

# MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

**BOARD OF DIRECTORS MEETING**

**5:30 PM MONDAY, MAY 23, 2011**

**CITY OF ALAMO**

**COUNCIL CHAMBERS**

**420 N. TOWER ROAD**

**ALAMO, TEXAS 78516**

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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Board Members Present:

Dennis Burleson, Chairman  
Michael Cano, Vice-Chair  
Joe Olivarez, Secretary/Treasurer  
Ricardo Perez  
David Guerra  
Alonzo Cantu  
Forrest Runnels

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM  
**Chairman Burleson established a quorum was present and called the meeting to order at 5:36pm.**
2. PUBLIC COMMENT  
**None.**
3. GENERAL BUSINESS ITEMS:
  - A. Consideration and Approval of Minutes for 4/13/2011 (Regular Meeting and Workshop)  
**Joe Olivarez made a motion to approve the minutes as presented, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously.**
  - B. Consideration and Approval of Expense Report for April 2011  
**Alonzo Cantu made a motion to approve the expense report for April 2011, Michael Cano seconded the motion and upon a vote the motion carried unanimously.**
  - C. Consideration and Approval of 2010 Financial Audit from Long Chilton – **Resolution 2011-07**  
**Ruben Moreno, Long Chilton, gave a brief summary on the 2010 Financial Audit Report. Alonzo Cantu made a motion to approve the 2010 Financial Audit, David Guerra seconded the motion and upon a vote the motion carried unanimously.**

**Presentation of Reports:**

4. PROJECT REPORTS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Godfrey Garza, Jr.
  - A. Presentation of Utilities and Compensable Items  
**Godfrey Garza gave a brief report on Utilities and Compensable items. Mr. Garza requested guidance on how to proceed with these items.**
  - B. Update and Discussion on Preliminary Negotiations for Engineering and Surveying Contracts  
**Godfrey Garza gave a status update on the preliminary negotiations related to the Engineering and Surveying Contracts for the TCC projects.**

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- C. Discussion and Action on reassigning Negotiations of Contracts (Currently assigned to the Finance Committee) for Engineering and Surveying to Finance Committee, Planning Committee or Executive Committee  
**David Guerra made a motion that the negotiations for the Engineering and Surveying Contracts be assigned to the Planning Committee, Michael Cano seconded the motion and upon a vote the motion carried unanimously.**
  - D. Discussion and action on proposed Super two to four lanes on the TCC Roadway segment –  
**Resolution 2011-12**  
**Alonzo Cantu made a motion to approve Resolution 2011-12 changing the Super two to four lanes on the TCC Roadway segment, David Guerra seconded the motion and upon a vote the motion carried unanimously.**
  - E. Discussion and action on proposed Super Two to four lanes on the IBTC Roadway segment –  
**Resolution 2011-13**  
**David Guerra made a motion to approve Resolution 2011-13 changing the Super two to four lanes on the IBTC Roadway segment, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.**
  - F. Presentation, discussion and direction on the Aesthetics design for the HCRMA Roadway system.  
**Reza Badiozzamani gave a presentation on Aesthetics. The Planning Committee will review the logo, colors, style, etc. and make a recommendation to the board at the next meeting.**
  - G. Discussion and action on approving Supplemental #3 to Contract for Professional Engineering /Design Services for the GSA Connection to FM 494 Project – **Resolution 2011-14**  
**Michael Cano made a motion to Approve Resolution 2011-14 approving Supplemental #3, Ricardo Perez seconded the motion and upon a vote the motion carried unanimously. Board Members Alonzo Cantu and David Guerra were not present at the time of this vote.**
  - H. Discussion and action on RFQ advertisement for Military Highway 281 Project for PS&E and Surveying Services – **Resolution 2011-15**  
**Alonzo Cantu made a motion to table this item, David Guerra seconded the motion and upon a vote the motion carried unanimously.**
  - I. Discussion and action on RFQ advertisement for Program Management Services for HCRMA Roadway System – **Resolution 2011-16**  
**Alonzo Cantu made a motion to table this item, David Guerra seconded the motion and upon a vote the motion carried unanimously.**
  - J. Report on Environmental Assessment for IBTC and TCC Projects  
**No report given.**
5. FINANCIAL REPORT – Richard Ramirez
- A. Update on financing of project  
**Carlos Contreras, C&M, gave a brief report.**



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6. TxDOT REPORT - Mario Jorge, P.E.

- A. Update on Status of Projects
- B. Updates on Legislative Session

**Mr. Jody Ellington gave a brief summary on the status of the projects.**

7. LEGAL REPORT – Dan Rios/Blakely Fernandez

- A. Environmental Peer Review Report – Don Blanton

**Mrs. Blakely Fernandez stated Blanton would give a report in the future.**

- B. Discussion and action on First Amendment to and assignment of Legal Services Agreement –  
**Resolution 2011-17**

**Michael Cano made a motion to approve Resolution 2011-17 approving 1<sup>st</sup> Amendment to the Legal Services Agreement, David Guerra seconded the motion and upon a vote the motion carried unanimously.**

8. CHAIRMAN'S REPORT

- A. Discussion and action on Authorizing Managerial Consultant to begin negotiations with Hidalgo County MPO and Hidalgo County regarding contribution of local funds for the La Joya Relief Route – **Resolution 2011-11**

**Chairman Burleson gave an update on the La Joya Relief Route project. David Guerra made a motion to approve Resolution 2011-11, Alonzo Cantu seconded the motion and upon a vote the motion carried unanimously.**

9. EXECUTIVE SESSION

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

Attested by:

  
Joe Daniel Olivarez, Secretary/Treasurer

6-14-11  
Date