizabeth Garza

Perri Ann Huntley

Lina Cruz

Rose Mary Gallagher

Jeff Taylor

#### **Absent:**

Mayra Rocha

#### **Library Staff Present:**

Yenni Espinoza, Library Director

### **1. Approval/Disapproval of Absences**

The Absence of Mayra Rocha for the March 18<sup>th</sup> Board Meeting was approved by Elizabeth Garza and Rose Mary Gallagher seconded the motion and the motion passed unanimously.

### **2. Board Minutes**

Elizabeth Garza moved to approve the minutes as presented for the December 10th, 2024, Speer Memorial Library Board Meeting. Rose Mary Gallagher seconded the motion, and the motion passed unanimously.

### **3. Treasurer's Report**

Perri Ann Huntley stated that the current balances in both the Breyfogle and MacDonald accounts, with activity as of February 2025, were attached for review. She stated that the MacDonald account has a balance of \$19,723.10 and \$7,627.86 interest and the Breyfogle account has zeroed out with the final reimbursing of the amount of \$1,894.49 to Magaly Garcia for her Master's classes from the Fall semester of 2024 from the Breyfogle account. Elizabeth Garza moved to approve the Treasurer's report and Rose Mary Gallagher seconded the motion and the motion passed unanimously.

### **B. Routine Business**

#### **4. HCLS**

Yenni Espinoza, Library Director reported from December to February discussing the adjustment to the new system, Insignia, and still in communication with the company to finalize the collection records. Yenni let the board members know that McAllen will be transitioning back to TLC system as per their director's decision.

#### **5. Librarian's Report**

Yenni Espinoza presented the Board members with the monthly reports for the months of December up to today. Yenni Espinoza reported on the numerous library activities held for each Department. Which included The Children's Department Christmas Party was hosted on December 12<sup>th</sup>. Throughout the rest of the months, they also had Movies on

Mondays, Toddler Time on Wednesdays Arts & Crafts on Thursdays, Storytime on Saturdays and Clay play on Sundays.

The Teen Department had a Christmas Game Night in December and throughout the rest of the months, they had craft events, movie nights and anime/manga which includes crafts, movies, and learning Japanese.

Yenni stated that the Book Club had their monthly book discussions. The Reference Department also hosted monthly themed crafts on Wednesdays at 6 pm, Thursdays at 10 am: Chess, Checkers, and more. Movies once a month on a Saturday at 2 pm. and Computer Basic classes twice a month. Yenni Espinoza finalized the librarian's report.

**C. Any Discussion or Action on Board Items -**

**D. Unfinished Business -**

**E. New Business -**

**F. Announcements or Remarks**

The next Speer Memorial Library Board meeting is tentatively scheduled for September 16, 2025, at 5:00 p.m.

**G. Adjournment**

Lina Cruz made a motion to adjourn the meeting, and Perri Ann Huntley seconded the motion which passed unanimously. Cynthia Leon adjourned the meeting at 6:14 p.m.

Library Board Secretary

  
(Lina Cantu Cruz)

Date

05/24/2025

**SHARY GOLF COURSE ADVISORY BOARD**  
**MAY 7<sup>TH</sup>, 2025 MINUTES**

- **Call to Order**
  - Mr. Isaac Martinez called the meeting to order.
- **Roll Call**
  - The following board members were present: Isaac Martinez, Ben Lau, Toby Garza, Javi Barrera, Thomas Lee, Martin Flores, Joe Salinas.
  - The following board members were absent: None
  - The following staff members and others were present: Michael Fernuik Golf Director, Andy Garcia ACM, Carl Davis MEDC Board Member.
- **Approval of Minutes**
  - The minutes from the April 2<sup>nd</sup>, 2025 were approved as written. Motion made to accept Javi Barrera, seconded Joe Salinas, approved unanimously.
- **Golf Director's Report**
  - Revenue report for March 2025 was presented. Total revenues for March 2025 were \$135,643.29 vs \$148,027.48 for 2024. Main difference was in memberships and driving range with a decrease of \$13,000.00 due to a school district payment in 2024. All other revenue line items and rounds were consistent with 2024. We are still ahead on revenues for this fiscal year compared to last.
  - The update on holes 19 to 27 was presented. A ground-breaking ceremony on Tuesday May 13<sup>th</sup> at 2:00 pm is scheduled. The Advisory Board was heavily encouraged to attend along with city officials, MEDC board members, select members of the community, the architect and the contractor. The contractor will arrive Monday the 12<sup>th</sup> and the architect on Tuesday the 13<sup>th</sup>. More details will be available at the beginning of next week. Location of equipment staging, cart path routing only from greens to tees, right now fairway cart paths are not being considered. Coach Thomas Lee inquired about the craters in the greens being fixable, the lighting project and the timeliness of the 55 steel poles being 10 to 12 weeks and finally the grow in period for the grass being 8 weeks were all discussed. The fairways were not being considered as part of this renovation, they will stay the way they are for the time being and be maintained better now with the water well-functioning. Discussion ensued regarding the construction line items are what was included. Martin Flores mentioned how he has heard positive comments on the improvement of holes 1 to 18. ACM Andy Garcia mentioned the future use of VSP motors. Toby Garza asked about the future name of holes 19 to 27 like the course "FireFly" in Corpus. This will be placed on next month's agenda and for all board members to be thinking about a potential name. A notice will posted at the clubhouse on the closure of holes 19 to 27 and

the short term closure of holes 1 to 9 and holes 10 to 18 for re-sodding of the greens.

- The water well schedule was discussed and the timeliness of each stage. The pump became operational today May 8<sup>th</sup> and is being jetted until clear water appears. The pump is set at 350 feet producing 480 gallons a minute at 80% throttle speed. It has 75 feet of water above it and will be tested once the water becomes clear. Both the superintendent and director have been shown how to operate it. We have a very good well according to the well contractors.

- **Public Participation**

- None

- **Unfinished Business**

- ACM Andy Garcia asked about how much time each 9 holes will take and if Efrain and the crew run into a bind, to make sure and reach out to the Parks. Isaac Martinez asked about the putting green and the usage of the existing sod. MEDC Board Member Carl Davis went over the funding process and possible future funding from the MEDC. Coach Thomas Lee brought up the man power usage for future endeavors like advertising. ACM Andy Garcia mentioned the city has a non-profit organization "keep Mission beautiful" and the monies can be tied into the golf course. Coach Lee and Chairman Martinez mentioned past tournaments that were once very popular at Shary and how other courses are now doing them.

- **Chairman's Comments**

- Chairman Martinez mentioned the need for Advisory Board member shirts for future media events; putting a plaque up on the wall once this project is finished. Also mentioned, was having a distinct name for the 3 nine holes and how he feels this is a good time. Future plans need to include the clubhouse, kitchen including a future beverage cart, possible leasing kitchen operation out, and potential food service clerk wage increase. This is to ensure we have all the pieces in play when we open the 19 to 27 holes.

- **Adjournment**

- Meeting was adjourned at 6:30 pm.

**SHARY GOLF COURSE ADVISORY BOARD**  
**APRIL 2<sup>ND</sup>, 2025 MINUTES**

- **Call to Order**

Mr. Isaac Martinez called the meeting to order.

- **Roll Call**

- The following board members were present Isaac Martinez, Ben Lau, Toby Garza, . Javi Barrera, Thomas Lee . Martin Flores.
- The following board members were absent: Joe Salinas
- The following staff members and others were present: Michael Fernuik, Golf Director, Efrain Gutierrez, Course Superintendent, Andy Garcia, ACM, MEDC Board Member Carl Davis, Mayor Norie Garza.

- **Approval of Minutes**

- The minutes from March 5<sup>th</sup> 2025 were approved as written. Motion made to accept Martin Flores, seconded Ben Lau, approved unanimously.

- **Golf Director's Report**

- Revenue Report for February, 2025 was presented. Total revenues for February 2025 were \$101,148.16 vs \$118,744.55 for 2024. Decrease was due to weather conditions that were not experienced in 2024.
- Update on Water Well & Maintenance Building  
A site visit is planned with the contractor on Tuesday, April 8<sup>th</sup>, at 10:30 am. At which time a more detailed construction schedule will be worked on.  
Maintenance building is still having electrical services installed: AEP notified on the electrical hook up which takes up to 6 weeks.
- Update on Holes 19 to 27  
ACM Andy Garcia led the discussion on the cost and financial options with both the renovation and the lighting. Further discussion ensued regarding tariff impact, interest rate and term. Further work was going to happen in order to present the package to the MEDC.

- **Discussion on Cart Path Repair Areas**

- Martin Flores led the discussion on areas of the cart paths that needed repair. Areas were clearly marked on a map with the most severe issues noted. Holes 19 to 27 were also done and it was determined that cart paths were non-existent from tees to greens. It was decided to piece meal the repair issues through the street department by one or two areas a month. This way it would not be a strain on the department and they could get it scheduled in advance.

- **Discussion on Time Line for Greens & Sodding Project**

- Course Superintendent Efrain Gutierrez led the discussion. Green aerification was going to happen next week with greens 10 thru 18 aerified on Monday the 7<sup>th</sup>, greens 1 thru 9 on Tuesday the 8<sup>th</sup>, greens 19 thru 27 on Wednesday April 9<sup>th</sup>. Sand to fill the holes was going to arrive by Friday of this week.
- The sodding project will begin June 2<sup>nd</sup> with the prep work. Holes 1 thru 9 will be closed for the stripping of the sod and base prep with peat moss and a sand mix. It is planned to have the sod delivered in two shipments to allow time for the work to be done. #1 fairway in two locations will also be prepped and treated the same as the greens. After the front nine is finished the same work will be performed on holes 10 – 18 and the two practice putting greens. The second delivery of sod will arrive and again the same process will happen. Verti-cutting of the greens 1 thru 27 and practice putting greens as time is available after finishing the greens project. Aerification of fairways as we prep for the greens will try to be scheduled. Superintendent Gutierrez lastly mentioned the dates may change due to weather conditions and delivery dates. Discussion evolved into ways to protect the worn areas, the use of rope and stakes, volunteer marshals, and the basic lack of knowledge of some golfers on how to protect the golf course. It was suggested that future golf cart fleets come with GPS to keep carts out of worn areas and pass the expense on to the golfers.

- **Public Participation**  
None
- **Unfinished Business** .  
None
- **Chairman's Comments**  
Mr. Martinez stated that we appreciate the attendance of ACM Andy Garcia and Mayor Norie. The new pieces of equipment will be a definite plus. Sundowner's have started and participation is good. The need for a better golf course is not only a plus but a necessity for the area as a whole. Thinks the improvement projects will bring the golfers back to Shary. Other board members echoed Chairman Martinez's comments and sentiments.
- **Adjournment**  
Meeting was adjourned at 6:30 pm.



**KEEP MISSION  
BEAUTIFUL BEAUTIFICATION  
COMMITTEE REGULAR MEETING  
APRIL 8, 2025  
at 4:30 PM**

**MINUTES**

**MEMBERS PRESENT:**

Mario Cantu  
Toni Chapa  
Louie Ortega  
Lisa Salinas  
Logan Dovalina

**ABSENT:**

Cesar Aguilar  
Lucille Cavazos

**STAFF PRESENT:**

Anais Chapa, Assistant City Secretary  
Roel Mendiola, Sanitation Director  
Pete Lopez, Parks & Recreation Director

**REGULAR MEETING**

**CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Anais Chapa, Assistant City Secretary, called the meeting to order at 4:43 p.m.

**APPROVAL OF MINUTES – 2/27/2025**

Minutes were not presented for review. They would be presented for the next meeting.

**A. Discussion with Mr. Cervantes regarding current ordinances on greenery/trees.**

Mr. Cervantes was not available to meet with the committee regarding this item. However, he did provide us with the city's current ordinance in regards to greenery and tree planting. The ordinance was very vague and did not give too much information related to what we were looking for. We would try to set up a meeting with Mr. Cervantes to further discuss the ordinance and the possibility of making changes to it.

**B. Discussion on upcoming events:**

1. Annual Trash Bash – April 12, 2025 – Trash Bash was scheduled for Saturday, April 12<sup>th</sup> at 7:30 a.m. at the CWV Park/Mayberry Pool. Everything was good to go. We just had to figure out what food we would be providing to the volunteers.
2. Keep Mission Beautiful Proclamation – The City Council would be presenting the committee with a proclamation for “Keep Mission Beautiful Month”. This would be on April 14<sup>th</sup> at the Council Meeting at 4:30 pm.
3. Earth Day 5K - There were still a few things pending. We were still trying to get more participants to sign up. Anais would get with the HR department to see if they could offer an incentive for employees to sign up. Also, needed to send the memo for assistance to our Parks & Rec department.
4. Road to Recycling – This event would be taking place simultaneously with the Earth Day 5K event. This was in conjunction with the LRGVDC. Mr. Mendiola would man this event while everyone was at the Earth Day 5K.

**C. Discussion of details for upcoming KTB Conference in Austin May 5-7.**

Details were provided for the annual KTB Conference. This year, it would be held in Austin from May 5-7<sup>th</sup>. The committee did not have funding to send any members this year, but if anyone would like to attend on their own, they were more than welcome to. Hopefully, in the future, we would have funding available to send at least one representative to events such as this one.

**DATE AND TIME OF NEXT MEETING**

The next meeting will be held on Tuesday, May 6, 2025 at 4:30 p.m.

**CHAIRMAN'S COMMENTS**

None.

**MEMBER'S COMMENTS**

Logan Dovalina stated that he had been able to secure a sponsor for plants for the city hall project.

**ADJOURNMENT**

At 5:23 p.m., Louie Ortega motioned for adjournment. Motion was seconded by Logan Dovalina and approved unanimously 5-0

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Mario Cantu, Chairman





**KEEP MISSION  
BEAUTIFUL BEAUTIFICATION  
COMMITTEE REGULAR MEETING  
MAY 6, 2025  
at 4:30 PM**

**MINUTES**

**MEMBERS PRESENT:**

Mario Cantu  
Toni Chapa  
Louie Ortega  
Lucille Cavazos  
Cesar Aguilar

**ABSENT:**

Logan Dovalina  
Lisa Salinas

**STAFF PRESENT:**

Anais Chapa, Assistant City Secretary  
Roel Mendiola, Sanitation Director  
Pete Lopez, Parks & Recreation Director

**REGULAR MEETING**

**CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Anais Chapa, Assistant City Secretary, called the meeting to order at 5:03 p.m.

**APPROVAL OF MINUTES – 04/08/2025**

Minutes were not presented for review. They would be presented for the next meeting.

**A. Discussion and after-action plan for Trash Bash & Earth Day 5K.**

For Trash Bash – everything ran smoothly. However, there was a little bit of confusion when it came to the busses and what teams were assigned to each. It was suggested that, for next year, we label the busses with a sign and provide the bus drivers with maps as well. It was also suggested that we have four ice chests instead of two. Louie Ortega asked if it would be possible to possibly have the event at Lion's Park next year.

Earth Day 5K – For it being the first ever event of its type, it went very well and was successful. Some things to take into consideration for next year were: provide more trash cans, have water cups ready to go at the water station and have more bananas and fruit at the end of the race.

Louie Ortega stepped out of the meeting at 5:30 p.m.

**B. Discussion and possible action on the following projects:**

1. Mayberry/Kika De La Garza- Lucille was taking the lead on this project. She wanted to confirm that the water was already available in the area. That was the only thing that was pending in order to move forward with this project. We would also need volunteers to help out, but she suggested that we hire a company to go out and help lay the stones and plant the greenery. Upon more discussion, it was decided that we should get regular volunteers to assist with the planting and maybe our city crews to do more of the heavy lifting.

Pending items for this project were: planting volunteers, drip system, assistance with the decorative stone placement.

2. City Hall Grounds – Mario Cantu stated that he had met with some of the members of Leadership Mission, and they were on board with providing some funding for this project. It was also mentioned that we would come up with some type of sponsorship opportunity for the community to be able to complete the project. Ms. Cavazos stated that she did not agree with this project and she was not happy about the committee asking for money to complete this. She was very upset, and she said that she would be resigning from the committee.

At 5:37 p.m., Ms. Lucille Cavazos stepped out of the meeting.

#### **C. Discussion and possible action for Keep Mission Beautiful**

Mario stated that would be project that Ms. Lisa Salinas would be spearheading as far as organizing and fundraising. We had a goal of about \$30K-\$40K for this first annual event. There were several themes that had been suggested: "Brush of Beauty" mixing greenery with art and possibly having a silent auction.

No action was taken on this item as there was no longer a quorum.

#### **D. Discussion and possible action on creating a sponsorship package for all annual events:**

Mario suggested that we come up with a sponsorship package that would allow vendors and community partners to pay one sponsorship that would cover all events for the year. We would just need to have a list of signature events in order to be able to accomplish this. This might make it easier instead of having to seek sponsorships for every individual event.

No action was taken on this item as there was no longer a quorum

#### **DATE AND TIME OF NEXT MEETING**

The next meeting will be held on Tuesday, June 10, 2025 at 4:30 p.m.

#### **CHAIRMAN'S COMMENTS**

Mr. Cantu thanked everyone for their commitment and continued support especially in April when we had a lot of events going on. We would now have to replace two members, Lucille Cavazos and Logan Dovalina.

#### **MEMBER'S COMMENTS**

None

#### **ADJOURNMENT**

At 6:14 meeting ended.

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Mario Cantu, Chairman