

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

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Regular Meeting on **Wednesday, October 22, 2014**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	Rance G. Sweeten, Chairman	HCRMA
	Ricardo Perez, Secretary/Treasurer	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
	Michael G. Cano, Director	HCRMA
Absent:	Josue Reyes, Vice-Chairman	HCRMA
	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Carlos Moreno, Acquisition Coordinator	HCRMA
	Bianca Islas, Administrative Clerk	HCRMA
	Daniel G. Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR REGULAR MEETING

Chairman Sweeten called the regular meeting to order at 5:34 pm.

PLEDGE OF ALLEGIANCE

Chairman Sweeten lead the Pledge of Allegiance.

INVOCATION

Chairman Sweeten lead the Invocation.

PUBLIC COMMENT

State Representative, Armando Martinez, spoke about TxDOT Unified Transportation Plan and Wes Clemens, Citizen, spoke about the IBTC Project.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering. *Mr. Louis Jones, Mr. Eric Davila, and Mr. Gustavo Lopez, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. No action taken.*

2. CONSENT AGENDA.

Motion by David Guerra, with a second by Michael Cano, to approve the Consent Agenda with the exception of 2B and 2C. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held September 24, 2014.
Approved the Minutes for Regular Meeting held September 24, 2014 as presented.
- B. Approval of Project & General Expense Report for the period from September 11, 2014 to October 3, 2014.
Motion by Michael Cano, with a second by Ricardo Perez, to approve the Project & General Expense Report for the period from September 11, 2014 to October 3, 2014. Motion carried unanimously.
- C. Approval of Financial Report for September 2014.
Motion by Ricardo Perez, with a second by David Guerra, to approve the Financial Report for September 2014. Motion carried unanimously.

3. REGULAR AGENDA

Motion by Michael Cano, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 3B and 6C under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 6:03 pm. Chairman Sweeten reconvened the meeting at 6:30 pm with no action taken on any of the items discussed in Executive Session items.

- A. Resolution 2014-97 – Approval of additional routes to the Hidalgo County Overweight and Oversized Vehicle Corridor.
No Action taken.
- B. Resolution 2014-98 – Approving the use of Eminent Domain to acquire property required to complete the project alignments of the State Highway 365 and the International Bridge Trade Corridor Projects and authorizing the Executive Director to initiate such condemnation proceedings as necessary.
Motion by Michael Cano, with a second by Rick Perez, to approve Resolution 2014-98 – Approval that the Hidalgo County Regional Mobility Authority authorize the use of eminent domain to acquire property required to complete the project alignments of the State Highway 365 and the International Bridge Trade Corridor and authorize the Executive Director to initiate such condemnation proceedings as necessary; this authorization shall apply to all units of property designated to be condemned for the referenced projects. Motion carried unanimously. Rance G. Sweeten, Ricardo Perez, Michael Cano, Forrest Runnels and David Guerra voted in favor of the motion.

4. CHAIRMAN'S REPORT

- A. Report on meeting with the Texas Department of Transportation held October 13, 2014.
Chairman Sweeten reported on the meeting with Texas Department of Transportation held October 13, 2014.

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).
No action taken.

- B. Resolution 2014-70 – Approval of Interlocal Agreement with the City of Mission for participation with a waterline adjustment in conflict with the State Highway 365 Project Segment 4 from FM 396 to FM 1016.
No action taken.

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 Michael Cano, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Items 3B and 6C under Section 551.071 of the Texas Government Code. Motion carried unanimously.

Chairman Sweeten recessed the meeting to enter into Executive Session at 6:03 pm. Chairman Sweeten reconvened the meeting at 6:30 pm with no action taken on any of the items discussed in Executive Session items.

- 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.).
No action taken.
- B. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.
- C. 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 State Highway 365 and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- D. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.
- E. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreement with the Donna Irrigation District for the acquisition of real property and construction of improvements for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.)
No action taken.

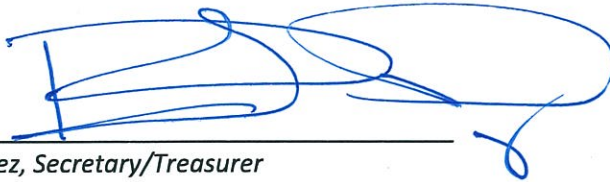
ADJOURNMENT

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



Rance G. Sweeten, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer