

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING

### TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, JUNE 18, 2014  
**TIME:** 5:30 PM  
**PLACE:** PHARR CITY HALL  
2<sup>nd</sup> FLOOR, CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

---

#### CALL TO ORDER FOR WORKSHOP

1. Quarterly Investment Report for periods ending September 31, 2013, December 31, 2013 and March 31, 2014.

#### CALL TO ORDER FOR REGULAR MEETING

#### PUBLIC COMMENT

##### 1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering

2. **CONSENT AGENDA** *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held May 21, 2014.
- B. Approval of Project & General Expense Report for the period from May 14, 2014 to June 10, 2014.
- C. Approval of Financial Report for May 2014.
- D. Approval of Quarterly Investment Report for the periods ending September 30, 2013, December 31, 2013 and March 31, 2014.
- E. Resolution 2014-50 – Authorizing Celia Gaona as a signatory for Hidalgo County Regional Mobility Authority Credit Card with PlainsCapital Bank and authorizing a single transaction limit of \$1,500.00 and a monthly credit limit of \$3,000.00.
- F. Resolution 2014-51 – Approval of Supplemental Number 2 to Work Authorization Number 3 to the Professional Service Agreement with TEDSI Infrastructure Group to prepare utility easement plats for Military Highway Water Supply Corporation water line adjustment as part of the US 281/Military Highway Overpass Project.
- G. Resolution 2014-60 – Approval of Agreement with FSC to perform post compliance services.

##### 3. REGULAR AGENDA

- A. Resolution 2014-52 – Authorization to establish the 4<sup>th</sup> Wednesday of the month as the date for the Regular Board of Directors Regular Meeting.
- B. Resolution 2014-53 - Award of Contract to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for Professional Service Agreements for Surveying Services for the International Bridge Trade Corridor Project.
- C. Resolution 2014-54 – Approval of Work Authorization Number 1 to Professional Service Agreement with Halff Associates to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
- D. Resolution 2014-55 – Approval of Work Authorization Number 1 to Professional Service Agreement with Quintanilla, Headley and Associates to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
- E. Resolution 2014-56 - Approval of Work Authorization Number 1 to Professional Service Agreement with R. Gutierrez Engineering to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
- F. Resolution 2014-57 - Approval of Work Authorization Number 1 to Professional Service Agreement with Melden & Hunt to prepare parcel plats and descriptions for the International Bridge Trade Corridor Project.
- G. Resolution 2014-58 - Approval of Work Authorization Number 17 to Professional Service Agreement with Dannenbaum Engineering to prepare traffic signal warrant projected traffic counts for the State Highway 365 and International Bridge Trade Corridor Project.
- H. Resolution 2014-59 - Approval of Supplemental Number 5 to Professional Service Agreement with Dannenbaum Engineering to increase the maximum payable amount for Work Authorization Number 17.

#### 4. CHAIRMAN'S REPORT

- A. Report on meeting with TxDOT Officials held June 11, 2014 in Austin, Texas.

#### 5. TABLED ITEMS

- A. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).

#### 6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.072 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- C. Consultation with Board Attorney on legal issues pertaining to the environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to intervention on the Cross Valley Project (Section 551.071 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
- F. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

#### ADJOURNMENT OF REGULAR MEETING

#### PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

#### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page ([www.hcrma.net](http://www.hcrma.net)) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 12<sup>th</sup> day of June 2014 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.