

**NOTICE OF SPECIAL MEETING TO BE HELD BY THE ANZALDUAS INTERNATIONAL
BRIDGE BOARD OF TRUSTEES**

DATE: Monday, March 28, 2016
TIME: 10:30 A.M.
PLACE: City Commission – McAllen City Hall, Third Floor

SUBJECT MATTERS:

1. Approval of a joint resolution of the City of Mission, Texas, the City of McAllen, Texas, and the City of Hidalgo, Texas regarding the acquisition, maintenance, and operation of an international vehicular and rail bridge (“Madero Bridge”).

2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 ATTORNEY-CLIENT PRIVILEGE AND PENDING OR CONTEMPLATING LITIGATION, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS AND SECTION 551.086 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.
 - a. Consultation and discussion regarding Economic Development, (T.G.C. 551.086)

ADJOURNMENT

CERTIFICATION

I, the Undersigned authority, do hereby certify that the agenda of the meeting to be held by the McAllen/Hidalgo International Toll Bridge Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 24th day of March, 2016 at 10:00 a.m. 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.


Elizabeth Betancourt, Administrative Assistant

If accommodations for a disability are required, notify the City Manager's Office at 681-1001 prior to the meeting.

Anzalduas International Bridge

STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
ANZALDUAS BRIDGE _____ X _____

AGENDA ITEM 1
DATE SUBMITTED 3/28/16
MEETING DATE 3/28/16

1. **Agenda Item:** Approval of a joint resolution of the City of McAllen, Texas, the City of Mission, Texas, and the City of Hidalgo, Texas regarding the acquisition, maintenance, and operation of an international vehicular and rail bridge ("Madero Bridge").

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** X Yes ___ No

4. **Policy Implication:** _____

5. **Budgeted:** ___ Yes ___ No ___ N/A

Bid Amount: _____

Budgeted Amount: _____

Under Budget: _____

Over Budget: _____

Amount Remaining: _____

If over budget how will it be paid for: _____

6. **Alternate option/costs:** _____

7. **Routing:**

| <u>NAME/TITLE</u> | <u>INITIAL</u> | <u>DATE</u> | <u>CONCURRENCE</u> |
|-------------------|----------------|-------------|--------------------|
| a) _____ | _____ | _____ | Yes _____ No _____ |
| b) _____ | _____ | _____ | Yes _____ No _____ |
| c) _____ | _____ | _____ | Yes _____ No _____ |

8. **Staff's Recommendation:** Approve

Advisory Board: ___ Approved ___ Disapproved ___ None

City Attorney: ___ Approved ___ Disapproved ___ None

Manager's Recommendation: ___ Approved ___ Disapproved ___ None

THE STATE OF TEXAS §

COUNTY OF HIDALGO §

A JOINT RESOLUTION OF THE CITY OF MISSION, TEXAS (“MISSION”), THE CITY OF MCALLEN, TEXAS (“MCALLEN”) AND THE CITY OF HIDALGO, TEXAS (“HIDALGO”) RESOLVING TO ENTER INTO AN AGREEMENT FOR THE ACQUISITION, MAINTENANCE AND OPERATION OF AN INTERNATIONAL VEHICULAR AND RAIL BRIDGE (“MADERO BRIDGE”).

WHEREAS, The Cities of Mission, Mcallen, and Hidalgo, Texas, entered into an agreement whereby the Anzalduas International Crossing (“Anzalduas Bridge”) was created in accordance with a presidential permit from the United States Government; and

WHEREAS, The Anzalduas Bridge agreement detailed the terms, to include, the acquisition of property, terms of the bond issuance, the parties' participation and limitations, the creation of a bridge board, and the allocation of revenues (in percentages); and

WHEREAS, The Anzalduas Bridge has proven to be of vital importance to the economic prosperity of the local economies, and has been of benefit to the United States of America and Mexico; and

WHEREAS, The Anzalduas Bridge Board has expressed a need to alleviate the commercial traffic, and specifically, the northbound commercial cargo traffic; and

WHEREAS, The City of Mission has maintained its Mission-Reynosa Presidential Permit for the acquisition, maintenance and operation of an international vehicular and rail bridge (“Madero Bridge”) on the U.S.-Mexico border, and within the corporate limits of Mission; and

WHEREAS, Mission, Mcallen and Hidalgo, through the Anzalduas International Bridge Board, desire to utilize the Mission-Reynosa Presidential Permit for the specific purpose of alleviating the northbound commercial cargo traffic; and

WHEREAS, The Anzalduas International Bridge Board has sought and obtained two (2) Statements of Qualifications for engineering services, for the purpose of performing studies involving origin and destination studies, commercial traffic studies, and financial planning studies, all of which are necessary for the development of the Madero Bridge; and

WHEREAS, Mission, Mcallen and Hidalgo desire to have the Anzalduas Bridge Board select the highest ranked firm, as determined by the evaluation committee, to negotiate a contract for said studies; and

WHEREAS, Upon completion of said studies, Mission, Mcallen and Hidalgo will enter into an agreement detailing the terms, to include, the acquisition of property, terms of bond issuance, the parties' participation and limitations, the creation of a bridge board, and the allocation of revenues (in percentages), and further designate Rigoberto Villarreal, Superintendent of the Mcallen-Hidalgo and Anzalduas Bridge, to coordinate and facilitate the agreement amongst the entities; and

WHEREAS, The cities desire to determine in advance, the allocation of the Madero Bridge, by designating the percentages, as well as designating the number of allocated board members for each municipality to the Bridge Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1:

The Cities of Mission, Texas, Mcallen, Texas, and Hidalgo, Texas, through the Anzalduas Bridge Board, will commence with the creation of the Madero Bridge project by selecting and negotiating a contract with the highest ranked engineering firm, to proceed with the performance of studies involving origin and destination studies, passenger and commercial traffic studies, and financial planning studies, all of which are necessary for the development of the Madero Bridge.

Section 2:

Upon completion of said studies, Mission, Mcallen and Hidalgo will enter into a Bridge Agreement to be known as the Madero Bridge Agreement. The Madero Bridge Agreement will set out the terms of said agreement, to include, the acquisition of property, terms of bond issuance, the parties' participation and limitations, the creation of a bridge board, and the Madero Bridge allocation (in percentages), and all other necessary terms. Rigoberto Villarreal, Superintendent of the Mcallen-Hidalgo and Anzalduas Bridge, will be designated as liaison, to assist in coordinating and facilitating the agreement amongst the entities; and

Section 3:

The Madero Bridge allocation and allotment of board members to the Madero Bridge Board, has been agreed to in advance, and will be as follows:

City of Mission 23%

City of McAllen 44%

City of Hidalgo 33%

The Mayors of Mission, McAllen, and Hidalgo, will be full voting members of the Madero Bridge Board. The remaining two members will be appointed, one by the City of Mission, and the second by the City of McAllen.

PASSED AND APPROVED on this the _____ day of _____ 2016.

City of Mission

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary

City of McAllen

Jim Darling, Mayor

ATTEST:

Perla Lara, TRMC/CMC, CPM, City Secretary

City of Hidalgo

Martin Cepeda, Mayor

ATTEST:

_____, City Secretary

Anzalduas International Bridge Board

Jim Darling, Chairman

ATTEST:

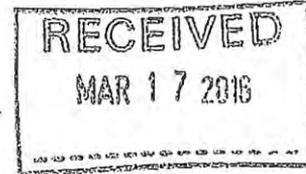
Perla Lara, TRMC/CMC, CPM, City Secretary

Norberto "Beto" Salinas, Mayor
Norie Gonzalez Garza, Mayor Pro Tem
Jessica Ortega-Ochoa, Councilwoman

Ruben Plata, Councilman
Dr. Armando O'caña, Councilman
Martin Garza Jr., City Manager



CITY OF MISSION
"Home of the Grapefruit"



March 15, 2016

Roel "Roy" Rodriguez, P.E.
City Manager, City of Mcallen
1300 Houston Avenue
Mcallen, Texas 78501

Re: Madero Bridge Project-Study Reimbursement Agreement

Mr. Rodriguez:

The Anzalduas Bridge Board has been working diligently to develop innovative methods of alleviating commercial cargo traffic congestion. One of the methods considered, is the utilization of a Presidential Permit currently held by the City of Mission. The City of Mission is looking forward to achieving this process through an agreement, as referenced in the joint resolution of the entities.

In order to commence the project, several studies are required to be conducted, and the City of Mission understands the costs associated with these studies. As we previously discussed, the City of Mission is committed to the Madero Bridge Project, and in furtherance of such commitment, agrees to reimburse the Anzalduas Bridge Board for the actual costs of said studies, should the Board reconsider commencement of the project.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

Martin Garza, Jr.

*Commission
place on agenda
MG*

cc: Rigoberto "Rigo" Villarreal
Superintendent, McAllen-Hidalgo and Anzalduas International Bridges
1300 Houston Avenue
Mcallen, Texas 78501

Anzalduas International Bridge

STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
ANZALDUAS BRIDGE _____ X _____

AGENDA ITEM 2a
DATE SUBMITTED 3/28/16
MEETING DATE 3/28/16

1. **Agenda Item:** Consultation and discussion regarding Economic Development. (T.G.C. 551.086)

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** Yes No

4. **Policy Implication:** _____

5. **Budgeted:** Yes No N/A

Bid Amount: _____

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6. **Alternate option/costs:** _____

7. **Routing:**

| <u>NAME/TITLE</u> | <u>INITIAL</u> | <u>DATE</u> | <u>CONCURRENCE</u> |
|-------------------|----------------|-------------|--|
| a) _____ | | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| b) _____ | | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| c) _____ | | | <input type="checkbox"/> Yes <input type="checkbox"/> No |

8. **Staff's Recommendation:** Seek Direction

Advisory Board: Approved Disapproved None

City Attorney: Approved Disapproved None

Manager's Recommendation: Approved Disapproved None