

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

**DATE:** Monday, June 8, 2020  
**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 May 11, 2020.
2. Anzalduas Intl. Bridge Southbound Empty Traffic Report.
3. Anzalduas Southbound Traffic Count by Category – May 2020.
4. Anzalduas International Bridge Financial Statement for the period ending April 30, 2020.
5. Consideration and Approval of Change Order No. 5 for Anzalduas International Bridge Northbound Inspection Project (Project No. 02-19-C10-556)
6. Contract Amendment #4 – Additional Professional Services for the Anzalduas Northbound Lane Expansion Project
7. Chairman's, City Manager's, Superintendent of Bridges', Customs and Border Protection, Maquila Manager's Report:
8. Engineering Report
9. 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 legal issues related to appointment of Superintendent of Bridges' (T.G.C. 551.071)
  - b. 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 **5th** day of **June, 2020** at **11:00 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.

  
\_\_\_\_\_  
Hilda Cavazos, Office Manager

*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 \_\_\_\_\_  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

1. Agenda Item: Approval of minutes for the Regular Meeting held on May 11, 2020.

2. Party Making Request: Juan Olaguibel, Interim 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

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

The Anzalduas International Toll Bridge Board of Trustees met in joint session on May 11, 2020 in the Council Chambers – McAllen City Hall, Third Floor with the following present:

**ANZALDUAS BRIDGE BOARD:**

Jim Darling	Mayor of McAllen-Chairman
Armando Ocaña	Mayor of Mission-Vice Chairman
Javier Villalobos	Bridge Board Member
Veronica Whitacre	Bridge Board Member
Martin Anzaldua	Bridge Board Member
Yvette Cabrera	Mayor of Granjeno non-voting member

**ABSENT:**

Sergio Coronado	Mayor of Hidalgo
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**ALSO PRESENT:**

Roel “Roy” Rodriguez P.E.	City Manager, McAllen
Randy Perez	City Manager, Mission
Julian Gonzalez	City Manager, Hidalgo
Juan Olaguibel	Interim Superintendent of Bridges, McAllen
Hilda Cavazos	Office Manager, McAllen
Elizabeth Betancourt	Adm. Asst. McAllen
Kevin Pagan	City Attorney, McAllen
Sergio Villasana	Finance Director, McAllen
Yvette Barrera	Engineering Director, McAllen
Eduardo Mendoza	Deputy Director Engineering, McAllen
Carlos Rodriguez	Customs and Border Protection
David Gonzalez	Customs and Border Protection
Daniel Garces	S&B Infrastructure

**THE MEETING WAS CALLED TO ORDER AT 12:01 P.M. by Mayor Jim Darling.**

**1. Approval of Minutes for the Regular Meeting held on March 9, 2020.**

Mayor Jim Darling requested clarification of item 8a and include in the minutes that it is the agreement between Rigoberto Villarreal and the City of Mission that was being terminated. A motion was made by Commissioner Javier Villalobos, seconded by Mr. Martin Anzaldua and carried unanimously to approve the minutes for the regular meeting held March 9, 2020 with these changes added.

**2. Anzalduas Intl. Bridge Southbound Empty Traffic Report.**

Interim Superintendent of Bridges', Juan Olaguibel reported the Anzalduas Southbound Empty Traffic Report for the month of April 2020.

**3. Anzalduas Southbound Traffic Count by Category – April 2020.**

Interim Superintendent of Bridges', Juan Olaguibel reported the Anzalduas Intl. Bridge Southbound Traffic Count by category for the month of April 2020.

**4. Anzalduas International Bridge Financial Statement for the period ending March 31, 2020.**

A motion was made by Mayor Armando Ocaña, seconded by Mayor-ProTem Veronica Whitacre, and carried unanimously to accept the financial statement for the period ending March 31, 2020 as presented.

**5. Consideration and Approval of Change Order No. 4 for Anzalduas International Bridge Northbound Inspection Project (Project No. 02-19-C10-556)**

A motion was made by Mayor Armando Ocaña, seconded by Mr. Martin Anzaldua and carried unanimously to approve Change Order No. 4 for Anzalduas International Bridge Northbound Inspection Project as presented.

**6. Chairman's, City Manager's, Superintendent of Bridges', Customs and Border Protection, Maquila Manager's Report.**

Interim Superintendent of Bridges', Juan Olaguibel reported that SRE, SCT and SAT are working on the diplomatic response letter.

**7. Engineering Report – S&B Infrastructure**

Mr. Daniel Garces from S&B Infrastructure reported that we are on schedule with design. Mr. Garces stated that on March 10, 2020, a meeting was conducted with GSA, CBP, TXDOT and City of McAllen which rendered information for review submittals and approval of the conceptual layout. Target date for 30% submittals is July 15, 2020.

**8. 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)

8a. No Action

**ADJOURNMENT**

**There being no other business to come before the Board, Mayor Jim Darling adjourned the meeting at 12:36 pm.**

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Mayor Jim Darling, Chairman

ATTEST:

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Juan Olaguibel, Interim Bridge Superintendent

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM \_\_\_\_\_  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

1. Agenda Item: Anzalduas Intl. Bridge Southbound Empty Traffic Report.
2. Party Making Request: Juan Olaguibel, Interim 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

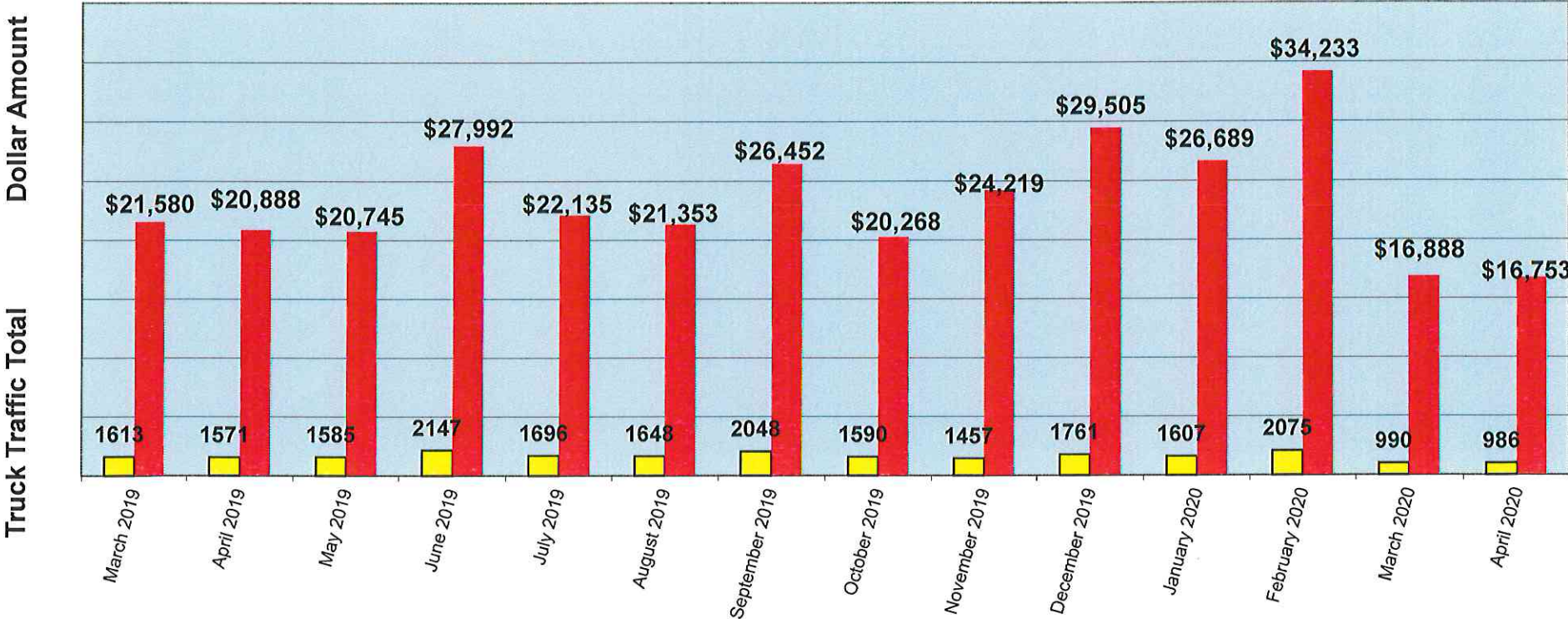
8. Staff's Recommendation: Report Only

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

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

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

# Anzalduas Commercial Traffic



# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM 3  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

1. Agenda Item: Anzalduas Southbound Traffic Count by Category – May 2020.

2. Party Making Request: Juan Olaguibel, Interim 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 \_\_\_ None



SOUTHBOUND TRAFFIC COUNT BY CATEGORY

McAllen International Toll Bridge

Month	PEDESTRIANS		% VAR	CARS		% VAR	BUSES & OTHERS		% VAR.	Maquila Employee		% VAR.
	FY 2019	FY 2020		FY 2019	FY 2020		FY 2019	FY 2020		FY 2019	FY 2020	
	OCTOBER 2019	120,351	139,456	16%	238,677	227,271	-5%	2,329	2,470	6%	123	199
NOVEMBER	119,414	141,577	19%	234,519	232,560	-1%	2,370	2,583	9%	150	192	28%
DECEMBER	129,705	149,612	15%	268,733	244,893	-9%	2,541	2,728	7%	176	197	12%
JANUARY	109,457	128,134	17%	240,535	219,871	-9%	2,384	2,524	6%	133	171	29%
FEBRUARY	107,645	122,782	14%	215,477	208,709	-3%	2,113	2,342	11%	142	211	49%
MARCH	126,444	97,317	-23%	238,722	169,713	-29%	2,426	1,992	-18%	146	171	17%
APRIL	134,830	27,177	-80%	191,414	80,861	-58%	2,508	655	-74%	130	57	-56%
May	139,656	47,045	-66%	214,483	115,651	-46%	2,531	753	-70%	176	125	-29%
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!
<b>TOTALS</b>	<b>987,502</b>	<b>853,100</b>	<b>-14%</b>	<b>1,842,560</b>	<b>1,499,529</b>	<b>-19%</b>	<b>19,202</b>	<b>16,047</b>	<b>-16%</b>	<b>1,176</b>	<b>1,323</b>	<b>13%</b>

Anzalduas Bridge Crossing

Month	EMPTIES		% VAR	CARS		% VAR	BUSES & OTHERS		% VAR.	Maquila Employees		% VAR.
	FY 2019	FY 2020		FY 2019	FY 2020		FY 2019	FY 2020		FY 2019	FY 2020	
	OCTOBER 2019	2,937	2,048	-30%	73,628	77,851	6%	95	104	9%	2,220	1,994
NOVEMBER	2,033	1,590	-22%	79,484	87,660	10%	168	218	30%	1,813	1,561	-14%
DECEMBER	1,445	1,457	1%	93,316	97,185	4%	131	127	-3%	1,523	1,334	-12%
JANUARY	1,538	1,761	14%	76,659	78,387	2%	166	161	-3%	2,023	1,826	-10%
FEBRUARY	1,645	1,607	-2%	71,893	74,001	3% <sup>^</sup>	136	99	-27%	1,943	1,770	-9%
MARCH	1,609	2,075	29%	83,299	58,444	-30%	144	72	-50%	2,006	1,461	-27%
APRIL	1,613	990	-39%	75,218	22,439	-70%	106	45	-58%	1,750 <sup>^</sup>	876	-50%
May	1,571	986	-37%	77,096	37,441	-51%	99	66	-33%	1,883	944	-50%
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!
<b>TOTALS</b>	<b>12,820</b>	<b>12,514</b>	<b>-2%</b>	<b>630,593</b>	<b>533,408</b>	<b>-15%</b>	<b>1,045</b>	<b>892</b>	<b>-15%</b>	<b>15,161</b>	<b>11,766</b>	<b>-22%</b>

Hidalgo-Pharr-Anzalduas-Donna

May 2020 Southbound Traffic (cars only)

May 2020	Day	Hidalgo May 2020	Hidalgo % of Traffic	Pharr May 2020	Pharr % of Traffic	Anzalduas May 2020	Anzalduas % of Traffic	Donna May 2020	Donna % of Traffic	4 Bridges combined Traffic 2020	Hidalgo May 2019	Hidalgo 2020-2019 variance	Pharr May 2019	Pharr 2020-2019 variance	Anzalduas May 2019	Anzalduas 2020-2019 variance	Donna May 2019	Donna 2020-2019 variance
1	Friday	4192	59%	894	13%	1367	19%	607	9%	7060	7189	(2997)	1559	(665)	2546	(1179)	1,175	(568)
2	Saturday	4110	59%	793	11%	1246	18%	864	12%	7013	6754	(2644)	1751	(958)	2107	(861)	1,270	(406)
3	Sunday	1997	58%	406	12%	614	18%	409	12%	3426	7466	(5469)	1955	(1,549)	2964	(2350)	1,227	(818)
4	Monday	3586	61%	919	16%	981	17%	409	7%	5895	7754	(4168)	1638	(719)	2668	(1687)	1,380	(971)
5	Tuesday	3704	60%	890	14%	1067	17%	495	8%	6156	5985	(2281)	1322	(432)	2748	(1681)	1,700	(1205)
6	Wednesday	3758	60%	936	15%	1075	17%	454	7%	6223	6023	(2265)	1716	(780)	1946	(871)	1,745	(1291)
7	Thursday	3849	59%	999	15%	1132	17%	540	8%	6520	6641	(2792)	1697	(698)	2118	(986)	1,169	(629)
8	Friday	4787	56%	1230	14%	1754	21%	724	9%	8495	6858	(2071)	1743	(513)	2146	(392)	1,265	(541)
9	Saturday	4407	56%	910	12%	1551	20%	1010	13%	7878	7265	(2858)	1723	(813)	2503	(952)	1,357	(347)
10	Sunday	2694	58%	568	12%	858	18%	538	12%	4658	8212	(5518)	2126	(1,558)	3225	(2367)	1,323	(785)
11	Monday	3170	58%	947	17%	942	17%	428	8%	5487	7427	(4257)	1577	(630)	2523	(1581)	1,457	(1029)
12	Tuesday	3616	63%	979	17%	1135	20%	479	8%	5730	5896	(2280)	1294	(315)	2521	(1386)	1,661	(1182)
13	Wednesday	3768	65%	949	16%	1120	19%	522	9%	5837	6404	(2636)	1753	(804)	2222	(1102)	1,774	(1252)
14	Thursday	3886	59%	1041	16%	1167	18%	545	8%	6639	6207	(2321)	1550	(509)	2034	(867)	1,125	(580)
15	Friday	4934	58%	1190	14%	1705	20%	678	8%	8507	7298	(2364)	1692	(502)	2390	(685)	1,132	(454)
16	Saturday	4084	58%	827	12%	1290	18%	811	12%	7012	6812	(2728)	1571	(744)	2340	(1050)	1,240	(429)
17	Sunday	2225	58%	401	10%	754	20%	453	12%	3833	7572	(5347)	1828	(1,427)	2977	(2223)	1,387	(934)
18	Monday	3657	58%	1077	17%	1031	16%	513	8%	6278	7705	(4048)	1591	(514)	2569	(1538)	1,398	(885)
19	Tuesday	3988	59%	1018	15%	1133	17%	598	9%	6737	6006	(2018)	1302	(284)	2680	(1547)	1,453	(855)
20	Wednesday	3974	58%	1024	15%	1215	18%	657	10%	6870	6376	(2402)	1789	(765)	2084	(869)	1,443	(786)
21	Thursday	4071	58%	1039	15%	1290	18%	645	9%	7045	6837	(2766)	177	862	2152	(862)	1,217	(572)
22	Friday	5236	54%	1311	14%	2160	22%	936	10%	9643	6970	(1734)	1874	(563)	2159	1	1,138	(202)
23	Saturday	4905	55%	931	10%	1920	21%	1189	13%	8945	6722	(1817)	1833	(902)	2306	(386)	1,207	(18)
24	Sunday	2355	54%	481	11%	913	21%	603	14%	4352	7740	(5385)	2226	(1,745)	3351	(2438)	1,278	(675)
25	Monday	3540	62%	751	13%	935	16%	528	9%	5754	8018	(4478)	1849	(1,098)	3346	(2411)	1,326	(798)
26	Tuesday	3488	57%	939	15%	1084	18%	567	9%	6078	6476	(2988)	1531	(592)	2961	(1877)	1,657	(1090)
27	Wednesday	3885	59%	900	14%	1195	18%	626	9%	6606	6038	(2153)	1420	(520)	1846	(651)	1,750	(1124)
28	Thursday	3820	57%	1046	16%	1216	18%	606	9%	6688	6422	(2602)	1813	(767)	2078	(862)	1,262	(656)
29	Friday	4701	57%	1191	14%	1633	20%	754	9%	8279	6686	(1985)	1793	(602)	2198	(565)	1,226	(472)
30	Saturday	3646	55%	800	12%	1354	21%	783	12%	6583	6996	(3350)	1857	(1,057)	2354	(1000)	1,284	(501)
31	Sunday	1800	56%	391	12%	653	20%	357	11%	3201	7728	(5928)	2172	(1,781)	3034	(2381)		357
		115,833	58%	27,778	14%	37,490	19%	19,328	10%	199,428	214,483	(98,650)	51,722	(23,944)	77,096	(39,606)	41,026	(21,698)

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM     4      
DATE SUBMITTED   6/3/20    
MEETING DATE   6/8/20  

1. **Agenda Item:** Anzalduas International Bridge Financial Statement for the period ending April 30, 2020.

2. **Party Making Request:** Juan Olaguibel, Interim 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 <u>  </u>	No <u>  </u>
b) _____			Yes <u>  </u>	No <u>  </u>
c) _____			Yes <u>  </u>	No <u>  </u>

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

Advisory Board:    Approved    Disapproved    None

City Attorney:    Approved    Disapproved    None

Manager's Recommendation:    Approved    Disapproved    None



**ANZALDUAS INTERNATIONAL  
TOLL BRIDGE**

Financial Statements  
For the Period Ending April 30, 2020  
Prepared By  
Juan Olaguibel, Director of Operations

Executive Summary  
Anzalduas International Crossing  
**OPERATING RESULTS**  
For the Month Ending April 30, 2020

*Comparison with Last Year*

Net income before depreciation, as reflected on page 3, for the month of April is \$59,911. This does not include depreciation expense of \$122,088 and the debt transfer in for Series B of \$70,165. Net income before depreciation was (\$194,224) less than last year for the month. Toll Revenues for the month were \$101,061. Toll revenues were (\$193,345) less than last year for the month. Expenses were \$53,132 or (\$2,035) less than last year for the month.

*Comparison with Budget*

Net income before depreciation, as reflected on page 4, for the month of April is \$59,911. Net income before depreciation was \$114,415 less than budget for the month. Toll revenues were \$101,061 for the month. Toll revenues were (\$150,692) less than budget for the month. April's monthly expenses were \$53,132 or (\$32,044) less than budget for the month.

ANZALDUAS INTERNATIONAL TOLL BRIDGE FUND  
STATEMENT OF NET ASSETS  
For the Period Ending April 30, 2020

	Anzalduas Int'l Toll Bridge Fund	Series A Debt Service Fund	Series B Debt Service Fund	Anzalduas Cap Imprv Fund	Total
<b>ASSETS</b>					
<i>Current:</i>					
Cash on hand.....	\$ 13,632	\$ -	\$ -	\$ -	\$ 13,632
Cash in bank.....	1,178,176	-	-	-	1,178,176
Investments.....	1,282,355	-	-	-	1,282,355
Interest receivable.....	168	-	-	-	168
<b>Total Current Assets</b>	<b>2,474,331</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,474,331</b>
<i>Restricted Assets:</i>					
Contingency Fund..... X	443,642	-	-	-	443,642
Debt Service Fund.....	-	-	-	-	-
Capital Improvement Fund.....	-	-	-	-	-
Investments/TexPool	-	298,404	165,142	(1,117,015)	(653,469)
Cash	-	-	-	-	-
Certificates of Deposits - McAllen.....	-	-	-	-	-
<b>Total Restricted Assets</b>	<b>443,642</b>	<b>298,404</b>	<b>165,142</b>	<b>(1,117,015)</b>	<b>(209,827)</b>
<i>Fixed Assets:</i>					
Land.....	2,922,773	-	-	-	2,922,773
Buildings.....	3,012,369	-	-	-	3,012,369
Infrastructure.....	39,825,626	-	-	-	39,825,626
Development Costs.....	7,417,616	-	-	-	7,417,616
Construction in Progress	564,194	-	-	-	564,194
Imprv - other than bldg, Machinery & Equipment.....	1,721,301	-	-	-	1,721,301
	55,463,879	-	-	-	55,463,879
Less accumulated depreciation.....	15,793,842	-	-	-	15,793,842
<b>Total Fixed Assets</b>	<b>39,670,037</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>39,670,037</b>
<i>Other Assets, Net:</i>					
Bond Issue Cost / Series 2007 A	-	-	-	-	-
Bond Issue Cost / Series 2007 B	-	-	-	-	-
Deferred Outflows	95,214	-	-	-	95,214
<b>Total Other Assets, not</b>	<b>95,214</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>95,214</b>
<b>TOTAL ASSETS</b>	<b>\$ 42,683,224</b>	<b>\$ 298,404</b>	<b>\$ 165,142</b>	<b>\$ (1,117,015)</b>	<b>\$ 42,029,755</b>
<b>LIABILITIES AND FUND EQUITY</b>					
<i>Current Liabilities:</i>					
Vouchers Payable.....	\$ 9,738	\$ -	\$ -	\$ -	\$ 9,738
Accrued Expenses	22,680	-	-	-	22,680
Retainage Payable.....	-	-	-	-	-
Interest Payable.....	-	-	-	-	-
Noncurrent Liabilities	159,804	-	-	-	159,804
<b>Total Current Liabilities</b>	<b>192,222</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>192,222</b>
<i>Payable from Restricted Assets:</i>					
Current installments of revenue bonds.....	1,540,000	-	-	-	1,540,000
Due to McAllen International toll bridge.....	-	-	-	-	-
Interest Payable.....	-	-	-	-	-
<b>Liabilities Payable from Restricted Assets</b>	<b>1,540,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,540,000</b>
<i>Long-term Liabilities:</i>					
Revenue Bonds, excluding current installments.....	24,120,000	-	-	-	24,120,000
Bond Premiums	2,100,750	-	-	-	2,100,750
Deferred revenues / Other	307,131	-	-	-	307,131
Board Advance from / Hidl/McAll Bridge series "A"	4,505,263	-	-	-	4,505,263
Board Advance from / Start-up fund - original cost	7,220,129	-	-	-	7,220,129
Board Advance from / Start-up fund - after original cost	7,680,580	-	-	-	7,680,580
<b>Total long-term liabilities</b>	<b>45,933,853</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>45,933,853</b>
<i>Net Assets:</i>					
Net Investment in Capital Assets.....	12,004,501	-	-	-	12,004,501
Restricted:					
Contingency Fund.....	443,642	-	-	-	443,642
Bond Reserve Fund..... X	-	-	-	-	-
Capital Improvement.....	-	-	-	(1,117,015)	(1,117,015)
Debt Service Fund.....	-	298,404	165,142	-	463,546
City of McAllen..... X	-	-	-	-	-
Total restricted	443,642	298,404	165,142	(1,117,015)	(209,827)
Unrestricted.....	(17,430,994)	-	-	-	(17,430,994)
<b>Total Net Assets</b>	<b>(4,982,851)</b>	<b>298,404</b>	<b>165,142</b>	<b>(1,117,015)</b>	<b>(5,636,320)</b>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b>\$ 42,683,224</b>	<b>\$ 298,404</b>	<b>\$ 165,142</b>	<b>\$ (1,117,015)</b>	<b>\$ 42,029,755</b>

ANZALDUAS INTERNATIONAL TOLL BRIDGE FUND  
 COMPARATIVE STATEMENT OF REVENUES AND EXPENSES  
 For the Period Ending April 30, 2020

Year-To-Date

	Current	Prior Year	Variance	Inc/(Dec)	Current	Prior Year	Variance	Inc/(Dec)
<b>REVENUES:</b>								
Tolls	\$101,061	\$294,406	(\$193,345)	-66%	\$1,985,704	\$2,175,923	\$ (190,219)	-9%
Rentals	1,546	1,546	\$0	0%	7,120	10,824	(3,704)	-34%
Miscellaneous	7,389	7,854	(465)	-6%	57,327	53,882	3,445	6%
Interest	3,047	5,496	(2449)	-45%	38,568	45,753	(7,185)	-16%
<b>Total Revenues</b>	<b>\$ 113,043</b>	<b>\$ 309,302</b>	<b>\$ (196,259)</b>	<b>-63.45%</b>	<b>\$ 2,088,719</b>	<b>\$ 2,286,382</b>	<b>\$ (197,663)</b>	<b>-8.65%</b>
	4/30/20				4/30/20			
<b>EXPENSES:</b>								
Administration	\$31,784	27,377	4,407	16%	\$298,513	242,050	56,463	23%
Bridge Operations	19,602	26,044	(6,442)	-25%	161,730	189,899	(28,169)	-15%
Insurance	1,746	1,746	-	0%	12,222	12,222	-	0%
<b>Total Exp. before Depreciation</b>	<b>\$53,132</b>	<b>\$ 55,167</b>	<b>\$ (2,035)</b>	<b>-4%</b>	<b>\$ 472,465</b>	<b>\$ 444,171</b>	<b>\$ 28,294</b>	<b>6%</b>
<b>NET INCOME/(LOSS)</b> <i>before depreciation</i>	<b>\$ 59,911</b>	<b>\$ 254,135</b>	<b>\$ (194,224)</b>	<b>-76.43%</b>	<b>\$ 1,616,254</b>	<b>\$ 1,842,211</b>	<b>\$ (225,957)</b>	<b>-12.27%</b>
Depreciation	122,088	128,539	(6,451)		874,586	897,838	(23,252)	
<b>NET INCOME/(LOSS)</b> <i>after depreciation</i>	<b>\$ (62,177)</b>	<b>\$ 125,596</b>	<b>\$ (187,773)</b>	<b>-149.51%</b>	<b>\$ 741,668</b>	<b>\$ 944,373</b>	<b>\$ (202,705)</b>	<b>-21.46%</b>
Transfer In: Anzald Debt SVC Series B	70,165	70,315	\$ (150)		491,902	493,169	\$ (1,267)	

ANZALDUAS INTERNATIONAL TOLL BRIDGE FUND  
STATEMENT OF OPERATING REVENUES AND OPERATING EXPENSES - BUDGET BASIS  
For the Period Ending April 30, 2020

	<u>Budget</u>	<u>Budget-by-Mth</u>	<u>Actual-by-Mth</u>	<u>Actual Variance with Budget Positive (Negative)</u>	<u>% Actual to Budget-by-Mth Positive (Negative)</u>	<u>Budget-to-Date</u>	<u>Actual-to-Date</u>	<u>Actual Variance with Budget Positive (Negative)</u>	<u>% Actual to Budget-to-Date Positive (Negative)</u>
<b>Operating Revenues:</b>									
Tolls	\$ 3,021,042	\$ 251,753	\$ 101,061	\$ (150,692)	-59.86%	\$ 1,762,271	\$ 1,985,704	\$ 223,433	12.68%
Rentals	18,552	1,546	1,546	-	0.00%	10,822	7,120	(3,702)	0.00%
Miscellaneous	34,449	2,870	7,389	4,519	157.46%	20,090	57,327	37,237	185.35%
Total Operating Revenues	<u>3,074,043</u>	<u>256,169</u>	<u>109,996</u>	<u>(146,173)</u>	<u>-57.06%</u>	<u>1,793,183</u>	<u>2,050,151</u>	<u>256,968</u>	<u>14.33%</u>
<b>Non-Operating Revenues:</b>									
Interest	40,000	\$ 3,333	3,047	(286)	100.00%	23,331	38,568	15,237	100.00%
Total Non-Operating Revenues	<u>40,000</u>	<u>3,333</u>	<u>3,047</u>	<u>(286)</u>	<u>100.00%</u>	<u>23,331</u>	<u>38,568</u>	<u>15,237</u>	<u>100.00%</u>
<b>Total Revenues</b>	<u>3,114,043</u>	<u>259,502</u>	<u>113,043</u>	<u>(146,459)</u>	<u>-56.44%</u>	<u>1,816,514</u>	<u>2,088,719</u>	<u>272,205</u>	<u>14.99%</u>
<b>Expenses:</b>									
<b>Administration</b>									
Salaries	167,562	13,718	7,341	6,377	46.49%	98,906	84,453	14,453	14.61%
Supplies	8,200	683	53	630	92.24%	4,781	3,557	1,224	25.60%
Other Services	358,000	29,829	24,282	5,547	18.60%	208,803	209,671	(868)	-0.42%
Maintenance/Capital Outlay	7,000	582	108	474	81.44%	4,074	832	3,242	0.00%
Total Administration	<u>540,762</u>	<u>44,812</u>	<u>31,784</u>	<u>13,028</u>	<u>29.07%</u>	<u>316,564</u>	<u>298,513</u>	<u>18,051</u>	<u>5.70%</u>
<b>Operations:</b>									
Salaries	370,313	30,529	13,367	17,162	56.22%	217,605	116,102	101,503	46.65%
Supplies	15,000	1,249	1,108	141	11.29%	8,743	4,283	4,460	51.01%
Other Services	41,010	3,416	1,744	1,672	48.95%	23,912	10,863	13,049	54.57%
Maintenance/Capital Outlay	41,094	3,424	3,383	41	1.20%	23,968	30,482	(6,514)	-27.18%
Total Operations	<u>467,417</u>	<u>38,618</u>	<u>19,602</u>	<u>19,016</u>	<u>49.24%</u>	<u>274,228</u>	<u>161,730</u>	<u>112,499</u>	<u>41.02%</u>
<b>Non-department</b>									
Liability Insurance	20,963	1,746	1,746	-	0.00%	12,222	12,222	-	0.00%
Total Non-department	<u>20,963</u>	<u>1,746</u>	<u>1,746</u>	<u>-</u>	<u>0.00%</u>	<u>12,222</u>	<u>12,222</u>	<u>-</u>	<u>0.00%</u>
<b>Total Expenses excluding Depreciation</b>	<u>1,029,142</u>	<u>85,176</u>	<u>53,132</u>	<u>32,044</u>	<u>37.62%</u>	<u>603,014</u>	<u>472,465</u>	<u>130,549</u>	<u>21.65%</u>
<b>NET INCOME (1.)</b>	<u>\$ 2,084,901</u>	<u>\$ 174,326</u>	<u>\$ 59,911</u>	<u>\$ (114,415)</u>	<u>-65.63%</u>	<u>\$ 1,213,500</u>	<u>\$ 1,616,254</u>	<u>\$ 402,754</u>	<u>33.19%</u>



# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM 5  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

1. **Agenda Item:** Consideration and Approval of Change Order No. 5 for Anzalduas International Bridge Northbound Inspection Project (Project No. 02-19-C10-556).

2. **Party Making Request:** Juan Olaguibel, Interim 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:**

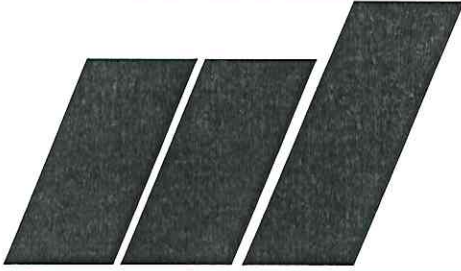
<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>	
a) _____			___ Yes	___ No
b) _____			___ Yes	___ No
c) _____			___ Yes	___ No

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

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

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

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



**CITY OF MCALLEN  
DEPARTMENT OF ENGINEERING  
MEMORANDUM**

To: Roel Rodriguez, P.E., City Manager  
From: Yvette Barrera, P.E., CFM, City Engineer  
Date: June 2, 2020  
Subject: **Consideration and Approval of Change Order No. 5 for Anzalduas International Bridge Northbound Inspection Project (Project No. 02-19-C10-556)**

**GOAL**

Consideration and Approval of Change Order No. 5 for SpawGlass Contractors, Inc. for the Anzalduas International Bridge Northbound Inspection Project.

**EXPLANATION**

Consideration and Approval of Change Order No. 5, consisting of one line item: Proposal to cut one inch of the top of speed bump located in front of the existing canopy.

**Item No. PR 011**

**\$ 5,137.34, 0 Days**

PR #011 – During the construction the speed bumps for the project were built per the design. However, Mr. Carlos Gonzales, Port Director for U.S. Customs and Border Protection (CBP) and General Services Administration (GSA) are requesting to reduce the height of the speed bumps by cutting one inch off the top. The concern is that vehicles are being damaged on the existing speed bumps and they are requesting to lower the new speed bump to avoid a similar issue. SpawGlass Contractors, Inc. is requesting an additional cost of \$5,137.34. The City of McAllen will be responsible for the funding of this item.

**Options:**

- 1.) The City Commission may approve Change Order No.5.
- 2.) The City Commission may deny the request for Change Order No. 5, but the project will not be in compliance with GSA standards.

**Recommendation:**

The project engineer, Half Associates, Inc and city staff recommend approval of Change Order No. 5 in the amount of \$5,137.34 for a revised contract amount of \$ 2,868,922.54 and an extension of 0 working days. Request is subject to a budget amendment.



June 1, 2020  
35693.003

City of McAllen  
P.O. Box 220  
McAllen Texas 78505

Attn: Mr. Zef Mendoza  
Construction Manager

RE: Recommendation to Cost Proposal Requests 011Rev1 – Proposed Bird Spikes

Dear Mr. Mendoza:

The following cost proposal submitted by Spawglass has been evaluated and acceptable for the work illustrated within this request. This request is for a total of \$5,137.34 with no additional days.

Should you have any questions or concerns please contact me at 956-445-5220/[rsaenz@halff.com](mailto:rsaenz@halff.com) or Ms. Solveig Klassen at 956-445-5255/[sklassen@halff.com](mailto:sklassen@halff.com).

Sincerely,

HALFF ASSOCIATES, INC.

A handwritten signature in black ink, appearing to read "R. Saenz", is positioned above the typed name.

Robert L. Saenz, PE, CFM, PMP  
Vice President  
Director of Land Development/Public Works

PRICING SPREADSHEET



**DESCRIPTION:** PR 011 Cut Off Top of Speed Bumps

Company: SpawGlass Contractors, Inc.  
 Project: Anzalduas NB Inspection Project  
 Location: Anzalduas Bridge

Date:  
 PCI:  
 Project No:  
 Estimated by:

5/11/2020  
 011  
 3018106  
 Victor Peña

Item	Description	Work			SpawGlass Cost	Total Cost
		Qty	Unit	\$/Unit		
<b>Cost of Work:</b>						
1	Cost of Work	1	LS	\$ 4,328.00	\$ -	\$ 4,328.00
2						\$ -
3						\$ -
<b>SUBTOTAL :</b>						<b>\$ 4,328.00</b>
<b>SPAWGLASS</b>						
	General Conditions	0.00	Days	\$ 1,643.00	\$ -	\$ -
	Field Engineering - Survey and Layout	0.00	Hours	\$ 45.00	\$ -	\$ -
	Dumpster Haul Off	0.00	LS	\$ 500.00	\$ -	\$ -
	Safety and Barricades	0.00	EA	\$ 250.00	\$ -	\$ -
<b>SUBTOTAL COST OF WORK:</b>						<b>\$ 4,328.00</b>
<b>Subtotal Indirect Costs</b>						
	General Liability Insurance	0.95%				\$ 41.12
	Bond	1.00%				\$ 43.28
	Builder's Risk	1.50%				\$ 64.92
	Warranty	0.25%				\$ 10.82
	Subcontracting Administrative Costs	0.00%				\$ -
	Overhead and Profit	15.00%				\$ 649.20
<b>Subtotal Fee &amp; Overhead:</b>						<b>\$ 809.34</b>
<b>Grand Total:</b>						<b>\$ 5,137.34</b>

**REQUESTED TIME EXTENSION:**

**Inclusions:**

- Labor, Equipment and Materials
- General Conditions
- Clean area after saw cutting
- If this work extends our Substantial Completion Date, No Liquidated Damages will be assessed and extended general conditions will be granted
- SpawGlass must receive formal Authorization to Proceed no later than 5/01/2020 or a time extension will be required

**Exclusions:**

- Any items not specifically mentioned in the above Inclusions or PR 011 response
- North Side of Canopy \*\* Speed Bumps are low already\*\*

**SUBMITTED BY:**

Victor Peña  
 Victor Peña - Project Manager

DATE 5/11/2020

**APPROVED OR REJECTED BY:**

Zef Mendoza, City of McAllen (Approve) (Disapprove)

DATE \_\_\_\_\_



Industrial, Commercial

[www.jsconstructionrgv.com](http://www.jsconstructionrgv.com)

701 Palmview Dr.  
 Mission, Texas 78574  
[Estimate@jsconstructionrgv.com](mailto:Estimate@jsconstructionrgv.com)

956.205.1780 O  
 956.205.1785 F

**Revised Change order PROPOSAL**

**Contractor: SpawGlass**

**Date: 05/11/20**

RE: Anzaldua port of entry  
 McAllen TX

Concrete construction to include the following items:

Item	Description-Concrete construction	Qty	unit	Cost	TOTAL
1	south area saw cut aprox 1 1/4" off top of the speed bump and resurface face	133	lf	\$ 4,328.00	\$ 4,328.00
					\$ -
2	power wash		sf		\$ 800.00
	<b>TOTAL \$</b>				\$ 5,128.00



Industrial, Commercial

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956.205.1780 O

Mission, Texas 78574

956.205.1785 F

[Estimate@jsconstructionrgv.com](mailto:Estimate@jsconstructionrgv.com)

**INCLUDES:** Concrete construction includes: lay-out of building, form-set, trench, excavate beams & footings, place & tie reinforcing steel, install imbeds & anchor bolts, place & finish concrete, saw-cut control joints, apply curing compound. We supply all wood forms & equipment for slab on grade. Price valid for 30 days. To include labor for concrete construction scope of work.

**EXCLUDES:** concrete ready mix, reinforcing steel & accessories, Concrete Pump, tilt up accessories , tilt up braces, joint sealant .Any alternates not indicated, colored concrete, fill dirt, sand, asphalt, pipe bollards, anchor bolts, drilling & epoxy setting rebar dowels for block, concrete stairs or stairways, concrete bond beams or concrete columns, concrete retaining walls, mechanical pad or house keeping pads, grout or grouting, sealing expansion or saw-cut joints, weld plates, steel hand rails for handicap ramps, access tiles or domed brick pavers for handicap ramps, any angle iron, grates for trench drains, any welding, miscellaneous steel items, void forms, treated lumber for blocking at concrete panels if any, sealing concrete panel joints, any shoring for cast in place bond beams or slabs, specialty forms for columns, lab-testing, marking of and locating any utility lines when excavating or trenching, haul off of any excavated material from foundations or footings, any hoisting & crane operations, striping for parking spaces, concrete parking blocks, permits, or anything else not mentioned above. Work to be performed during normal working hours, over time rates will be charged at extra costs for work performed outside normal working hours.

Proposal respectfully submitted by,

*Clemente Cruz Jr*

J. Salazar Construction Inc.

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM 6  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

1. Agenda Item: Contract Amendment #4 – Additional Professional Services for the Anzalduas Northbound Lane Expansion Project

2. Party Making Request: Juan Olaguibel, Interim 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



**ENGINEERING DEPARTMENT**  
**MEMORANDUM**

---

**To:** Roel "Roy" Rodriguez, P.E. City Manager  
**From:** Yvette Barrera, P.E., C.F.M. City Engineer  
**Date:** June 2<sup>nd</sup>, 2020  
**Subject:** **Contract Amendment #4 – Additional Professional Services for the Anzalduas Northbound Lane Expansion Project, Anzalduas International Bridge Inspection Facilities Project No. 02-15-S34-103**

---

**GOAL**

Obtain a Contract Amendment to provide Additional Professional Services for the construction of Northbound Lane Expansion at Anzalduas International Bridge Inspection Facilities.

**EXPLANATION**

Halff and Associates, Inc. has proposed a Contract Amendment to design an expansion for an additional Lane. The design will provide demolition, paving, grading and geometric dimensional control for the expansion to provide a dedicated additional lane.

**OPTIONS**

1. Award contract amendment.
2. Reject contract amendment.

**RECOMMENDATION**

Based on review by this office contract amendment #4 is recommended to Halff & Associates for \$20,000 for Civil Engineering Services and \$3000 for Additional Surveying for a total of \$23,000.



# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM 7  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

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

2. Party Making Request: Juan Olaquibel, Interim Superintendent of Bridges

3. Nature of Request: (Brief Overview) Attachments:  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) _____			<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: Report Only

Advisory Board:  Approved  Disapproved  None

City Attorney:  Approved  Disapproved  None

Manager's Recommendation:  Approved  Disapproved  None

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM 8  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

1. Agenda Item: Engineering Report
2. Party Making Request: Juan Olaguibel, Interim Superintendent of Bridges
3. Nature of Request: (Brief Overview) Attachments: \_\_\_ Yes X 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: Report Only

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

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

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

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM 9a  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

1. Agenda Item: Consultation with City Attorney regarding legal issues related to appointment of Superintendent of Bridges' (T.G.C. 551.071)

2. Party Making Request: Juan Olaguibel, Interim Superintendent of Bridges

3. Nature of Request: (Brief Overview) Attachments: \_\_\_ Yes \_\_\_ X 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: Seek Direction

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

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

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

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

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

AGENDA ITEM 9b  
DATE SUBMITTED 6/3/20  
MEETING DATE 6/8/20

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

2. Party Making Request: Juan Olaguibel, Interim 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