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CAMERON COUNTY

DEC 06 2019

SYLVIA GARZA-PEREZ
COUNTY CLERK

POSTED ON WEB
December 6, 2019
at 11:05 A.M.

AGENDA

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

December 12, 2019

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS:

2. Presentation of CCRMA Project Status.

CONSENT ITEMS:

3. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately.

A. Consideration and Approval of the Minutes for:

November 7, 2019 – Special Meeting.

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items.
 - A. Acknowledgement of Claims.
 - B. Approval of Claims.
 - C. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs.
 - D. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the East Loop Project.

- E. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Brownsville for the West Blvd. Project.**
- F. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for the West Blvd. Project.**
- G. Discussion and Possible Action regarding the Texas Department of Transportation Category 12 Funds.**
- H. Consideration and Approval of a Resolution and an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the West Blvd. Hike and Bike Project.**
- I. Consideration and Approval of RFP for Bank Depository Services.**
- J. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 8 with S&B Infrastructure regarding the Veterans Bridge at Los Tomates.**
- K. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 5 with S&B Infrastructure for East Loop Project Aerial Mapping, Right of Way Mapping and Subsurface Utility Engineering.**
- L. Consideration and Approval of Work Authorization No. 11 with S&B Infrastructure for the Morrison Road Project.**
- M. Consideration and Approval of Recommendation of highest ranked GEC proposal for FM 509 Project for Preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations.**
- N. Consideration and Approval of Recommendation of highest ranked GEC proposal for Whipple Road Project for Preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations.**
- O. Consideration and Approval of Recommendation of highest ranked GEC proposal for SH 550 Gap II Project for Engineering (PS&E) Solicitation and Authorize Staff to Enter into Contract Negotiations.**
- P. Consideration and Approval of Toll Rate Fare Schedule for the SH 550 Toll Road.**
- Q. Consideration and Authorization to Declare Surplus Property and Authorize Staff to Dispose of that Surplus Property.**
- R. Consideration and Approval of Master Lease Agreement for a Printer and Service Contract with Toshiba utilizing the DIR CO-OP**

EXECUTIVE SESSION:

5. Executive Session.

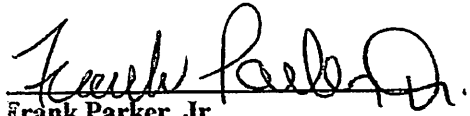
- A. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (1).**
- B. Confer with Legal Counsel regarding legal issues with an Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- C. Deliberation Regarding Acquisition of Real Property legally described as JY Trevino Abstract 6, 130 Acres out of 383.01 Acres, Tract C, San Martin Grant, Share 7, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**
- D. Deliberation Regarding Acquisition of Real Property legally described as JY Trevino Abstract 6, 90 Acres out of 383.01 Acres, Tract C, San Martin Grant, Share 7, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**
- E. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, in Rancho Viejo, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**
- F. Confer with Cameron County Regional Mobility Authority Legal Counsel regarding issues with the CCRMA Toll Tag, Pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- G. Confer with Cameron County Regional Mobility Authority Legal Counsel regarding issues with the CCRMA Toll Rate Schedule, Pursuant to V.T.C.A. Government Code, Section 551.071(2).**

6. Action Relative to Executive Session.

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**
- D. Possible Action.**
- E. Possible Action.**
- F. Possible Action.**
- G. Possible Action.**

ADJOURNMENT:

Signed this 6th day of December 2019.


Frank Parker, Jr.
Chairman

NOTE:
Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.