

SPEER MEMORIAL LIBRARY BOARD

The Speer Memorial Library Board met for its regularly scheduled meeting on December 10, 2024, at Speer Memorial Library.

A. Call to order

The Meeting was called to order by Cynthia Leon at 5:07 p.m.

Attendance was taken.

Present:

Cynthia Leon
Mayra Rocha
Elizabeth Garza
Perri Ann Huntley
Lina Cruz
Rose Mary Gallagher

Absent:

Beth Blanton

Library Staff Present:

Yenni Espinoza, Library Director

1. Approval/Disapproval of Absences

All absences for September 17th were approved except for Mrs. Beth Blanton which were presented as Unexcused.

2. Board Minutes

Elizabeth Garza moved to approve the minutes as presented for the September 17, 2024, Speer Memorial Library Board Meeting. Mayra Rocha 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 August 2024, were attached for review. She stated that the MacDonald account has a balance of \$27,476.62 and the Breyfogle account has a balance of \$1,894.49. The board made a motion for the amount of \$1,894.49 to be reimbursed to Magaly Garcia for her Master's classes from the Fall semester of 2024 from the Breyfogle account. Elizabeth Garza seconded the motion and the motion passed unanimously. With this final reimbursement, the Breyfogle will be zeroed out. The treasurer's report will be filed for audit.

B. Routine Business

4. HCLS

Yenni Espinoza, Library Director reported that they finally made the jump into the new system Insignia. All the libraries are transitioning into the new system and working to finalize the migration to be fully functioning by the end of January.

5. Librarian's Report

Yenni Espinoza presented the Board members with the monthly reports for the months of September up to today. Yenni Espinoza reported on the numerous library activities held for each department, which included The Children's Department had Movies on Mondays, Toddler Time on Wednesdays, Arts & Crafts on Thursdays, Saturdays they have Storytime, and on Sunday they have Clay Play.

The Teen Department programming had craft events and movie nights throughout every month. On Wednesdays, the teen department focuses on programming anime and manga for crafts, movies, and learning Japanese.

Yenni stated that the Book Club had their usual meetings throughout the months when they had book discussions on books. The Reference Department also hosted monthly themed crafts on Wednesdays at 6 pm, Chess and Checkers on Thursdays at 10 am, and Movies once a month on a Saturday at 2 pm. Bi-weekly they also hosted Computer Basic classes. Yenni Espinoza finalized the librarian's report.

C. Any Discussion or Action on Board Items -

6. Nomination of New Officers 2025/Renewals-

The nominating committee Elizabeth Garza and Mayra Rocha, nominated Cynthia Leon as President, Mayra Rocha as Vice-President, Lina Cruz as Secretary, and Perri Huntley as Treasurer as Officers for 2025. They accepted unanimously, Lina Cruz motioned the approval of nominations as presented by the committee for the upcoming year, and Elizabeth Garza seconded the motion and the motion passed unanimously.

D. Unfinished Business -

For the replacement of the Breyfogle account, the plan is to open a grant/s especially ones for staff Development and continuation of education in (MLS) Masters in Library Science. For the Macdonald Account to replace library materials and as a trust fund for technology.

E. New Business -

F. Announcements or Remarks

The next Speer Memorial Library Board meeting is tentatively scheduled for March 18, 2024, at 5:00 p.m.

G. Adjournment

Mayra Rocha made a motion to adjourn the meeting, and Lina Cruz seconded the motion which passed unanimously. Cynthia Leon adjourned the meeting at 6:20 p.m.

Library Board Secretary


(Lina Cantu Cruz)

Date

01/21/2025



BOYS AND GIRLS CLUB OF MISSION

Minutes of the Boys and Girls Club Mission
Youth Advocacy Advisory Board Meeting, January 14th, 2025

The Youth Advocacy Advisory Board of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, January 14th, 2025 at 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

Board Members Present:

Nanette Ortiz	Karina Garza
Rebecca Lopez	Peter Geddes
Sergio Cruz	Jennifer Lee Venecia
Aymee Ortega	

Board Members Absent:

Scott Meyer
Rolando Reyna

BGCM Staff:

Rick Venecia	Sujei Rodriguez
Xavier Sanchez	Edgar Villarreal
	Andrea Perez

Guests:

Katia Alaniz
Christian Garza

I. Call to Order

R. Lopez called the meeting to order at 12:42 p.m.; quorum established.

II. Approval of Minutes for the December 10th, 2024 Meeting

After a brief review, a motion was made by J. Venecia to approve the minutes for the December 10th, 2024 meeting; the motion was seconded by A. Ortega; the motion carried unanimously.

III. Citizen Participation

No citizens participated . . .

IV. Director's Report

R. Venecia stated that the BGCM Advisory Board has been reduced to nine Board Members. As per the Mayor, three Board Members were removed and an additional citizen was added. The new Board Member is Karina Garza. Mr. Venecia also informed the Board that new material has been installed in the building and invited the Board to explore the additions. He also stated that the number of students has doubled since last year.

V. Programs Report

A. Perez reported the current number of students enrolled. She also reviewed the activities the students would be engaged in during the month. More information to be forthcoming.
(Program Coordinator's Report attached)

Continue . . .

VI. Athletics Report

E. Villarreal reported for the Athletic Department. He reviewed with the Board the current league status and registration procedures for the upcoming Baseball and Softball season. He also reported the other activities the Sports Department are actively engaged in at this time concerning the Sharyland ISD Sports Leagues.

(Athletic Coordinator's Report attached)

VII. Election of Officers

R. Venecia announced that an Election of Officers was in order for the upcoming year. He also stated that there were several vacancies. He did remind the Board that they could nominate themselves or other Board Members for the various Officer positions. After a brief discussion, the Board elected to advance the current Board Officers to the next level above their previous position. At this point, a motion was made by N. Ortiz to nominate S. Cruz as Board President; the motion was seconded by P. Geddes; the motion passed unanimously; S. Cruz accepted the position. The remainder of the Board Officers were as follows:

1. A motion was made by S. Cruz to nominate R. Lopez as Board Vice-President; the motion was seconded by A. Ortega; the motion passed unanimously; R. Lopez accepted the position.
2. A motion was made by S. Cruz to nominate N. Ortiz as Board Secretary; the motion was seconded by P. Geddes; the motion passed unanimously; N. Ortiz accepted the position.
3. A motion was made by A. Ortega to nominate R. Reyna as Board Treasurer; the motion was seconded by R. Lopez; the motion passed unanimously; R. Reyna accepted the position.
4. A motion was made by A. Ortega to nominate J. Venecia as Board Historian; the motion was seconded by R. Lopez; the motion passed unanimously; J. Venecia accepted the position.

The 2025 Boys and Girls Club of Mission 501C3 Advisory Board stand as follows:

Sergio Cruz	-	President
Rebecca Lopez	-	Vice-President
Nanette Ortiz	-	Secretary
Rolando Reyna	-	Treasurer
Jennifer Venecia	-	Historian
Peter Geddes	-	Board Member
Aimee Ortega	-	Board Member
Scott Meyers	-	Board Member
Karina Garza	-	Board Member

VIII. By-Law Amendments

R. Venecia stated that certain items in the Board's By-Laws were updated and needed Board approval for the changes to be in effect. The items noted were Section "B" of the By-Laws and the number of Board Members needed for a quorum (5). After a brief discussion, a motion was made to accept the changes as noted by R. Lopez; the motion was seconded by N. Ortiz; the motion passed unanimously. (The By-Laws are attached for review.)

IX. Adjournment

After a brief discussion, S. Cruz entertained a motion to adjourn this part of the Advisory Board meeting. A motion was made by J. Venecia; the motion was seconded by A. Ortega; the motion passed unanimously. Adjournment time was 1:04 p.m.

Minutes of the Boys and Girls Club Mission Board of Director's Regularly Scheduled Meeting, January 14th, 2025

The Board of Directors of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, January 14th, 2025, 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

I. Call to Order

S. Cruz called the meeting to order at 1:05 p.m.; quorum established.

II. Approval of 501c3 Minutes for December 12th, 2023 Meeting

After a brief review, a motion was made by R. Lopez to approve the minutes for the December 12th, 2023 501c3 meeting; the motion was seconded by N. Ortiz; the motion carried forward unanimously.

III. 501C3 Financial Report

Katia Alaniz and Christian Garza represented the Finance Department of the City of Mission to review with the Board the 501C3 financial standings. Ms. Alaniz and Mr. Garza reviewed with the Board the expenditures, expenses and reconciliations for the months of November and December. The complete financial packets for the months listed above are attached to this packet. The financial reports were discussed and some questions were generated. After a brief discussion, the Board decided to vote on the entire report at one time. A motion was then made by A. Ortega to approve the financial reports for the months of November and December; the motion was seconded by J. Venecia; the Board voted unanimously to approve the motion.

IV. BGCA Funding Hold

R. Venecia informed the Board that certain funds are being held by the Boys and Girls Clubs of America (BGCA) because of the City's audit procedures. He did reassure them that the holds will get lifted and the Club should be receiving them soon. Mr. Venecia proceeded to review the grants we have received recently and the equipment the Club has received as well. More information to be forthcoming...

V. Jim Clark Visit

R. Venecia announced to the Board that Jim Clark, BGCA President, will be visiting the Club on Thursday, January 16th at 4:30 p.m. He invited the Board to meet Jim Clark and he informed the Board that other City and School District officials will be attending as well.

VI. Gala

R. Venecia announced to the Board that the Gala flyers are being printed for the event. He also informed the Board that he estimates out-of-pocket expenses to be anywhere from \$8,000.00 to \$9,000.00 dollars. He additionally asked if the Fundraising Committee could contact him as soon as possible for last minute considerations.
(Flyer Attached)

VII. South Texas Health System 5K Run

R. Venecia announced that the Club will be hosting a Press Conference to promote the 5K Run in conjunction with the South Texas Health System. The run will be encouraging heart awareness and invited all of the Board Members to attend.


Continued . . .

VIII. Announcements

S. Cruz wanted to thank the Board for all of their support and looks forward to a productive year for the Club members. R. Venecia also thanked the Board for their support . . .

IX. Adjournment

After a brief discussion, S. Cruz entertained a motion to adjourn the meeting. A motion was made by J. Venecia; the motion was seconded by N. Ortiz; the motion passed unanimously. Adjournment time was 1:26 p.m.


Xavier Sanchez
Operations Administrator

Nanette Ortiz
BGCM Board Secretary

SHARY GOLF ADVISORY BOARD

January 8th, 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, Joe Salinas, Javi Barrera (late), Tom Lee (newly appointed)
 - The following board members were absent: Martin Flores
 - The following staff members and others were present: Michael Fernuik, Golf Director, MEDC Board Member Carl Davis
- **Approval of Minutes**
 - The minutes from October 9th, 2024 were approved as written. Motion made to accept Joe Salinas, seconded Toby Garza, approved unanimously.
- **Election of Officers**
 - Joe Salinas nominated Isaac Martinez for Board President, seconded by Toby Garza. All other board members approved as there were no further nominations brought forth. Tom Lee nominated Ben Lau for Vice President, seconded by Joe Salinas. Being there were no further nominations, Ben Lau was approved unanimously as the Board Vice President.
- **Approval of Shary Municipal Golf Course Advisory Board Bylaw Revision**
 - Item was introduced by Board President I. Martinez. Gold Director Michael Fernuik then went over all the additions to the bylaws noted in red in the agenda packet. Added to the following sections are as follows:
 - Section 1 – Purpose: added “marketing and promotion”
 - Section 3 – Responsibilities: added “Market and promote the goals and amenities of the Shary Municipal Golf Course. Develop long range goals and programs”
 - Section 7 – Membership and Attendance: added “shall be residents or be employed for an entity located in the City of Mission, Board members are expected to attend all regular and special meetings during their tenure. Board members shall be automatically removed upon receiving three (3) absences during their term of office.”
 - Section 8 – Qualifications: added “Notwithstanding any other provision herein, members serve at the pleasure of the City Council which may remove a member at any time with or without cause. All members must adhere to and receive the following training. Texas Open Meetings Act, Public Information Act, Conflict of Interest and Competitive Bidding and Procurement. Ben Lau asked a question about if the city now is giving training as he has never received training before. Golf Director Michael Fernuik told him he would find out how board members would receive that training.
 - Article II Meetings Section 4 – Notice of Meetings: added “to all board members the business to be transacted at such meetings by electronic communication to each member at least 72 hours’ notice prior to the meeting”
 - Article II Meetings Section 7 – added “Open Meetings and” Rules or Order: “All meetings shall require the posting of notices in compliance with the terms of the Texas Open Public Meetings Act, Chapter 551 of the Texas Government Code, and such meetings shall be open to the public except when closed sessions are permitted under the Texas Open Public Meetings Act.”
 - The Shary Golf Course Advisory Board By-Laws were approved as amended. Motion by Ben Lau, seconded by Joe Salinas and approved unanimously.
- **Golf Director's Report**
 - Discussion of the FY 24 -25 months of October, November, December to be discussed next month.
 - Revenue & Expenditure Report September FY 2023-24: Golf Director Fernuik noted that revenues surpassed budget by 90,806.15. Budget was \$934,000.00 and YTD actual was \$1, 024,806.15. 109.72% of revenue. Expenditures were \$1,501,566.94 with

encumbrances of \$127,430.93 against budget of \$1,756.984.00. Expenditures falling short by the amount of \$255,416.96 being a good thing. More detail was explained about the revenue and expenses reflected in the financial statement. Further discussion involved winter Texan perception and participation, course conditions, the capital outlay and snack bar operation. Board member Toby Garza asked to see what the financial statement looked like from FY22-23. That will be provided at the next meeting for comparison.

- **Update on Water Well & Maintenance Building**

Water Well bids (2) were deemed unresponsive due to lacking paperwork. Golf Director Fernuik said the bids were rejected and an authorization to resolicit will be presented at this coming Monday's council meeting. Discussion followed.

Maintenance building is coming along nicely. The doors will be next followed by the 10 foot cement pads on each side of the building, and then electric will be run into the building. Electric will be in house by the City. Water Test will happen to assure there are no leaks inside before it is occupied. .

- **Discussion on Holes 19 to 27 by Lions Park**

The initial routing change proposal dated October 9, 2024 from Larson Golf Services was discussed. The project scope of work items starting with USGA Greens Construction (4 greens), Tee box construction (6 new tees), irrigation cart path changes, Hole #22 green were discussed giving the board more of an idea. It was mentioned that this project has evolved since October. Director Fernuik mentioned that the owner of Larson Golf Services came down for a site visit January 7th to visually see Holes 19 to 27. Holes 24 – 25 -26-27 design once the current holes 25 -26 get abandoned. Board member Tom Lee mentioned how glad he was the city is going to do something with those 9 holes in making it better due to its importance of junior golf and Winter Texan play. Discussion occurred regarding other 9 hole lighted layouts in South Texas. The lighting aspect was discussed along with a preliminary site visit by the lighting company's representative. Since the last meeting Musco Lighting has gotten their engineers involved regarding possible pole placement and the cost to run electric out to the poles. No formal project numbers have been provided Director Fernuik shared an email regarding the electric with the board from Musco Lighting. Board member Javi Barrera asked about if the city would oversee the project or the construction companies involved would have the oversight. It was answered that both the golf course construction company and whoever did the electrical would be on-site. President Martinez asked what was going to happen with Holes 25 and 26 and it was mentioned no one was really certain if it would be a parking lot or additional ball fields. Current driving range and practice green upgrades were brought into the discussion by President Martinez along with the sod needed for Holes 1 – 18 greens as another project for this summer. Director Fernuik mentioned that this project would happen on a separate time table from Holes 19 to 27. General consensus that green aerification would greatly enhance the putting surfaces.

- **Public Participation**

None

- **Chairman's Comments**

Mr. Martinez asked MEDC representative Carl Davis to say a few words. Board member Ben Lau mentioned how the revenue numbers have increased and how noticeable some changes being made are. Board member Joe Salinas mentioned the kitchen and how he has noticed the Winter Texans sitting around drinking beer compared to other times. Director Fernuik said it was a concerted team effort to be properly supplied. Board members went on to further discuss directional issues from # 4 to #5, hole #7 fairway needing to be totally roped off, and the simple fact there is a new generation of golfers that really don't know course etiquette along with other issues. President Martinez concluded that the best is ahead for Shary Golf Course now with the mayor's involvement, MEDC involvement, and having the right people in place to get things done.

- **Adjournment**

Meeting was adjourned at 6:35pm.