

# MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)

## BOARD OF DIRECTORS SPECIAL MEETING

5:00 PM TUESDAY, April 13, 2010

PHARR CITY HALL – COUNCIL CHAMBERS

118 S. CAGE BLVD

PHARR, TEXAS 78577

PRESIDING: DENNIS BURLESON, CHAIRMAN

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### Board Members Present:

Dennis Burleson, Chairman  
Ricardo Perez, Vice-Chair  
Ramiro Salazar, Secretary/Treasurer  
Juan Maldonado, Member  
Michael Cano, Member  
Joe Olivarez, Member  
Ricardo Perez, Member

### Others:

Godfrey Garza, Jr.  
Dan Rios, Legal Counsel  
Flor E. Koll, HCRMA  
Reza Badiozzamani  
Leonel Garza, Jr.  
Del & Suzanne Schafer  
Juan F. Uribe, Jr.  
Fernando Quintanilla

Forrest Runnels  
Jared Janes  
Norma Y. Garza  
Jeremy Santoscoy  
Gus Lopez  
Jacinto Garza  
Behrooz Badiozzamani  
Carlos L. Miranda

Jesse Salinas  
Robert Fina  
Daniel Rios, S&B  
Phillip Pawelek  
Richard D. Seitz  
Gume Ybarra  
Robert Macheska

### 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

**Chairman Burleson announced a quorum was present and called the meeting to order at 5:10 pm.**

### 2. PUBLIC COMMENTS

**None.**

### 3. PRESENTATION OF REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

#### A. Administrative Report – **Godfrey Garza, Jr., Administrative and Management Consultant**

1. Discussion, consideration, and action approving a Professional Services Agreement for Engineering Services (GMP Review) with S&B Infrastructure, Inc.

**Godfrey Garza, Jr. gave a description of the agreement with S&B Infrastructure regarding the GMP Review. Ramiro Salazar made a motion to approve Resolution 2010-20 as is, Ricardo Perez, Vice-Chair seconded the motion and upon a vote the motion carried unanimously.**

2. Discussion, consideration, and action approving a Professional Services Agreement for Engineering and Design Services with S&B Infrastructure, Inc.

**Godfrey Garza, Jr. gave an extensive description of the project and the engagement. Juan Maldonado stated documentation was not received with enough time to make a decision. Ricardo Perez (vice-chair) voiced his concerns regarding receiving documentation within such a short period to review. Michael Cano questioned the urgency on approving the agreement. Dan Rios (Legal Counsel) elaborated on the importance of making a decision soon. Michael Cano made a motion to enter into Executive Session pursuant to chapter 551 Texas Government Code Section 551.071 Consultation with Attorney regarding item 3A2 and 3A3, Ricardo Perez (Vice-Chair) seconded the motion and upon a vote the motion carried unanimously.**

# MINUTES

**Regular session adjourned at 6:15 pm and the Board entered into pursuant to chapter 551 Texas Government Code Section 551.071 Consultation with Attorney. No action was taken during Executive Session.**

**Regular session reconvened at 6:25 pm. Upon return to regular session Items 2A2 & 2A3 were heard.**

2. Discussion, consideration, and action approving a Professional Services Agreement for Engineering and Design Services with S&B Infrastructure, Inc.

**Ramiro Salazar made a motion to approve Resolution 2010-21 with fees as appropriate, Joe Olivarez seconded the motion, and upon a vote the motion carried unanimously.**

3. Discussion, consideration, and action approving a Professional Services Agreement for Engineering and Design Services with L&G Engineering.

**Joe Olivarez made a motion to approved Resolution 2010-22, Ricardo Perez(member) seconded the motion and upon a vote the motion carried with 6 members voting for and one against. Juan Maldonado voted against the motion.**

4. Discussion, consideration, and action approving a Professional Services Agreement for Appraisal Services with Leonel Garza & Associates.

**Ricardo Perez (Vice-Chair) made a motion to approve Resolution 2010-23, Juan Maldonado seconded the motion and upon a vote the motion carried unanimously.**

5. Discussion, consideration, and action approving a Professional Services Agreement for Legal Services with The Law Office of Daniel Rios and Tuggey Rosenthal Pauerstein Sandoloski Agather LLP.

**Ramiro Salazar made a motion to approve Resolution 2010-24 as is, Ricardo Perez (Vice-Chair) seconded the motion, and upon a vote the motion carried unanimously.**

6. Discussion, consideration and action on acceptance of Annual Report for submittal to Hidalgo County.

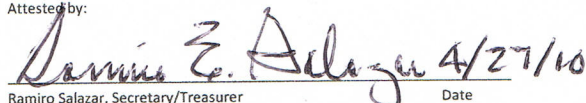
**Godfrey Garza, Jr. gave a brief summary of the Annual Report. Chairman Burleson stated a copy of the year end financial will be included in this report. Ramiro Salazar made a motion to approve the Annual Report with the changes as presented, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.**

## 4. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

- A. Section 551.071. Consultation with Attorney
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters

**No action was taken during Executive Session.**

Attested by:

 4/27/10  
Date

Ramiro Salazar, Secretary/Treasurer