

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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

DATE: MONDAY, DECEMBER 15, 2014
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR, CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: RANCE G. SWEETEN, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER FOR WORKSHOP

1. Review of proposed Fiscal Year 2015 Operating and Capital Budget.
2. Review of monthly Financial Report.
3. Review of Project Development Agreement with the Texas Department of Transportation for the State Highway 365 Project.
4. Interview of short list for Auditing Services for the Hidalgo County Regional Mobility Authority.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM 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 State Legislative changes - Rene Ramirez, Pathfinders

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 November 20, 2014.
- B. Approval of Project & General Expense Report for the period from November 12, 2014 to December 5, 2014.
- C. Approval of Financial Report for November 2014.
- D. Resolution 2014-113 – Approval of Supplemental Number 2 to Work Authorization Number 13 with Dannenbaum Engineering for a No-cost time extension for the Regional Toll Analysis for State Highway 365 and International Bridge Trade Corridor Projects.
- E. Resolution 2014-114 – Approval of Supplemental Number 1 to Work Authorization Number 16 with Dannenbaum Engineering for a No-cost time extension for offsite Hydrology & Hydraulics Study for State Highway 365 and International Bridge Trade Corridor Projects.
- F. Resolution 2014-115 – Approval of Supplemental Number 1 to Work Authorization Number 18 with Dannenbaum Engineering for a No-cost time extension for non-destructive utility locations for the International Bridge Trade Corridor Project.
- G. Resolution 2014-116 – Approval of Supplemental Number 1 to Work Authorization Number 1 with R. Gutierrez Engineering to provide revised parcel plats and descriptions for ETT/Cross Valley Transmission Line Project as part of the International Bridge Trade Corridor Project.
- H. Resolution 2014-117 – Approval of Supplemental Number 1 to Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1.
- I. Resolution 2014-118 – Approval of Supplemental Number 1 to Work Authorization Number 1 with Quintanilla, Headley & Associates to provide revised parcel plats and descriptions for ETT/Cross Valley Transmission Line Project as part of the International Bridge Trade Corridor Project..

- J. Resolution 2014-119 – Approval of Supplemental Number 1 to Professional Service Agreement with Quintanilla, Headley & Associates to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1.
- K. Resolution 2014-120 – Approval of Supplemental Number 1 to Work Authorization Number 1 with Melden & Hunt to provide revised parcel plats and descriptions for ETT/Cross Valley Transmission Line Project as part of the International Bridge Trade Corridor Project.
- L. Resolution 2014-121 – Approval of Supplemental Number 2 to Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 1.

3. REGULAR AGENDA

- A. Resolution 2014-111 – Adoption of Hidalgo County Regional Mobility Authority Fiscal Year 2015 Operating and Capital Budget.
- B. Resolution 2014-112 – Approval of ranking for Auditing Services for the Hidalgo County Regional Mobility Authority and authorization for staff to negotiate fees and execute an engagement letter.

4. CHAIRMAN'S REPORT

- A. Report on upcoming Texas Transportation Forum to be held January 14-16, 2015, in Austin, Texas.

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. 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.).
- C. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the State Highway 365 and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 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.).
- F. Consultation with Board Attorney on legal issues pertaining to a Project Development Agreement with the Texas Department of Transportation for the State Highway 365 Project (Section 551.071 T.G.C.).

ADJOURNMENT OF REGULAR MEETING

C E R T I F I C A T I O N

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) 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 10th day of December 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.

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."