

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened a Regular Meeting on **Wednesday, December 18, 2013**, at 5:08 pm at the Pharr City Hall, City Commission Chamber, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent:	David Guerra, Director	HCRMA
	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Jerry Dale, Chief Financial Officer	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR WORKSHOP

Chairman Burleson called the workshop to order.

1. Review of proposed HCRMA Fiscal Year 2014 Operating & Capital Budget.
Jerry Dale, Chief Financial Officer, reviewed the proposed revenues and expenditures for the 2014 Fiscal Year. No action taken.
2. Short list firm interviews for Engineering Services for the International Bridge Trade Corridor Project.
Interviews were deferred to the next regular meeting to allow for a full Board of Directors to be present. No action taken.
3. Short list firm interviews for Geotechnical Services for the International Bridge Trade Corridor Project.
Interviews were deferred to the next regular meeting to allow for a full Board of Directors to be present. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the regular meeting to order.

PUBLIC COMMENT

Alfonso Quintanilla, Quintanilla, Headley & Associates, commented that no apologies were necessary from the Board of Directors as it relates to rescheduling of the short list firm interviews.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering
Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 an IBTC Projects. No action taken.

2. CONSENT AGENDA (All matters listed under the 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 Meetings Act.)

Motion by Ricardo Perez, with a second by Josue Reyes, to approve the Consent Agenda as presented. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held November 20, 2013.
Approved the Minutes for Regular Meeting held November 20, 2013 as presented.
- B. Approval of Project & General Expense Report for the period from November 13, 2013 to December 10, 2013.
Approved the Project & General Expense Report for the period from November 13, 2013 to December 10, 2013 as presented.
- C. Approval of Financial Report for October 2013.
Approved the Financial Report for October 2013 as presented.
- D. Resolution 2013-62 – Approval of award of contract to ProMiles Software for the issuance of Overweight Truck Permits.
Approved Resolution 2013-62 – Approval of award of contract to ProMiles Software for the issuance of Overweight Truck Permits as presented.
- E. Resolution 2013-68 – Authorization for staff to negotiate with the single respondent to request for Statement of Qualification for Right of Way Agents for State Highway 365 and International Bridge Trade Corridor.
Approved Resolution 2013-68 – Authorization for staff to negotiate with the single respondent to request for Statement of Qualification for Right of Way Agents for State Highway 365 and International Bridge Trade Corridor as presented.
- F. Resolution 2013-69 – Authorization for staff to negotiate with two respondents to Statement of Qualifications for Appraisal Services for State Highway 365 and International Bridge Trade Corridor Projects.
Approved Resolution 2013-69 – Authorization for staff to negotiate with two respondents to Statement of Qualifications for Appraisal Services for State Highway 365 and International Bridge Trade Corridor Projects as presented.
- G. Resolution 2013-70 – Approval of award of contract for Title Report and Title Commitment Services for State Highway 365 and International Bridge Trade Corridor Projects.
Approved Resolution 2013-70 – Approval of award of contract for Title Report and Title Commitment Services for State Highway 365 and International Bridge Trade Corridor Projects as presented.

- H. Resolution 2013-71 – Approval of interlocal agreement with Hidalgo County Drainage District Number 1 to develop and construct drainage outfalls for the State Highway 365 and International Bridge Trade Corridor Projects.

Approved Resolution 2013-71 – Approval of interlocal agreement with Hidalgo County Drainage District Number 1 to develop and construct drainage outfalls for the State Highway 365 and International Bridge Trade Corridor Projects as presented.

- I. Resolution 2013-72 – Approval of interlocal agreement with the Texas Department of Transportation to issue oversize and overweight permits, collect fees and maintenance of roadways located in oversize and overweight corridor.

Approved Resolution 2013-72 – Approval of interlocal agreement with the Texas Department of Transportation to issue oversize and overweight permits, collect fees and maintenance of roadways located in oversize and overweight corridor as presented.

- J. Resolution 2013-73 – Approval of agreement with PlainsCapital Bank for depository services for the Hidalgo County Regional Mobility Authority.

Approved Resolution 2013-72 – Approval of interlocal agreement with the Texas Department of Transportation to issue oversize and overweight permits, collect fees and maintenance of roadways located in oversize and overweight corridor as presented.

3. REGULAR AGENDA

- A. Resolution 2013-61 – Approval of ranking for Engineering and Geotechnical firms for the International Bridge Trade Corridor Project and authorization for staff to negotiate with selected firms.

Motion by Josue Reyes, with a second by Michael Cano, to approve Resolution 2013-61 – Approval of ranking for Engineering and Geotechnical firms for the International Bridge Trade Corridor Project and authorization for staff to negotiate with selected firms as presented. Motion carried unanimously.

- B. Resolution 2013-63 – Approval of Work Authorization Number 2 to Professional Service Agreement with S&B Infrastructure for final Plans, Specifications and Estimates for State Highway 365 Project from US 281/Military Highway to McColl Road.

Motion by Michael Cano, with a second by Ricardo Perez, to Resolution 2013-63 – Approval of Work Authorization Number 2 to Professional Service Agreement with S&B Infrastructure for final Plans, Specifications and Estimates for State Highway 365 Project from US 281/Military Highway to McColl Road in the amount of \$3,611,450.28. Motion carried unanimously.

- C. Resolution 2013-64 – Approval of Work Authorization Number 3 to Professional Service Agreement with L&G Engineering for final Plans, Specifications and Estimates for State Highway 365 Project from McColl Road to FM 396 (Anzalduas Highway).

Motion by Forrest Runnels, with a second by Ricardo Perez, to approve Resolution 2013-64 – Approval of Work Authorization Number 3 to Professional Service Agreement with L&G Engineering for final Plans, Specifications and Estimates for State Highway 365 Project from McColl Road to FM 396 (Anzalduas Highway) in the amount of \$3,719,885.81. Motion carried unanimously.

- D. Resolution 2013-65 – Approval of Work Authorization Number 4 to Professional Service Agreement with TEDSI Infrastructure for final Plans, Specifications and Estimates for US 281/Military Highway Overpass Project.

Motion by Josue Reyes, with a second by Michael Cano, to approve Resolution 2013-65 – Approval of Work Authorization Number 4 to Professional Service Agreement with TEDSI Infrastructure for final Plans, Specifications and Estimates for US 281/Military Highway Overpass Project in the amount of \$631,593.81. Motion carried unanimously.

- E. Resolution 2013-66 – Approval of Supplemental Number 6 to Work Authorization Number 6 to Professional Service Agreement with Dannenbaum Engineering to revise scope of work with no increase to Work Authorization amount.

Motion by Michael Cano, with a second by Josue Reyes, to approve Resolution 2013-66 – Approval of Supplemental Number 6 to Work Authorization Number 6 to Professional Service Agreement with Dannenbaum Engineering to revise scope of work with no increase to Work Authorization No. 6 amount. Motion carried unanimously.

- F. Resolution 2013-67 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2014 Operating & Capital Budget.

Motion by Michael Cano, with a second by Ricardo Perez, to approve Resolution 2013-67 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2014 Operating & Capital Budget as presented. Motion carried unanimously.

4. CHAIRMAN'S REPORT

- A. Report on upcoming Texas Transportation Forum, January 6-8, 2014, in San Antonio Texas.

Chairman Burleson reported on the Texas Transportation Forum, which will be held January 6-8, 2014 in San Antonio, Texas. No action taken.

5. TABLED ITEMS

- A. Resolution 2013-59 – Designation of a Hidalgo County Liaison for the Hidalgo County Regional Mobility Board of Directors.

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)

Motion by Ricardo Perez, with a second by Michael Cano, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 – Consultation with Attorney for items 6A, 6B & 6C. Motion carried unanimously.

Chairman Burleson recessed the regular meeting at 6:10 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:36 pm with the no action taken on the Executive Session items.

The Board of Directors did not take action on any Executive Session item(s).

- A. Consultation with Board Attorney on legal issues pertaining to the proposed Kansas City Southern Railway's South Texas Class I Rail Project (Section 551.071 T.G.C.).

No action taken.

- B. Consultation with Board Attorney on legal issues pertaining to the local environmental clearance process for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.)

No action taken.

- C. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).

No action taken.

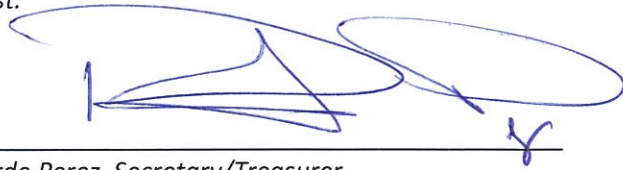
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:36 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer