

# HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

## NOTICE OF AND AGENDA FOR A WORKSHOP AND REGULAR MEETING TO BE HELD BY THE BOARD OF DIRECTORS

**DATE:** WEDNESDAY, AUGUST 27, 2014  
**TIME:** 5:30 PM  
**PLACE:** PHARR CITY HALL  
2<sup>nd</sup> FLOOR, CITY COMMISSION CHAMBERS  
118 SOUTH CAGE BOULEVARD  
PHARR, TEXAS 78577

**PRESIDING: DENNIS BURLESON, CHAIRMAN**

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### CALL TO ORDER FOR WORKSHOP

1. Present questions to staff regarding August 27, 2014, Regular Meeting Agenda, to be addressed at such meeting.
2. Quarterly Investment Report for period ending June 30, 2014.
3. Review of Investment Grade Traffic and Revenue Study for State Highway 365 and International Bridge Trade Corridor Projects.
4. Presentation on Electronic Toll Collection
5. Board of Directors Ethics and Compliance Training.

### ADJOURNMENT FOR WORKSHOP

### CALL TO ORDER FOR REGULAR MEETING

#### PUBLIC COMMENT

#### 1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering
- B. Report on the State Highway 68 Project – Margil Maldonado, TxDOT
- C. Report on the La Joya Relief Route Project – Epi Gonzalez, TxDOT

2. **CONSENT AGENDA** (*All matters listed under 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 on this agenda, 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 Public Meeting Act.*)
  - A. Approval of Minutes for Regular Meeting held July 23, 2014.
  - B. Approval of Project & General Expense Report for the period from July 12, 2014 to August 8, 2014.
  - C. Approval of Financial Report for July 2014.
  - D. Approval of Quarterly Investment Report for the period ending June 30, 2014.
  - E. Resolution 2014-83 – Approval of Work Authorization Number 2 to Professional Service Agreement with Melden & Hunt for select topography along the Donna Irrigation District Main Canal as part of the International Bridge Trade Corridor Project.
  - F. Resolution 2014-84 – Approval of Supplemental Number 1 to Work Authorization Number 10 to Professional Service Agreement with Dannenbaum Engineering for a no cost time extension to modify and update a right of way strip map for the International Bridge Trade Corridor Project.
  - G. Resolution 2014-85 – Approval of Supplemental Number 1 to Work Authorization Number 17 to Professional Service Agreement with Dannenbaum Engineering for a no cost time extension to provide traffic signal warrant projected traffic counts for the State Highway 365 and International Bridge Trade Corridor Projects.
  - H. Resolution 2014-86 – Approval of Supplemental Number 1 to Work Authorization Number 1 to Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats for the International Bridge Trade Corridor.

#### 3. REGULAR AGENDA

- A. Resolution 2014-78 – Approval of a Committee for Right of Way Acquisition Negotiations for Hidalgo County Regional Mobility Authority Projects and parameters for such negotiations.
- B. Resolution 2014-79 - Approval of an Interlocal Agreement with the City of Donna for relocation of the Valley View Road Lift Station as part of the International Bridge Trade Corridor Project.
- C. Resolution 2014-80 – Approval of Amended and Restated Bylaws of the Hidalgo County Regional Mobility Authority.

- D. Resolution 2014-81 - Ratifying Conflict Disclosure Certificates for Hidalgo County Regional Mobility Authority's Board of Directors, Consultants, and Independent Contractors.
- E. Resolution 2014-82 – Approval of Work Authorization Number 1 to Professional Service Agreement with RODS Surveying to provide infill surveys for the International Bridge Trade Corridor Project.

#### **4. CHAIRMAN'S REPORT**

- A. Report on meeting with Lieutenant General Joe Weber, TxDOT Executive Director.

#### **5. TABLED ITEMS**

- A. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).
- B. Resolution 2014-70 – Approval of Interlocal Agreement with the City of Mission for participation with a waterline adjustment in conflict with the State Highway 365 Project Segment 4 from FM 396 to FM 1016.

#### **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 on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
- B. Deliberation and possible purchase of real property for the State Highway 365 and International Bridge Trade Corridor Projects; 11.76 acres out of Lot 7, Block 16, John Closner et al Subdivision and 11.76 acres out of Lots 7 & 8, Block 16, John Closner et al Subdivision (Section 551.072 T.G.C.).
- C. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
- D. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
- E. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreement with the Donna Irrigation District for the acquisition of real property and construction of improvements for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).

#### **ADJOURNMENT OF REGULAR MEETING**

#### **PUBLIC COMMENT POLICY**

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

#### **CERTIFICATION**

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page ([www.hcrma.net](http://www.hcrma.net)) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 21<sup>st</sup> day of August 2014 at 12:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Flor E. Koll  
Program Administrator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Flor E. Koll at 956-402-4762 at least 24 hours before the meeting.