

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

DATE: Monday, November 14, 2022
TIME: 12:00 P.M.
PLACE: Council Chambers – McAllen City Hall, Third Floor

SUBJECT MATTERS:

1. Approval of minutes for the Regular Meeting held on October 10, 2022.
2. McAllen-Hidalgo Intl Toll Bridge Southbound Traffic by Category – October 2022.
3. Consideration and approval of Change Order No. 1 for Triun LTD. for the McAllen-Hidalgo International Bridge Pedestrian Improvements project.
4. Chairman's, City Manager's, Superintendent of Bridges', Customs and Border Protection Report.
5. 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 City Attorney regarding economic development. (T.G.C. 551.087)

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 11th day of November, 2022 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, Management Assistant

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 11/09/22
MEETING DATE 11/14/22

1. Agenda Item: Approval of minutes for the Regular Meeting held on October 10, 2022.

2. Party Making Request: Juan Olaquibel, 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: RR Approved ___ Disapproved ___ None

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen-Hidalgo International Toll Bridge Board of Trustees met in joint session on October 10, 2022 in the Council Chambers – McAllen City Hall, Third Floor with the following present:

HIDALGO BRIDGE BOARD:

Javier Villalobos
Jim Darling
Veronica Whitacre

Mayor of McAllen-Chairman
Bridge Board Member
Bridge Board Member

ABSENT:

Sergio Coronado
Martin Anzaldua
Bridge Board Member

Mayor of Hidalgo – Vice Chairman

ALSO PRESENT:

Roel “Roy” Rodriguez P.E.
Juan Olaguibel
Julian Gonzalez
Hilda Cavazos
Elizabeth Betancourt
Isaac Tawil
Michelle Rivera
Jeff Johnston
Angie Rodriguez
Sergio Villasana
Maria Ramos
Eduardo Mendoza
Mario Cruz
Carlos Rodriguez
Elmer Martinez

City Manager, McAllen
Superintendent of Bridges’, McAllen
City Manager, Hidalgo
Management Assistant, McAllen
Admin Asst., McAllen
City Attorney, McAllen
Assistant City Manager, McAllen
Assistant City Manager, McAllen
Budget Director, McAllen
Finance Director, McAllen
Finance Manager, McAllen
Engineering Director, McAllen
Engineering Deputy Director, McAllen
Port Director, CBP
CBP

THE MEETING WAS CALLED TO ORDER AT 12:20 P.M. by Mayor Javier Villalobos.

1. Approval of minutes for the Regular Meeting held on September 12, 2022.

A motion was made by Board Member Jim Darling, seconded by Board Member Veronica Whitacre and carried unanimously to approve the minutes for the regular meeting held September 12, 2022 as presented.

2. **McAllen-Hidalgo Intl Toll Bridge Southbound Traffic by Category – September 2022.**
Superintendent of Bridges' Juan Olaguibel reported the Southbound Toll Bridge traffic count by category for the month of September 2022.
3. **McAllen-Hidalgo International Toll Bridge Financial Statement for the period ending August 31, 2022.**
A motion was made by Board Member Jim Darling, seconded by Board Member Veronica Whitacre and carried unanimously to accept the financial statements for the period ending August 31, 2022 as presented.
4. **Chairman's, City Manager's, Superintendent of Bridges', Customs and Border Protection Report.**
Juan Olaguibel, Superintendent of Bridges, reported the Northbound Pedestrian Project has started, expanding 5 inspection booths to 10 inspection booths.
Carlos Rodriguez, CBP Port Director, reported that the X-ray System will be concurrent with the Northbound Pedestrian Project.
5. **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 City Attorney regarding economic development. (T.G.C. 551.087)

5a. No action

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned by Mayor Javier Villalobos at 12:26 p.m.

Mayor Javier Villalobos, City of McAllen

ATTEST:

Juan Olaguibel, Superintendent of Bridges

McAllen-Hidalgo International Bridge

CITY OF McALLEN STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
TOLL BRIDGE X

AGENDA ITEM 2
DATE SUBMITTED 11/09/22
MEETING DATE 11/14/22

1. **Agenda Item:** McAllen-Hidalgo International Toll Bridge Southbound Traffic by Category – October 2022.

2. **Party Making Request:** Juan Olaguibel, 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:** Report Only

Advisory Board: ___ Approved ___ Disapproved ___ None

City Attorney: ___ Approved ___ Disapproved ___ None

Manager's Recommendation: ___ Approved ___ Disapproved RE None

McAllen International Toll Bridge

Month	PEDESTRIANS		% VAR	CARS		% VAR	BUSES & OTHERS		% VAR.	Maquila Employees		% VAR.
	FY 2022	FY 2023		FY 2022	FY 2023		FY 2022	FY 2023		FY 2022	FY 2023	
OCTOBER 2021	70,540	107,617	53%	175,362	242,890	39%	1,197	1,462	22%	128	206	61%
NOVEMBER	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
DECEMBER	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
JANUARY 2022	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
FEBRUARY	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
MARCH	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
APRIL	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
MAY	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
JUNE	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
JULY	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
AUGUST	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
SEPTEMBER	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
TOTALS	70,540	107,617	53%	175,362	242,890	39%	1,197	1,462	22%	128	206	61%

Anzalduas Bridge Crossing

Month	COMMERCIAL EMPTIES		% VAR	CARS		% VAR	BUSES & OTHERS		% VAR.	Maquila Employees		% VAR.
	FY 2022	FY 2023		FY 2022	FY 2023		FY 2022	FY 2023		FY 2022	FY 2023	
OCTOBER 2021	2,565	2,917	14%	67,881	104,333	54%	134	147	10%	1,336	1,178	-12%
NOVEMBER	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
DECEMBER	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
JANUARY 2022	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
FEBRUARY	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
MARCH	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
APRIL	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
MAY	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
JUNE	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
JULY	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
AUGUST	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
SEPTEMBER	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!	0	0	#DIV/0!
TOTALS	2,565	2,917	14%	67,881	104,333	54%	134	147	10%	1,336	1,178	-12%

Hidalgo-Pharr-Anzalduas-Donna

OCTOBER 2022 Southbound Traffic (cars only)

OCTOBER 2022	Day	Hidalgo OCTOBER 2022	Hidalgo % of Traffic	Pharr OCTOBER 2022	Pharr % of Traffic	Anzalduas OCTOBER 2022	Anzalduas % of Traffic	Donna OCTOBER 2022	Donna % of Traffic	4 Bridges combined Traffic 2022	Hidalgo OCTOBER 2021	Hidalgo 2022-2021 variance	Pharr OCTOBER 2021	Pharr 2022-2021 variance	Anzalduas OCTOBER 2021	Anzalduas 2022-2021 variance	Donna OCTOBER 2021	Donna 2022-2021 variance
1	Monday	8755	55%	1477	9%	3519	22%	2056	13%	15807	7067	1688	1274	203	3233	286	1688	388
2	Tuesday	6309	52%	958	8%	3398	28%	1451	12%	12106	6166	143	1093	(125)	2493	895	1680	(229)
3	Wednesday	7639	56%	1440	11%	2979	22%	1587	12%	13645	3128	4511	513	927	1119	1860	699	888
4	Thursday	7588	58%	1145	9%	2836	22%	1447	11%	13016	5464	2124	1026	119	1739	1097	997	450
5	Friday	7782	56%	1535	11%	2941	21%	1609	12%	13867	5708	2074	993	542	1996	945	1065	544
6	Saturday	8106	56%	1499	10%	3160	22%	1600	11%	14365	5907	2199	1133	366	2031	1129	1116	484
7	Sunday	8749	52%	1521	9%	4494	26%	2220	13%	16984	6122	2627	1143	378	2221	2273	1180	1040
8	Monday	8559	54%	1453	9%	3723	23%	2244	14%	15979	7063	1496	1338	115	3303	420	1632	612
9	Tuesday	6448	52%	980	8%	3529	28%	1435	12%	12392	5814	634	1294	(314)	2716	813	1775	(340)
10	Wednesday	7084	57%	1445	12%	2548	20%	1461	12%	12538	3249	3835	540	905	1194	1354	747	714
11	Thursday	7587	57%	1526	11%	2827	21%	1468	11%	13408	5123	2464	1024	502	1585	1242	983	485
12	Friday	7965	63%	1554	12%	3114	25%	1559	12%	12633	5595	2370	1155	399	2008	1106	1070	489
13	Saturday	8094	62%	1533	12%	3349	26%	1644	13%	12976	5955	2139	702	831	2090	1259	1168	476
14	Sunday	8959	52%	1619	9%	4480	26%	2275	13%	17333	5894	3065	1160	459	2269	2211	1137	1138
15	Monday	8592	54%	1410	9%	3730	23%	2175	14%	15907	7207	1385	1387	23	3306	424	1638	537
16	Tuesday	6720	52%	1017	8%	3641	28%	1434	11%	12812	6353	367	1240	(223)	2488	1153	1674	(240)
17	Wednesday	7368	55%	1458	11%	2877	22%	1594	12%	13297	3152	4216	586	872	1095	1782	751	843
18	Thursday	7354	57%	1320	10%	2704	21%	1559	12%	12937	5458	1896	1087	233	1874	830	1002	557
19	Friday	7833	56%	1557	11%	2915	21%	1596	11%	13901	5781	2052	1209	348	2074	841	1096	500
20	Saturday	8001	56%	1385	10%	3191	22%	1646	12%	14223	5862	2139	1190	195	2044	1147	1134	512
21	Sunday	8629	51%	1813	11%	4236	25%	2179	13%	16857	6028	2601	1268	545	2210	2026	1079	1100
22	Monday	8878	55%	1439	9%	3564	22%	2180	14%	16061	7339	1539	1192	247	3508	56	1667	513
23	Tuesday	6417	52%	1014	8%	3521	29%	1380	11%	12332	6376	41	1219	(205)	2465	1056	1676	(296)
24	Wednesday	7270	55%	1454	11%	2942	22%	1556	12%	13222	3141	4129	604	850	1157	1785	682	874
25	Thursday	7832	58%	1128	8%	2895	21%	1649	12%	13504	5548	2284	1077	51	1903	992	970	679
26	Friday	8225	57%	1302	9%	3109	22%	1722	12%	14358	6170	2055	822	480	1996	1113	1141	581
27	Saturday	8267	56%	1572	11%	3246	22%	1616	11%	14701	6046	2221	1190	382	2135	1111	1090	526
28	Sunday	9166	51%	1948	11%	4707	26%	2240	12%	18061	6265	2901	1284	684	2287	2420	1189	1051
29	Monday	8495	53%	1506	9%	3781	24%	2203	14%	15985	7184	1311	1597	(91)	3466	315	1649	554
30	Tuesday	6469	52%	979	8%	3476	28%	1440	12%	12364	6106	363	1384	(405)	2735	741	1641	(201)
31	Wednesday	7750	57%	1467	11%	2911	21%	1521	11%	13649	3091	4659	565	902	1141	1770	744	777
		242,890	55%	43,454	10%	104,333	24%	53,746	12%	441,220	175,362	67,528	33,259	10,195	67,881	36,452	37,740	16,006

McAllen-Hidalgo International Bridge

CITY OF McALLEN STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
TOLL BRIDGE X

AGENDA ITEM 3
DATE SUBMITTED 11/09/22
MEETING DATE 11/14/22

1. **Agenda Item:** Consideration and approval of Change Order No. 1 for Triun Ltd. for the McAllen-Hidalgo International Bridge Pedestrian Improvements project.

2. **Party Making Request:** Juan Olaguibel, 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 PH Disapproved ___ None

Manager's Recommendation: PH Approved ___ Disapproved ___ None



**CITY OF MCALLEN
ENGINEERING DEPARTMENT
MEMORANDUM**

To: Roel Rodriguez, P.E., City Manager
From: Eduardo Mendoza, P.E., City Engineer
Date: 07 November 2022
Subject: **Consideration of Change Order No. 1 for Triun LTD. for McAllen-Hidalgo International Bridge Pedestrian Improvements (Project No. 07-22-C30-558)**

Goal:

Consideration and approval of Change Order No. 1 for Triun LTD. for McAllen-Hidalgo International Bridge Pedestrian Improvements.

Brief Explanation:

Change Order No.1 is being requested to accommodate pedestrians during the renovation of the facility. This will provide a safer and more efficient pass thru area for pedestrian. The proposal includes delivery and installation of twelve (12) canopies and will span a total length of two-hundred-forty feet (240). The dimensions of each canopy will be 10 feet in width, 20 feet in length, and 8 feet in height (10x20x8) with the addition of walls to protect pedestrians from the elements.

Options:

- 1.) The Bridge Board may choose approve change order #1.
- 2.) The Bridge Board Choose to disapprove change order #1

Recommendation:

Milnet Architectural Services, PLLC, McAllen-Hidalgo International Bridge Department and Engineering staff recommend approval of Change Order No.1 in the amount of \$67,875.00 for a revised contract amount of \$1,165,875.00 and 0 working days' extension to the Contract. (Subject to budget reclass.)

McAllen-Hidalgo International Bridge

CITY OF McALLEN STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
TOLL BRIDGE _____ X _____

AGENDA ITEM 4
DATE SUBMITTED 11/09/22
MEETING DATE 11/14/22

1. Agenda Item: Chairman's, City Manager's, Superintendent of Bridges', Customs and Border Protection Report.

2. Party Making Request: Juan Olaguibel, 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: Report Only

Advisory Board: _____ Approved _____ Disapproved _____ None

City Attorney: _____ Approved _____ Disapproved _____ None

Manager's Recommendation: _____ Approved _____ Disapproved _____ None

McAllen-Hidalgo International Bridge

CITY OF McALLEN STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION _____
UTILITY BOARD _____
TOLL BRIDGE _____ X _____

AGENDA ITEM 5
DATE SUBMITTED 11/09/22
MEETING DATE 11/14/22

1. Agenda Item: Consultation with City Attorney regarding economic development.
(T.G.C.551.087).

2. Party Making Request: Juan Olaguibel, 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