

**NOTICE OF SPECIAL MEETING TO BE HELD BY THE McALLEN-HIDALGO  
INTERNATIONAL TOLL BRIDGE BOARD OF TRUSTEES**

**DATE:** Monday, October 24, 2016  
**TIME:** 12:00 P.M.  
**PLACE:** Council Chambers – McAllen City Hall, Third Floor


**SUBJECT MATTERS:**

1. Discussion and Possible Action to award contract to upgrade toll revenue systems to The Revenue Markets, Inc. (TRMI).
  
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 with legal counsel regarding economic development. (T.G.C. 551.087)

**ADJOURNMENT**

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

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 21st day of October, 2016 at 11:00a.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.



Hilda Cavazos, Administrative Supervisor, Asst. to Superintendent of Bridges

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

# McAllen-Hidalgo International Bridge

## CITY OF McALLEN STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION \_\_\_\_\_  
UTILITY BOARD \_\_\_\_\_  
TOLL BRIDGE \_\_\_\_\_ X \_\_\_\_\_

AGENDA ITEM 1  
DATE SUBMITTED 10/20/16  
MEETING DATE 10/24/16

1. **Agenda Item:** Discussion and Possible Action to award contract to upgrade toll revenue systems to The Revenue Markets, Inc. (TRMI)

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: \_\_\_\_\_  
Under Budget: \_\_\_\_\_

Budgeted Amount: \_\_\_\_\_  
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

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October 21, 2016

City of McAllen  
McAllen-Hidalgo International Bridge  
Anzalduas International Bridge  
(956) 681-1830  
(956) 681-1845 Fax

Subject: Sole Source Affidavit

To Whom This May Concern;

This letter is to confirm you that The Revenue Markets, Inc. (TRMI) is the designer and developer of record for the hardware and software for the McAllen-Hidalgo & Anzalduas International Bridge Systems.

TRMI has created the custom software for this application and is the only firm that can produce, modify or support this software and administration system. No other firm will be able to replicate this work without our source code, and we know of no other integrator who can produce a design of this type.

Therefore we submit that TRMI is to be considered the sole source for this software and hardware system design.

Sincerely,

A handwritten signature in blue ink that reads 'Marcy Nigro-Paris'. The signature is fluid and cursive, with the first name 'Marcy' being the most prominent.

Marcy Nigro-Paris  
Office Administrator

# McAllen-Hidalgo International Bridge

## CITY OF McALLEN STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION \_\_\_\_\_  
UTILITY BOARD \_\_\_\_\_  
TOLL BRIDGE \_\_\_\_\_ X \_\_\_\_\_

AGENDA ITEM 2  
DATE SUBMITTED 10/20/16  
MEETING DATE 10/24/16

1. **Agenda Item:** Consultation with legal counsel regarding economic development. (T.G.C. 551.087)

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

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

4. **Policy Implication:** \_\_\_\_\_

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

Bid Amount: \_\_\_\_\_  
Under Budget: \_\_\_\_\_

Budgeted Amount: \_\_\_\_\_  
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:** Seek Direction

Advisory Board: \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ None

City Attorney: \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ None

Manager's Recommendation: \_\_\_\_\_ Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ None