

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** TUESDAY, SEPTEMBER 27, 2016  
**TIME:** 5:30 PM  
**PLACE:** PHARR CITY HALL  
2<sup>nd</sup> FLOOR CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN**

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### PLEDGE OF ALLEGIANCE

### INVOCATION

### CALL TO ORDER FOR WORKSHOP

1. Discussion of HCRMA authority for a comprehensive development agreement for the International Bridge Trade Corridor Project under Section 223.2011, Texas Transportation Code, expiring on August 31, 2017.
2. Discussion regarding construction material specifications for the 365 Tollway Project.

### ADJOURNMENT FOR WORKSHOP

### CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

#### 1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway and IBTC – Louis Jones, Dannenbaum Engineering
- B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project – Ramon Navarro, HCRMA
- C. Report on I69C/12 Interchange Improvement Project – Eduardo Saenz, TxDOT

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 August 23, 2016.
- B. Approval of Project & General Expense Report for the period from August 9, 2016 to September 12, 2016.
- C. Approval of Financial Report for August 2016.
- D. Resolution 2016-112 – Approval of Work Authorization Number 8 to the Professional Service Agreement with SAMES to provide a revision to Parcel 49P1 for the 365 Tollway Project.
- E. Resolution 2016-113 – Approval of Work Authorization Number 9 to the Professional Service Agreement with SAMES to provide construction monuments for the 365 Tollway Project.
- F. Resolution 2016-114 – Approval of Contract Amendment Number 5 to the Professional Service Agreement with SAMES to increase the maximum payable amount for Work Authorization Numbers 8 and 9.
- G. Resolution 2016-115 – Approval of Work Authorization Number 2 – Supplemental Number 6 to the Professional Service Agreement with S&B Infrastructure to provide revised Plans, Specifications and Estimates due to the addition of signalized intersection at FM 2061/Juan Balli and the 365 Tollway.
- H. Resolution 2016-116 – Approval of Contract Amendment Number 4 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization Number 2 – Supplemental Number 6.

#### 3. REGULAR AGENDA

- A. Resolution 2016-107- Approval of Change Order Number 3 with Foremost Paving, Inc., for the US 281/Military Highway Overpass/BSIF Connector Road for additional backfill and bedding material for roadway drainage and utility crossings.
- B. Resolution 2016-111 – Approval of Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project.

#### 4. CHAIRMAN'S REPORT

- A. None.

**5. TABLED ITEMS**

A. None.

**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 Financial Assistance Agreement between the Texas Department of Transportation and the Hidalgo County Regional Mobility Authority for the 365 Tollway Project (Section 551.071 T.G.C.).
- B. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.)
- C. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the 365 Tollway and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the 365 Tollway, International Bridge Trade Corridor and State Highway 68 Projects (Section 551.071 T.G.C.).
- F. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- G. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
- H. Consultation with Board Attorney on legal issues pertaining to the deliberation and sale of real property described as 8.606 acres out of Lots 2 & 3, Block 6, Rio Bravo Plantation Subdivision (Sections 551.071 and 551.072 T.G.C.).

**PUBLIC COMMENT**

**ADJOURNMENT OF REGULAR MEETING**

**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 **21<sup>st</sup>** day of **September 2016** 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.

Maria E. Alaniz  
Administrative Assistant

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