

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened a Workshop and a Regular Meeting on **Thursday, September 20, 2012**, at 5:30 pm at the Mission City Hall, City Commission Chambers, 1201 East 8th Street, Mission, Texas, with the following present:

Board Members:	Dennis Burleson, Chairman	HCRMA
	Michael G. Cano, Vice-Chairman	HCRMA
	Joe Olivarez, Director	HCRMA
	Forrest Runnels, Director	HCRMA
	David Guerra, Director	HCRMA
Absent	Ricardo Perez, Secretary/Treasurer	HCRMA
	Alonzo Cantu, Director	HCRMA
Staff:	Pilar Rodriguez, Executive Director	HCRMA
	Flor E. Koll, Program Administrator	HCRMA
	Dan Rios, Legal Counsel	HCRMA
	Blakely Fernandez, Legal Counsel	HCRMA
	Louis Jones, Program Manager	HCRMA

CALL TO ORDER FOR REGULAR MEETING

Chairman Burleson called the meeting to order.

PUBLIC COMMENT

None.

At this time the Board of Directors entered into Executive Session.

Motion by Michael Cano, with a second by Joe Olivarez, to enter into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney for Items 2B, 6A, 6B and 6C. Motion carried unanimously.

Chairman Burleson recessed the meeting at 5:32 pm to go into Executive Session. Chairman Burleson reconvened the meeting at 6:28 pm with the following action taken on the Executive Session item:

No action taken in Executive Session on items 2B, 6A, 6B and 6C.

1. REPORTS

- A. Update on TxDOT Financing for SH 365 Project – Jody Ellington, TxDOT
Norma Garza reported on action to be considered by the Texas Transportation Commission at the upcoming October 25, 2012, meeting related to an Advance Funding Agreements for SH 365. No action taken.

B. 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. The Board of Directors was also provided a written report with a detailed update on the SH 365 Project. 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 David Guerra, with a second by Joe Olivarez, to approve the Consent Agenda with the exception of item 2B. Motion carried unanimously.

A. Approval of Minutes for Regular Meeting held August 15, 2012

Approved the Minutes for Regular Meeting held August 15, 2012 as presented.

B. Approval of Project Expense Report for Period from August 8, 2012 to September 11, 2012

Motion by David Guerra, with a second by Joe Olivarez, to approve the Expense Report with a \$5,000 deduction from the invoice of the Law Office of Daniel G. Rios. Motion carried unanimously.

C. Approval of Financial Report for July 2012

Approved the Financial Report for July 2012 as presented.

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

Approved Resolution 2012-32 as presented.

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

Motion by Forrest Runnels, with a second by David Guerra, to approve Supplemental No. 1 to Work Authorization No. 4 of Professional Service Agreement with Dannenbaum Engineering in the deduct amount of \$197,458.76 for a revised amount of \$694,355.85 leaving a maximum fee balance of \$3,337,933.56. Motion carried unanimously.

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

Motion by Joe Olivarez, with a second by Forrest Runnels, to approve Work Authorization No. 5 of Professional Service Agreement with Dannenbaum Engineering in the amount of \$787,369.93, plus an addition of \$15,000 for Public Outreach, for a revised amount of \$802,369.93 leaving a maximum fee balance of \$2,535,563.59. Motion carried unanimously.

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

No action taken.

- 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
No action taken.
- 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
No action taken.
- 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
No action taken.

4. CHAIRMAN'S REPORT

- A. Report on Alliance for I-69 Texas Meeting held September 13, 2012
Chairman Burleson reported on Alliance for I-69 Meeting held September 13, 2012. No action taken.
- B. Report on Town Hall Meetings to be held by Hidalgo County Judge to Discuss the Critical Needs for Drainage Upgrades in Hidalgo County
Chairman Burleson reported on the upcoming series of Town Hall Meetings to be held by County Judge Ramon Garcia regarding critical needs for drainage in Hidalgo County. No action taken.

5. TABLED ITEMS

- A. Acceptance of Work Authorization No. 1 Report from Dannenbaum Engineering
Motion by Joe Olivarez, with a second by David Guerra, to remove item 5A from the table. Motion carried unanimously.

Motion by David Guerra, with a second by Joe Olivarez, to accept Work Authorization No. 1 report from Dannenbaum Engineering. Motion carried unanimously.

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.)
No action taken.
- 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.)
No action taken.
- C. 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.

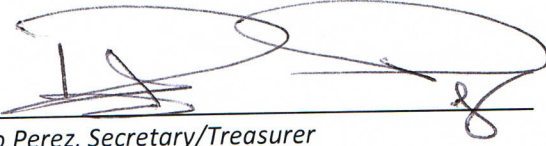
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:45 pm.



Dennis Burleson, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer