

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, April 17, 2013**, at 5:31 pm at the Pharr City Hall, City Commission Chamber, 2<sup>nd</sup> 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
	Alonzo Cantu, Director	HCRMA
	Josue Reyes, Director	HCRMA
Absent	David Guerra, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

**CALL TO ORDER FOR REGULAR MEETING**

Chairman Burleson called the regular meeting to order.

**PUBLIC COMMENT**

*None*

**1. REPORTS**

- A. Update of SH 365 Project – Louis Jones, Program Manager  
*Louis Jones, Program Manager, provided a summary update on the progress for the SH 365 Project. Mr. Jones also presented the latest schedule for the Value Engineering session for SH 365. No action taken.*
- B. Update on US 83 (La Joya Relief Route) and SH 68 Project – Norma Garza, TxDOT  
*Norma Garza, Advance Planning/Project Management Supervisor, provided an update on the appropriation of funds for SH 68. Ms. Garza also reported on the Public Meeting for US 83 on May 9, 2013, 5:30 pm at the La Joya High School cafeteria to present the technically preferred alignment for the US 83. 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, 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 Meetings Act.)

***Motion by Michael Cano, with a second by Ricardo Perez, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for Regular Meeting held March 20, 2013.  
*Approved the Minutes for Regular Meeting held March 20, 2013 as presented.*
- B. Approval of Project Expense Report for the Period from March 13, 2013 to April 9, 2013.  
*Approved the Project Expense Report for the Period from March 13, 2013 to April 9, 2013.*
- C. Approval of Financial Report for February 2013.  
*Approved the Financial Report for February 2013 as presented.*

### 3. REGULAR AGENDA

- A. Resolution 2013-12 – Approval of Work Authorization No. 2 to Professional Service Agreement with TEDSI Infrastructure Group to provide Schematic Design, Utility Research and Drainage Research for the US 281/Military Highway Overpass at San Juan Road and Traffic Signal Warrant Studies and Illumination Warrant Studies for SH 365.  
***Motion by Alonzo Cantu, with a second by Ricardo Perez, to approve Resolution 2013-12 – Approval of Work Authorization No. 2 to Professional Service Agreement with TEDSI Infrastructure Group to provide Schematic Design, Utility Research and Drainage Research for the US 281/Military Highway Overpass at San Juan Road and Traffic Signal Warrant Studies and Illumination Warrant Studies for SH 365 in the amount of \$746,739.14, leaving a maximum fee balance of \$541,258.80. Motion carried unanimously.***
- B. Resolution 2013-07 – Approval of Budget Amendment in the amount of \$40,000 to fund participation with the Lower Rio Grande Valley Partnership 2013 Regional Mobility Study.  
***Motion by Michael Cano, with a second by Forrest Runnels, to approve Resolution 2013-07 – Approval of Budget Amendment in the amount of \$40,000 to fund participation with the Lower Rio Grande Valley Partnership 2013 Regional Mobility Study for a revised budget of \$5,814,415. Motion carried unanimously.***

### 4. CHAIRMAN'S REPORT

- A. Report on Public Meetings for SH 365 held on March 26, 27 & 28, 2013, in McAllen, Mission and Pharr, Texas.  
*Chairman Burluson reported on the public meetings held for the SH 365 Project. No action taken.*

### 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)

***Motion by Michael Cano, with a second by Ricardo Perez, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071-Consultation with Attorney for Item 6B and Section 551.074-Personnel Matters for Item 6C. Motion carried unanimously.***

Chairman Burluson recessed the open meeting at 5:47 pm to go into Executive Session. Chairman Burluson reconvened the open meeting at 6:08 pm with the follow action taken on Executive Session items:

- A. Consultation with Board Attorney and Financial Advisor on legal issues pertaining to financial options, including current obligations (Section 551.071 T.G.C.).  
***No action taken.***

- B. Consultation with Board Attorney regarding legal issues pertaining to the proposed agreement with McAllen Economic Development Corporation (Section 551.071 T.G.C.).

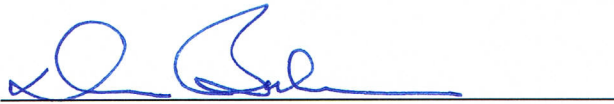
**No action taken.**

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

**No action taken.**

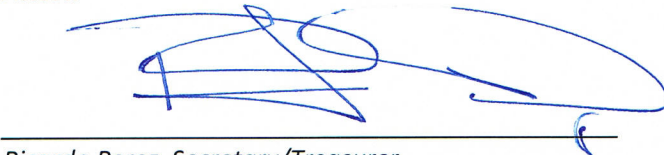
#### **ADJOURNMENT**

*There being no other business to come before the Board of Directors, the meeting was adjourned at 6:08 pm.*



*Dennis Burleson, Chairman*

Attest:



*Ricardo Perez, Secretary/Treasurer*