

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

5:30 PM, THURSDAY, OCTOBER 13, 2011

CITY OF MISSION – MISSION CITY HALL

1201 E. 8TH STREET

MISSION, TEXAS

PRESIDING: DENNIS BURLESON, CHAIRMAN

Board Members Present:

Dennis Burleson, Chairman

Michael Cano, Vice-Chair

Joe Olivarez, Secretary/Treasurer

Ricardo Perez

Alonzo Cantu

Forrest Runnels

Not Present – David Guerra

Others Present:

Godfrey Garza, Jr.

Flor E. Koll

Dan Rios, Legal Counsel

Mario Jorge, TxDOT

Jody Ellington, TxDOT

Troy Madres, First Southwest

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Burleson established a quorum was present and called the meeting to order at 5:30 pm and welcomed Mayor of Penitas and the City Manager.

2. PUBLIC COMMENT

Mayor Marcos Ochoa, City of Penitas thanked the board for the work they have been doing and presented City Manager Noe Cavazos who also thanked the board for considering the La Joya Relief Route Projects. Mr. Cavazos reported on several projects in the works by the City of Penitas. Mr. Cavazos invited the HCRMA to hold a meeting at the City of Penitas.

3. REPORTS AND ACTION ITEMS: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Discussion on status of Lease Agreement with City of Pharr

Godfrey Garza stated legal counsel was reviewing the agreement. Legal Counsel Dan Rios reported there were items of concern with the proposed lease agreement that were in the process of being worked out – specifically the lease requires, not as an option, the RMA to lease the additional portion of the building at a rate of over \$3,000 per month. Mr. Rios agreed to work with City of Pharr legal counsel and bring back a revised agreement at the next board meeting.

B. Discussion, Consideration, and Ratification of TCC Engineering Contracts with L&G and S&B – **Resolution 2011-08**

C. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headly, and Associates – **Resolution 2011-09**

Mario Jorge and Jody Ellington, TxDOT, commented on the contracts for the TCC (Agenda Items 3B and 3C). Mr. Jorge reported on the steps TxDOT took to ensure that work that needed to be done was included in the scope and asked Mr. Ellington to elaborate. Mr. Ellington reported TxDOT reviewed the scope and fee for the surveying firms and provided the RMA with comments. Mr. Ellington stated there may have been some confusion as to the scope on some of the engineering proposals when the information was transferred due to items being taken out that need to be added back in as they were in the original scope so that all the work that needed to be done would be included. Mr. Ellington stated that the fee

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estimate provided by TxDOT was adequate for the scope of work. Godfrey Garza reported both surveying firms were in agreement with RMA and TxDOT fees – the cost per parcel was set and the scope of work was delineated. Legal Counsel reported on contracts – surveying had been reviewed, engineering contracts are standard, but L&G's design contract was not included in the board packet because no terms had resolved.

Michael Cano made a motion to enter into Executive session pursuant to Chapter 551, Texas Government Code Section 551.071 Consultation with Attorney on items 3B and 3C, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.

Chairman Burleson adjourned regular session at 5:56 pm and entered into Executive Session. *No decisions were made during executive session.* Chairman Burleson called the Regular meeting back to order at 6:26 pm and moved to Item 3B.

- B. Discussion, Consideration, and Ratification of TCC Engineering Contracts with L&G and S&B – **Resolution 2011-08**

Michael Cano made a motion to take no action, Forrest Runnels seconded the motion and upon a vote the motion carried unanimously.

- C. Discussion, Consideration, and Ratification of TCC Surveying Contracts with Dos Land Surveying and Quintanilla, Headly, and Associates – **Resolution 2011-09**

Forrest Runnels moved to table Resolution 2011-09, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.

- D. Discussion, consideration and approval of Agreement with Dannenbaum Engineering regarding General Contracting/Program Management Services – **Resolution 2011-31**

Forrest Runnels made a motion to table Resolution 2011-31, Michael Cano seconded the motion and upon a vote the motion carried unanimously.

- E. Discuss and approve resolution requesting Hidalgo County to amend and implement Hidalgo County Transportation Reinvestment Zone Number 1 – **Resolution 2011- 33**

Michael Cano made a motion to approve Resolution 2011-33, Joe Olivarez seconded the motion and upon a vote the motion carried unanimously.

- E. Update from First Southwest

Troy Madres from First Southwest gave a report on Market update and Vehicle Registration Fee results. Richard Ramirez was not able to attend.

4. Chairman's Report – Dennis Burleson

- A. Transportation Forum

Chairman Burleson stated the forum would be held February 15-17 in San Antonio, early Registration is due by December 15, 2011.

- B. Article I-69

Chairman Burleson stated there was an article regarding I-69 in the member's packets.

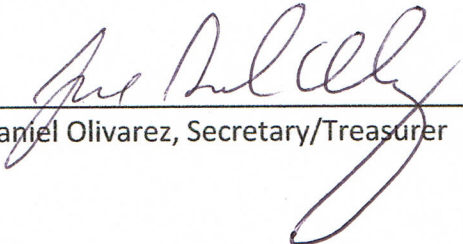
5. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE:

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

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Meeting adjourned at 7:00 pm.

Attested by:



Joe Daniel Olivarez, Secretary/Treasurer Date