

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A REGULAR MEETING

TO BE HELD BY THE BOARD OF DIRECTORS

DATE: THURSDAY, SEPTEMBER 20, 2012
TIME: 5:30 PM
PLACE: MISSION CITY HALL
CITY COMMISSION CHAMBERS
1201 EAST 8th STREET
MISSION, TEXAS, 78572

PRESIDING: DENNIS BURLESON, CHAIRMAN

CALL TO ORDER FOR REGULAR MEETING

PUBLIC COMMENT

1. REPORTS

- A. Update on SH 365 Financing – Jody Ellington, TxDOT
- B. Update on SH 365 Project – Louis Jones, Program Manager

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, 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 Meeting Act.)*

- A. Approval of Minutes for Regular Meeting held August 15, 2012.
- B. Approval of Project Expense Report for Period from August 8, 2012 to September 11, 2012
- C. Approval of Financial Report for July 2012
- D. Resolution 2012-32 – Approval to add Flor E. Koll as an Authorized Signatory for Hidalgo County Regional Mobility Authority Credit Card issued by First National Bank and Authorizing a single transaction limit of \$2,500 and a Monthly Credit Limit of \$5,000

3. REGULAR AGENDA

- A. Resolution 2012-28 – Approval of Supplemental No. 1 to Work Authorization No. 4 of Professional Service Agreement with Dannenbaum Engineering for General Engineering and Program Management of SH 365
- B. Resolution 2012-26 – Approval of Work Authorization Number 5 of Professional Service Agreement with Dannenbaum Engineering for continued Program Management of SH 365 Project
- C. Resolution 2012-24 – Amending 2012-2017 Strategic Plan – Project Manager Strategy No. 8 to include Environmental Clearance and Preliminary Engineering of SH 365 from FM 396 to FM 1016 and related actions
- D. Resolution 2012-29 – Approval of Interlocal Agreement with the City of Mission for Advance Project Development of SH 365 from FM 396 to FM 1016
- E. Resolution 2012-30 – Approval of Supplemental No. 1 to Work Authorization No. 1 of Professional Service Agreement with L&G Engineering for Preliminary Engineering of SH 365 from FM 396 to FM 1016
- F. Resolution 2012-31 – Approval of Supplemental No. 2 to Consulting Agreement with Atkins North America, Inc. adding Environmental Clearance of SH 365 from FM 396 to FM 1016

4. CHAIRMAN'S REPORT

- A. Report on Alliance for I-69 Texas Meeting held September 13, 2012
- B. Report on Town Hall Meetings to be held by Hidalgo County Judge to Discuss the Critical Needs for Drainage Upgrades in Hidalgo County

5. TABLED ITEMS

- A. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering

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 regarding legal issues pertaining to Dannenbaum Engineering Work Authorization No. 1 (Section 551.071 T.G.C.)
- B. Consultation with Board Attorney regarding legal issues pertaining to Real Property described as 50.54 acres out of Blocks 219 & 220 of Hill-Halbert Subdivision (Section 551.071 & 551.072 T.G.C.)
- C. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 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) 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 13th day of September, 2012 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.