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

DATE:

Monday, May 9, 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 April 25, 2022.
- 2. McAllen-Hidalgo Intl Toll Bridge Southbound Traffic by Category April 2022.
- 3. McAllen-Hidalgo International Toll Bridge Financial Statement for period ending March 31, 2022.
- 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 6th day of May, 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.

UTILIT	OMMISSION AGENDA ITEM 1 Y BOARD DATE SUBMITTED 5/03/22 BRIDGE X MEETING DATE 5/09/22	
1.	Agenda Item: Approval of minutes for the Regular Meeting held on April 25, 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: Budgeted Amount: Under Budget: Over Budget: Amount Remaining:	
	If over budget how will it be paid for:	
6.	Alternate option/costs:	
7.	Routing:	
	NAME/TITLE INITIAL DATE CONCURRENCE 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 McAllen-Hidalgo International Toll Bridge Board of Trustees met in joint session on April 25, 2022 in the Council Chambers – McAllen City Hall, Third Floor with the following present:

HIDALGO BRIDGE BOARD:

Javier Villalobos Mayor of McAllen-Chairman

Jim Darling Bridge Board Member Veronica Whitacre Bridge Board Member

ABSENT:

Sergio Coronado Mayor of Hidalgo – Vice Chairman

Martin Anzaldua Bridge Board Member

ALSO PRESENT:

Roel "Roy" Rodriguez P.E. City Manager, McAllen Julian Gonzalez City Manager, Hidalgo

Juan Olaguibel Superintendent of Bridges', McAllen Hilda Cavazos Management Assistant, McAllen

Elizabeth Betancourt Admin Asst., McAllen Isaac Tawil City Attorney, McAllen

Michelle Rivera Assistant City Manager, McAllen Jeffrey Johnston Assistant City Manager, McAllen Sergio Villasana Finance Director, McAllen

Angie Rodriguez

Budget Director, McAllen

Eduardo Mendoza Engineering Deputy Director, McAllen

Mario Cruz Drainage Engineer, McAllen Maria Ramos Finance Manager, McAllen

Carlos Rodriguez Port Director, CBP Valeria Gonzalez Monitor Newspaper

THE MEETING WAS CALLED TO ORDER AT 12:13 P.M. by Mayor Javier Villalobos.

1. Approval of minutes for the Regular Meeting held on February 14, 2022.

A motion was made by Board Member Jim Darling and seconded by Board Member Veronica Whitacre and carried unanimously to approve the minutes for the regular meeting held February 14, 2022.

- 2. McAllen-Hidalgo Intl Toll Bridge Southbound Traffic by Category March 2022. Superintendent of Bridges' Juan Olaguibel reported the Southbound Toll Bridge traffic count by category for the month of March 2022.
- 3. McAllen-Hidalgo International Toll Bridge Financial Statement for the period ending February 28, 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 February 28, 2022 as presented.

- 4. Chairman's, City Manager's, Superintendent of Bridges', Customs and Border Protection Report. No reports.
- 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 Board Mayor Javier Villalobos at 12:16 p.m.

	Mayor Javier Villalobos, City of McAllen
ATTEST:	
Juan Olaguibel, Superintendent of Bridges	

UTILIT	TY BOARD DA	GENDA ITEM ATE SUBMITTED EETING DATE	2 05/03/22 05/09/22
1.	Agenda Item: McAllen-Hidalgo International Toll Brid April 2022.	ige Southbound Tra	affic by Category
2.	Party Making Request: Juan Olaguibel, Superintend	dent of Bridges	
3.	Nature of Request: (Brief Overview) Attachments	:: X Yes No	
4.	Policy Implication:		_
5.	Budgeted: Yes No N/A		
		mount:	
		t: naining:	
)(2)	
	If over budget how will it be paid for:		
6.	Alternate option/costs:		
7.	Routing:		
	NAME/TITLE INITIAL DAT		NCURRENCE
	a) b)	Yes Yes	No No
	b) c)		No No
8.	Staff's Recommendation: Report Only		
	Advisory Board: Approved Disapprove	ed None	
	City Attorney: Approved Disapprove	ed None	
	Manager's Recommendation: Approved	Disapproved	None

SOUTHBOUND TRAFFIC COUNT BY CATEGORY

McAllen International Toll Bridge

PEDEST PEDEST											
	PEDESTRIANS	% VAR	CARS		% VAR	% VAR BUSES & OTHERS	THERS	% VAR.	Maquila	Maquila Employee	% VAR.
	FY 2022		FY 2021	FY 2022		FY 2021	FY 2022		FY 2021	FY 2022	
	70,540	%9	114,009	175,362	24%	1,760	1,197	-32%	128	239	87%
	92,304	33%	123,048	201,847	64%	1,736	1,833	%9	127	216	%0/
	107,994	45%	122,504	231,129	%68	1,929	2,069	%2	104	223	114%
	81,498	22%	108,396	194,450	%62	949	1,77,1	87%	100	204	104%
	85,565	23%	105,165	197,343	%88	934	1,695	81%	112	199	78%
	101,589	37%	142,718	224,575	21%	1,035	1,753	%69	133	191	44%
APRIL 75,649	101,273	34%	145,947	224,808	24%	1,098	1,302	19%	138	193	40%
MAY	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
JUNE	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
JULY 0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
AUGUST 0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
	0	i0//\IQ#	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
										And that has been that had his and out has soot	
TOTALS 483,366	640,763	33%	861,787	1,449,514	%89	9,441	11,620	23%	842	1,465	74%

Anzalduas Bridge Crossing

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	COMMER	COMMERCIAL EMPTIES % VAR	% VAR	CARS		% VAR	BUSES &	BUSES & OTHERS	% VAR.	Maquila	Maquila Employees	% VAR.
	FY 2021	FY 2022		FY 2021	FY 2022		FY 2021	FY 2022		FY 2021	FY 2022	
OCTOBER 2021	1,675	2,565	23%	53,379	67,881	27%	86	134	26%	1,216	1,336	10%
NOVEMBER	1,681	2,623	26%	53,391	86,328	62%	86	221	126%	1,053	1,170	11%
DECEMBER	1,785	2,502	40%	67,250	117,529	75%	121	222	83%	1,010	950	%9 <u>-</u>
IANUARY 2022	1,558	2,023	30%	54,760	88,263	61%	29	175	161%	1,137	1,132	%0-
-EBRUARY	1,641	2,249	37%	51,256	84,264	64%	54	137	154%	1,039	1,078	4%
MARCH	1,958	2,369	21%	63,234	93,482	48%	75	162	116%	1,301	1,264	-3%
APRIL	1,702	2,862	%89	62,599	690'66	28%	92	136	48%	A 1,221	4 1,188	-3%
MAY	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
IUNE	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
IULY	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
AUGUST	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
SEPTEMBER	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i	0	0	#DIV/0i
TOTALS	12.000	17.193	43%	405 869	636 806	£70/	503	4 487	4000%	7 077	0 440	700

Donna combined % of Traffic Traffic 2022 13% 16231 12% 16306 11% 13610 11% 13670 13% 16284 14% 13670 14% 16284 14% 16386 14% 16284 14% 16284 14% 16284 14% 16284 12% 14716 13% 16241 12% 1716 12% 13109 11% 13843 11% 1675 11% 11917 11% 11917 11% 12972 11% 12972 11% 13280 11% 12972 11% 13280 11% 14886 14886	Donna					Alizainnas Alizainnas D	Donna	Donna
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8410 55% 1370 9% 3304 22% 2222 15% 5736 53% 918 8% 2953 27% 1274 12% 7786 58% 1441 11% 2668 20% 1448 11% 7722 57% 1413 11% 2749 20% 1448 11% 7722 57% 1233 9% 2832 20% 15% 11% 7982 58% 1233 9% 2832 21% 12% 11% 7982 58% 1263 9% 2832 21% 12% 11% 8618 52% 1444 9% 3389 22% 2071 14% 8677 55% 883 9% 2581 15% 14% 8175 73% 168 4073 28% 188 14% 8117 70% 409 4% 3162 27% 168 14%	2056	155	1055	35	2781	39	095	961
5736 53% 918 8% 2953 27% 1274 12% 7185 57% 1414 11% 2668 21% 1371 11% 7758 1453 148 148 2243 20% 1448 11% 7722 57% 1233 9% 2832 21% 1650 11% 7982 58% 1223 9% 2832 21% 165 11% 7982 58% 1767 11% 3910 24% 2093 13% 8618 53% 1767 11% 3910 24% 2093 13% 8618 25% 1444 9% 2581 26% 14% 14% 8617 566 52% 1465 8% 2581 14% 13% 8618 730 409 4% 3152 27% 1686 14% 7656 52% 1165 8% 4073 28%	15%			(178)	3406	(102)	1492	730
7195 57% 1414 11% 2668 21% 1371 11% 7588 58% 1453 11% 2618 20% 1448 11% 7722 57% 1510 11% 2749 20% 148 11% 7722 58% 1233 11% 224% 2093 13% 8618 53% 1767 11% 3910 24% 2093 13% 8618 53% 1767 11% 3910 24% 2093 13% 8618 53% 1767 11% 3389 22% 2071 14% 867 567 683 215 2% 2770 14% 14% 867 736 409 4% 3152 27% 1686 14% 8165 738 216 8% 4073 28% 14% 14% 8165 738 166 8% 4771 31% 15% <	12%	4324 1411	1209	(291)	2039	914	1261	13
7588 58% 1453 11% 2618 20% 1448 11% 7722 57% 1510 11% 2749 20% 1550 11% 8618 58% 1510 11% 2749 20% 1550 11% 8618 53% 1767 10% 3810 224% 2071 14% 8870 55% 1444 9% 3889 22% 2071 14% 5677 56% 1444 9% 2581 25% 1465 14% 7666 63% 215 2% 2770 1586 14% 8165 73% 16 2% 2770 1586 14% 8166 63% 215 2% 27% 1685 14% 8167 70% 3162 27% 1686 14% 14% 8168 4073 28% 189 14% 14% 7324 48% 4771	11%	2407 4788	423	991	1117	1551	586	785
7722 57% 1510 11% 2749 20% 1550 11% 7982 58% 1233 9% 2832 21% 1623 12% 8818 1233 176 11% 3310 22% 2071 14% 8817 55% 1444 9% 2581 22% 2071 14% 7666 63% 215 2% 2770 23% 1578 14% 7666 63% 215 2% 2770 23% 1578 14% 8165 73% 0 0% 3014 27% 1686 14% 8167 70% 409 4% 3152 27% 1686 14% 8167 70% 409 4% 3162 27% 1686 14% 6581 4685 4645 38% 1691 13% 6581 4687 38% 1681 13% 6580 1684 <t< td=""><td>11%</td><td>4466 3122</td><td>2333</td><td>(880)</td><td>1747</td><td>871</td><td>910</td><td>538</td></t<>	11%	4466 3122	2333	(880)	1747	871	910	538
7982 58% 1233 9% 2832 21% 1623 12% 8618 53% 1767 11% 3910 24% 2093 13% 8877 55% 1444 9% 3819 22% 2071 14% 5877 55% 1444 9% 2581 25% 1465 11% 7666 63% 215 2% 2770 23% 1578 14% 7666 63% 215 2% 2770 23% 1586 14% 8165 73% 0 0% 3112 27% 1686 14% 8117 70% 409 4% 3152 27% 1686 14% 7324 48% 1155 8% 4073 28% 186 13% 6909 54% 120 10% 3107 24% 1531 12% 6909 54% 1220 10% 3248 22%	11%	4663 3059		(735)	1833	916	1037	513
8618 53% 1767 11% 3910 24% 2093 13% 8370 55% 1444 9% 3389 22% 2071 14% 6577 55% 883 9% 2581 165 11% 7666 63% 20 2770 23% 1578 13% 8165 73% 0 0% 3014 27% 1578 14% 8117 70% 409 4% 3152 27% 1685 14% 7234 48% 1155 8% 4073 28% 1830 12% 6581 50% 1007 8% 3880 22% 1737 13% 6690 54% 1077 8% 386 22% 156 12% 7624 58% 1073 8% 286 22% 151 12% 7804 55% 1073 8% 286 22% 154 11%	12%	5031 2951	2379	(1,146)	1872	096	1103	520
8370 55% 1444 9% 3389 22% 2071 14% 5677 55% 893 9% 2581 25% 1165 11% 7666 63% 215 2% 2770 23% 1578 11% 8165 73% 409 4% 3014 27% 1666 14% 8117 70% 409 4% 3152 27% 1685 14% 7324 48% 1155 8% 4771 31% 1961 13% 6581 50% 1007 8% 380 22% 1787 13% 6581 54% 1073 8% 2896 1787 13% 7624 58% 1073 8% 2896 22% 1547 11% 7649 55% 1073 8% 2896 22% 1547 11% 7674 58% 1073 8% 2896 224% 1547 <t< td=""><td>13%</td><td>5135 3483</td><td>2397</td><td>(630)</td><td>2070</td><td>1840</td><td>1072</td><td>1021</td></t<>	13%	5135 3483	2397	(630)	2070	1840	1072	1021
5677 55% 893 9% 2581 25% 1165 11% 7666 63% 215 2% 2770 23% 1578 13% 8165 63% 215 2% 2770 25% 14% 13% 8165 52% 1457 8% 4073 27% 1685 14% 7324 48% 1155 8% 4771 31% 1961 13% 6581 50% 1007 8% 4771 31% 1961 13% 6581 50% 1007 8% 4771 31% 1961 13% 6581 50% 1073 8% 4771 31% 13% 10% 6581 56% 1073 8% 380 22% 116 12% 7307 53% 1534 11% 330 24% 1547 11% 7449 55% 1664 10% 3248 25% 1	14%		2485	(1,041)	3032	357	1533	538
7666 63% 215 2% 2770 23% 1578 13% 8165 73% 0 0% 3014 27% 1586 14% 8117 70% 409 4% 3152 27% 1685 14% 7324 48% 1157 8% 4771 31% 1961 12% 6581 50% 1007 8% 3880 28% 1737 13% 6581 5381 45% 719 6% 4645 39% 1169 10% 6909 54% 1073 8% 2896 22% 151 12% 7824 58% 1073 8% 2896 22% 154 11% 7849 55% 1073 8% 2896 22% 154 11% 7749 6% 4645 330 24% 154 11% 7849 1073 8% 2896 22% 154 11% </td <td>11%</td> <td>5607 70</td> <td>1027</td> <td>(134)</td> <td>2440</td> <td>141</td> <td>1576</td> <td>(411)</td>	11%	5607 70	1027	(134)	2440	141	1576	(411)
8165 73% 0 0% 3014 27% 1586 14% 8117 70% 409 4% 3152 27% 1685 14% 7656 52% 1157 8% 4073 28% 1830 12% 7324 48% 1155 8% 4771 31% 1961 13% 6581 509 54% 1007 8% 4645 39% 1189 10% 6909 54% 1220 10% 3107 24% 1531 12% 7807 538 1634 10% 3107 24% 1547 11% 7807 538 1634 10% 3248 22% 11% 11% 7807 55% 1401 9% 3843 25% 11% 11% 8315 52% 1401 9% 3843 25% 11% 11% 7024 55% 1401 9% 3845 <td< td=""><td>13%</td><td>2771 4895</td><td>593</td><td>(378)</td><td>1306</td><td>1464</td><td>687</td><td>891</td></td<>	13%	2771 4895	593	(378)	1306	1464	687	891
8117 70% 409 4% 3152 27% 1685 14% 7656 52% 1157 8% 4073 28% 180 12% 7324 48% 1155 8% 4771 31% 1961 13% 6581 50% 105 8% 4645 39% 1737 13% 6909 54% 120 10% 3107 24% 1531 12% 7624 58% 1073 8% 2896 22% 1516 12% 7307 53% 1534 11% 3330 24% 1547 11% 7409 55% 1397 10% 3248 22% 154 11% 8711 52% 1664 10% 4302 26% 2013 13% 5832 51% 1864 7% 3545 31% 12% 11% 7024 55% 1362 11% 25% 1427	14%	4695 3470	2653	(2,653)	1680	1334	954	632
7656 52% 1157 8% 4073 28% 1830 12% 7324 48% 1155 8% 4771 31% 1961 13% 6581 50% 1007 8% 3880 29% 1737 13% 6909 54% 1220 10% 3107 24% 1531 12% 7624 58% 1073 8% 2896 22% 1516 12% 7307 53% 1534 11% 3330 24% 1547 11% 7449 55% 1387 10% 3248 25% 11% 13% 8811 52% 1664 10% 4302 26% 213 13% 882 51% 1664 7% 3545 31% 128 11% 7147 57% 1362 11% 25% 1427 11% 7024 55% 1265 11% 234 20% 1284	14%	4936 3181	2435	(2,026)	1844	1308	1002	683
7324 48% 1155 8% 4771 31% 1961 13% 6581 50% 1007 8% 3880 29% 1737 13% 6598 54% 1007 8% 360 10% 10% 6509 54% 1220 10% 4645 24% 1787 13% 7624 58% 1073 8% 2896 22% 1516 12% 7307 53% 1534 11% 3330 24% 1547 11% 8871 55% 164 10% 3248 25% 1549 11% 881 52% 164 10% 3248 25% 11% 13% 881 53% 164 7% 3834 25% 11% 13% 881 52% 164 7% 364 11% 13% 13% 7024 59% 1265 11% 25% 1427 11% <	12%	5119 2537	2485	(1,328)	1964	2109	1093	737
6581 50% 1007 8% 3880 29% 1737 13% 5381 45% 719 6% 4645 39% 1737 13% 6909 54% 1220 10% 3107 24% 1531 10% 7307 53% 1534 11% 3330 24% 1547 11% 7307 55% 1397 10% 3248 25% 1549 11% 811 52% 1664 10% 3248 23% 1549 11% 8315 52% 1664 10% 3248 23% 1549 11% 8315 52% 1664 10% 3248 22% 13% 13% 8315 53% 1649 11% 2561 20% 13% 13% 7044 57% 1362 11% 2561 20% 1264 11% 7024 59% 1265 11% 2344 20%	13%	5303 2021	2505	(1,350)	2070	2701	1146	815
5381 45% 719 6% 4645 39% 1169 10% 6909 54% 1220 10% 3107 24% 1531 12% 7624 58% 1073 8% 2896 22% 1516 12% 7649 55% 1534 11% 3248 23% 1547 11% 871 52% 1664 10% 4302 26% 213 13% 8315 53% 1401 9% 3834 25% 2025 13% 7447 57% 1362 11% 2561 20% 14% 11% 7024 59% 1265 11% 2544 20% 11% 11% 7415 57% 1435 11% 2718 1440 11% 7489 52% 1435 11% 24% 1440 11% 8084 52% 1737 11% 2776 24% 24% 1440	13%	6125 456	2588	(1,581)	3066	814	1503	234
6909 54% 1220 10% 3107 24% 1531 12% 7824 58% 1073 8% 2896 22% 1516 12% 7307 53% 1634 11% 3330 24% 1547 11% 749 55% 1397 10% 3248 23% 1549 11% 8315 55% 1401 9% 3834 25% 2025 13% 6832 51% 864 7% 3545 31% 1296 11% 7147 57% 1362 11% 2561 20% 1427 11% 724 59% 1265 11% 2344 20% 1284 11% 7445 57% 1435 11% 2718 24% 1440 11% 8498 52% 1737 11% 24% 24% 1440 11% 8684 57% 141 9% 3285 22%	10%	5355 26	1152	(433)	2300	2345	1504	(332)
7624 58% 1073 8% 2896 22% 1516 12% 7307 53% 1534 11% 3330 24% 1547 11% 7649 55% 1397 10% 3248 23% 1549 11% 8711 52% 1401 9% 3848 25% 2013 11% 8315 53% 1401 9% 3834 25% 2025 13% 5832 51% 864 7% 3545 31% 1268 11% 7024 59% 1265 11% 2344 20% 1284 11% 7415 57% 1435 11% 274 20% 1440 11% 751 57% 1473 11% 274 24% 2404 13% 8684 55% 1737 11% 278 24% 2044 14%	12%	2852 4057	583	637	1144	1963	299	864
7307 53% 1534 11% 3330 24% 1547 11% 7649 55% 1397 10% 3248 23% 1549 11% 8711 52% 1664 10% 4302 26% 2013 11% 8315 53% 1664 10% 4302 26% 2013 13% 5832 51% 864 7% 3545 37% 1298 11% 7024 59% 1265 11% 2344 20% 1284 11% 7415 57% 1435 11% 2718 1404 11% 7591 57% 1737 11% 2776 24% 1440 11% 864 57% 1737 11% 2344 20% 1284 11% 7415 57% 1473 11% 2718 24% 2440 11% 8684 54% 141 9% 3285 22% 2044	12%	4570 3054	2673	(1,600)	1802	1094	964	552
7649 55% 1397 10% 3248 23% 1549 11% 8711 52% 1664 10% 4302 25% 2113 13% 8315 53% 1404 7% 3645 25% 2025 13% 5822 51% 864 7% 3545 31% 1298 11% 7024 59% 1265 11% 2344 20% 1284 11% 7415 57% 1435 11% 2718 1440 11% 7451 57% 173 11% 2776 24% 2044 11% 864 57% 1473 11% 2344 20% 1264 11% 7415 57% 1473 11% 2718 24% 2044 11% 864 54% 141 9% 3285 22% 2044 14%	11%	4980 2327	2512	(978)	1846	1484	1078	469
8711 52% 1664 10% 4302 26% 2113 13% 8315 53% 1401 9% 3834 25% 2025 13% 5832 51% 864 7% 3545 31% 1298 11% 7047 57% 1362 11% 2561 20% 1427 11% 7445 59% 1265 11% 2718 21% 1404 11% 7591 57% 1473 11% 2776 21% 1440 11% 8498 52% 1737 11% 3984 24% 2044 13% 8084 54% 1411 9% 3285 22% 2106 14%	11%		2469	(1,072)	1895	1353	1090	459
8315 53% 1401 9% 3834 25% 2025 13% 5832 51% 864 7% 3545 31% 1298 11% 7/47 57% 1362 11% 2561 20% 1427 11% 7415 57% 1435 11% 2718 21% 1404 11% 7591 57% 1473 11% 3984 24% 2044 13% 8084 54% 141 9% 3285 22% 206 14%	13%		2487	(823)	2118	2184	1092	1021
5632 51% 864 7% 3545 31% 1298 11% 7747 57% 1362 11% 2561 20% 1427 11% 7024 59% 1265 11% 2344 20% 1284 11% 7415 57% 1435 11% 2776 21% 1404 11% 8498 52% 1737 11% 3984 24% 2044 13% 8084 54% 1411 9% 3285 22% 2106 14%	13%	6088 2227	2513	(1,112)	3184	650	1490	535
7147 57% 1362 11% 2561 20% 1427 11% 7024 59% 1265 11% 2344 20% 1284 11% 7415 57% 1435 11% 2778 1404 11% 7591 57% 1737 11% 2776 21% 1440 11% 8498 52% 1737 14 9% 3285 22% 2044 13% 8084 54% 1411 9% 3285 22% 206 14%	11%	5671 161	1231	(367)	2429	1116	1555	(257)
7024 59% 1265 11% 2344 20% 1284 11% 7415 57% 1435 11% 2718 21% 1404 11% 7591 57% 1737 11% 2776 21% 1440 11% 8498 52% 1737 11% 3984 24% 2044 13% 864 54% 1411 9% 3285 22% 2106 14%	11%	2825 4322	563	799	1185	1376	699	758
7415 57% 1435 11% 2718 21% 1404 11% 7591 57% 1473 11% 2776 21% 1440 11% 8498 52% 1737 11% 3984 24% 2044 13% 8084 54% 1411 9% 3285 22% 2106 14%	11%	4688 2336	2503	(1,238)	1688	929	945	339
7591 57% 1473 11% 2776 21% 1440 11% 8498 52% 1737 11% 3984 24% 2044 13% 8084 54% 1411 9% 3285 22% 2106 14%	11%	5035 2380	2381	(946)	1787	931	949	455
8498 52% 1737 11% 3984 24% 2044 13% 8084 54% 1411 9% 3285 22% 2106 14%	11%	5208 2383	2274	(801)	1907	869	666	441
8084 54% 1411 9% 3285 22% 2106 14%	13%	5398 3100	2372	(635)	1984	2000	1097	947
	2106 14% 14886	6333 1751	2325	(914)	3063	222	1517	589
31 Wednesday #DIV/01 #DIV/01 #DIV/01 #DIV/01 0		0		0		0		0
224 808 55% 36 340 9% 99 059 24% 49 703 12% 406 639 146 947	120%	146 947 78 864	69 308	(99 058)	62 600	26 460	22 666	46.037

UTILITY	OMMISSION AGENDA ITEM 3 Y BOARD DATE SUBMITTED 05/03/22 BRIDGE X MEETING DATE 05/09/22
1.	Agenda Item: McAllen-Hidalgo International Toll Bridge Financial Statement for the period March 31, 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: Budgeted Amount: Under Budget: Over Budget: Amount Remaining:
	If over budget how will it be paid for:
6.	Alternate option/costs:
7.	Routing:
	NAME/TITLE INITIAL DATE CONCURRENCE a) Yes
8.	Staff's Recommendation: Accept
	Advisory Board: Approved Disapproved None
	City Attorney: Approved Disapproved None
	Manager's Recommendation: Approved Disapproved None

McALLEN/HIDALGO INTERNATIONAL TOLL BRIDGE

Financial Statements
For the Period Ending March 31, 2022
Prepared By
Juan Olaguibel, Superintendent of Bridges

Executive Summary

McAllen-Hidalgo International Toll Bridge

OPERATING RESULTS

For the Month Ending March 31, 2022

Comparison with Prior Year

Net income, as reflected on page 3, for the month of March is \$610,891 or a 26.79% increase compared to last year. Toll revenues were \$906,481 for the month, 57.51% increase over last year same time. Expenses were \$350,496 or a 9.39% increase compared to last year.

Comparison with Budget

Net income, as reflected on page 5, for the month of March is \$699,700. Net income was (\$166,505) less than budget for the month. The reason for this was that GSA's lease payment did not post in March. Toll revenues were \$906,481 for the month. Toll revenues were (\$3,308) less than budget for the month. Administrative and operating expenses were \$261,687 for the month. Administrative and operating expenses were (\$14,091) less than budget for the month.

McALLEN/HIDALGO INTERNATIONAL TOLL BRIDGE FUND STATEMENT OF NET ASSETS For the Period Ending March 31, 2022

Forth	e Period Ending March	CO. C.		
		Bridge	Bridge	
	Toll Bridge	Debt Service	Capital Impv	
	Fund	Fund	Fund	<u>Total</u>
ASSETS				
Current:				
Cash on hand	\$ 16,502	s -	s -	\$ 16,502
Cash in bank		-	12	
Investments	2,645,205	· ·	3,388,342	6,033,546
Receivables / Other	40,471		· ·	40,471
Interest receivable.	74	-		•
Due From Other Funds	139,707		-	139,707
Total Current Assets	2,841,885	(8)	3,388,342	6,230,226
		(3		
Restricted Assets:				
Contingency FundX	538,903	188		538,903
Debt Service Fund) 2 ()	3 <u>4</u> 0		
Capital Improvement Fund	2)	(±3)	-	-
McAllen Investments:		(=))		: *·
TexPool	1,025,610	-		1,025,610
Certificates of Deposits - McAllen	-			
Total Restricted Assets	1,564,513			1,564,513
Capital Assets:				
Land	787,486	1-11	, a	787,486
Buildings	16,014,650	15.5 15.0		16,014,650
Improvements other than buildings	3,925,869		9. m .(
Infrastructure		: - 2	S=3	3,925,869
	1,031,264		·	1,031,264
Machinery & Equipment	3,864,762	E	患	3,864,762
Construction in Progress	939,887			939,887
	26,563,920	-	-	26,563,920
Less accumulated depreciation	(17,339,573)			(17,339,573)
Total Capital Assets	9,224,347			9,224,347
Other Assets, Net:				
Advance - Anzalduas Special & Startup	16,315,797	₩.	(E)	16,315,797
Advance - Anzalduas Internation Crossing "A"	4,548,663	=		4,548,663
Unamortized bond issue costs.		-	-	AND AND DOCUMENT
Excess of purchase price over assets acquired	82,168		_	82,168
				- 02,100
Total Other Assets, net	20,946,627	-	-	20,946,627
			0	
				2 .0.55
TOTAL ASSETS	S 34,577,372	S -	\$ 3,388,342	\$ 37.965.714
TOTAL ASSETS	\$ 34,577,372	<u>s -</u>	\$ 3,388,342	\$ 37,965,714
TOTAL ASSETS LIABILITIES AND FUND EQUITY	\$ 34,577,372	<u>s</u> -	\$ 3,388,342	\$ 37,965,714
	\$ 34,577,372	<u>s -</u>	\$ 3,388,342	\$ 37,965,714
LIABILITIES AND FUND EQUITY	\$ 34,577,372	<u>s -</u>	\$ 3,388,342	\$ 37,965,714
LIABILITIES AND FUND EQUITY Current Liabilities:				
LIABILITIES AND FUND EQUITY Current Liabilities: Vouchers Payable	\$ 44,875	s -	\$ 3,388,342	\$ 44,875
LIABILITIES AND FUND EQUITY Current Liabilities: Vouchers Payable				
LIABILITIES AND FUND EQUITY Current Liabilities: Vouchers Payable	\$ 44,875 168,484			\$ 44,875 168,484
LIABILITIES AND FUND EQUITY Current Liabilities: Vouchers Payable	\$ 44,875			\$ 44,875
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
LIABILITIES AND FUND EQUITY Current Liabilities: Vouchers Payable	\$ 44,875 168,484			\$ 44,875 168,484
LIABILITIES AND FUND EQUITY Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable Accrued Expenses Other Government Agencies-City of Hidalgo Other current Liabilities Total Current Liabilities Payable from Restricted Assets: Current installments of revenue bonds	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 2,426
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable Accrued Expenses Other Government Agencies-City of Hidalgo Other current Liabilities Total Current Liabilities Payable from Restricted Assets: Current installments of revenue bonds Interest Payable Other Liabilities Payable from Restricted Assets Long-term Liabilities:	\$ 44,875 168,484 - 2,426			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable Accrued Expenses Other Government Agencies-City of Hidalgo Other current Liabilities Total Current Liabilities Payable from Restricted Assets: Current installments of revenue bonds	\$ 44,875 168,484 - 2,426 215,784			\$ 44,875 168,484 - 2,426 215,784
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784			\$ 44,875 168,484 - 2,426
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784			\$ 44,875 168,484 - 2,426 215,784
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784			\$ 44,875 168,484 - 2,426 215,784
Current Liabilities: Vouchers Payable Accrued Expenses Other Government Agencies-City of Hidalgo Other current Liabilities Total Current Liabilities Payable from Restricted Assets: Current installments of revenue bonds	\$ 44,875 168,484 - 2,426 215,784			\$ 44,875 168,484 - 2,426 215,784
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784			\$ 44,875 168,484 - 2,426 215,784
Current Liabilities: Vouchers Payable Accrued Expenses Other Government Agencies-City of Hidalgo Other current Liabilities Total Current Liabilities Payable from Restricted Assets: Current installments of revenue bonds	\$ 44,875 168,484 - 2,426 215,784			\$ 44,875 168,484 - 2,426 215,784
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - 8,085 132,928 - - 251,525			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - 8,085 132,928 - - 251,525			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - 8,085 132,928 - - 251,525 208,947			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - 8,085 132,928 - - 251,525 208,947			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - 8,085 132,928 - - 251,525 208,947			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -			\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -		s	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -			\$ 44,875 168,484
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -		3,388,342	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -		s	\$ 44,875 168,484 - - 2,426 215,784 -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -		3,388,342	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -	s	3,388,342	\$ 44,875 168,484
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -		3,388,342	\$ 44,875 168,484 - - 2,426 215,784 -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - 2,426 215,784 - - - - - - - - - - - - - - - - - - -		3,388,342	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -
Current Liabilities: Vouchers Payable	\$ 44,875 168,484 - - 2,426 215,784 - - - - - - - - - - - - - - - - - - -	s	3,388,342	\$ 44,875 168,484

MeALLEN-HIDALGO INTERNATIONAL TOLL BRIDGE FUND COMPARATIVE STATEMENT OF REVENUES AND EXPENSES For the Period Ending March 31, 2022

		Current Year		Prior Year		Variance	Inc/(Dec)
REVENUES:		March 2022		March 2021			
Tolls		\$906,481		\$575,525	83	330,956	57.51%
Rentals		33,887		213,970		(180,083)	-84.16%
Miscellaneous		20,358		12,527		7,831	62.51%
Interest		099		213		111	209.90%
Total Revenues	63	961,386		\$802,235	63	159,151	19.84%
EXPENSES:		>					
Administration		53,612		151'158		\$2,161	4.20% A
Bridge Operations		206,011		180,269		25,742	14.28% B
Insurance		2,063		1,930		133	6.89%
Depreciation		88,809		86,756		2,053	2.37%
Total Expenses	69	350,496	69.	320,406	69	30,090	9.39%
NET INCOME/(LOSS)	69	\$ 610,891	69.	481,829	63	\$ 129,062	26.79%

•	March 2021		474.246	,	421,654
9	March 2022		696.124	3,401,787	425,104
.1			a	3,401,787	117
ï	March 2021		X	Ē	70,831
T.	March 2022		,	3,401,787	70,948
Capital Outlay		Transfer Out:	City of Hidalgo	General Fund	ANZALD DEBT SVC SERIES B

221,877 3,401,787 3,450

McAllen-Hidalgo International Toll Bridge Notes on the Comparative Statement of Revenues and Expenses For the Period Ending March 31, 2022

Reference	Description			
	REVENUES			
*//	THIS YEAR SAME MONTH WE H.	AD		
	A DECREASE IN RENTAL INCOM	1E	(180,083)	
			, , , , ,	
1				(180,083)
	EXPENDITURES			
	THIS YEAR SAME MONTH WE HA	AD AN	1,875	
	AN INCREASE IN SUPPLIES OF		1,004	
	A DECREASE IN OTHER SERVICE AN INCREASE IN MAINTENANCE		(922) 204	
Α		JEGON WENT	204	2,161
	THIS YEAR SAME MONTH WE HA	۰,		
	AN INCREASE IN WAGES, BENEF		44,019	
	AN INCREASE IN SUPPLIES	10. 001	1,819	
	AN INCREASE IN OTHER SERVICE	CES	3,342	
	A DECREASE IN MAINT. & CAPIT	AL OUTLAY _	(23,438)	
В				25,742
	POSTAGE	-		
	ADVERTISING	1,425		
	Accounting	a p s		
	RENTAL/PHOTOCOPIER	(116)		
	CONTRACTUAL	(1,821)		
	DUES AND SUBSCRIPTION	45		
	PROFESSIONAL TRAVEL	2,946		
	Covid-19 Expense	(769)		
	Hurricane Hanna Expense			
	UTILITIES - TELEPHONE	(27)		
	MISCELLANEOUS	(2,605)		
*1			(922)	
	RENTAL & CONTRACTUAL	2,406		
	SECURITY	3,585		
	UTILITIES -ELECTRIC	(6,809)		
	UTILITIES - WATER	1,445		
	CREDIT CARD FEE/MISC	2,716		
*2	MISCELLANEOUS	-		
*2			3,342	

MCALLEN/HIDALGO INTERNATIONAL TOLL BRIDGE FUND STATEMENT OF OPERATING REVENUES AND OPERATING EXPENSES - BUDGET BASIS For the Period Ending March 31, 2022

% Actual to Budget-to-Date Positive (Negative)	6	-53.27%	105 79%	-17.18%		100.00%	N/A	100.00%	-17.18%		27.18%	32.54%	-2.69%	0.00%	%00'0	10.01%		25.23%	2.90%	-12.69%	-20.58%	#DIV/0I	14.09%	200	0.00%	13.07%	-18.61%
Actual Variance with Budget Positive (Negative)	1007 0757	(712,800)	55.538	(1,176,728)		(689)	N/A	(689)	(1,177,417)		39,464	4,034	(6,342)	2,869	•	40,025		240,377	2,508	(34,158)	- (18,112)	•	190,616			230,640	\$ (946,778)
Actual-to-Date	000 000 7		108.038	5,672,578		1,903		1,903	5,674,481		105,707	8,362	242,478	3,209		359,756		712,445	39,984	303,276	106,102	•	1,161,807	070 04	12,378	1,533,942	\$ 4,140,539
Budget-to-Date	ACC 024 71		52,500	6,849,306		2,592	NIA	7,592	6,851,898		145,171	12,396	236,136	6,078		399,781		952,822	42,492	269,118	066'28	a .	1,352,422	40.070	12,378	1,764,581	\$ 5,087,317
% Actual to Budget-by-Mth Positive (Negative)	7690	-84.80%	132.66%	-15.84%		100.00%	N/A	100.00%	-15.81%		25.47%	37.42%	11.51%	53.77%	%00.0	17.87%		2.53%	-42.16%	-11.06%	17.27%	#DIV/0i	1.16%	7800 0	0.00%	5.11%	-19.22%
Actual Variance with Budget Positive (Negative)	(806.6)	Ξ	11,608	(180,825)		228	N/A	977	(180,597)		5,818	773	4,529	545	•	11,665		7,840	(2,986)	(4,961)	2,533	•	2,427			14,091	\$ (166,505)
Actual-by-Mth	906 481		20,358	960,726		099	000	000	961,386		17,024	1,293	34,827	468	•	53,612		133,998	10,068	49,814	12,132		206,011	2 063	2,063	261,687	002'669 \$
Budget-by-Mth	909 789		8,750	1,141,551		\$ 432	N/A	432	1,141,983		22,842	2,066	39,356	1,013		65,277		141,838	7,082	44,853	14,665	1 000	208,438	2 063	2,063	275,778	\$ 866,205
Budget	\$ 10 917 471	2,676,159	105,000	13,698,630		5,189	N/A 5 189		13,703,819		279,658	24,800	472,325	12,162		788,945	į	1,689,884	85,000	538,250	176,000	16,385	816,506,2	23 171	23,171	3,317,635	s* \$ 10,386,184
	Operating Revenues: Tolls	Rentals	Miscellaneous	Total Operating Revenues	Non-Operating Revenues:	Interest	Board Advance Interest Total Non-Operating Revenues		Total Revenues	Expenses: Administration	Salaries	Supplies	Other Services	Maintenance	Capital Outlay	Total Administration	Operations:	Salaries	Supplies	Other Services	Maintenance	Capital Outlay	lotal Operations	Non-department Liability Insurance	Total Non-department	Total Expenses	Revenues Over(Under) Expenses* \$10,386,184

^{*}Depreciation expense is not included in the statement,

UTILIT	OMMISSION Y BOARD BRIDGE X	AGENDA ITEM DATE SUBMITTED MEETING DATE	4 05/03/22 05/09/22			
1.	Agenda Item: Chairman's, City Mar Border Protection Report.	nager's, Superintendent of Bridge	es', Customs and			
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:					
	NAME/TITLE INITIA a) b) c)	Yes Yes				
8.	Staff's Recommendation: Report Only					
	Advisory Board: Approved	Disapproved None				
	City Attorney: Approved	Disapproved None				
	Manager's Recommendation:	Approved Disapproved	d None			

UTILIT	OMMISSION Y BOARD BRIDGE X	<u></u>	AGENDA ITEM DATE SUBMITTED MEETING DATE	5 05/03/22 05/09/22			
1.	Agenda Item: Consultati	ion with City Atto	rney regarding econo	omic development			
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:	Over B	ed Amount: udget: t Remaining:				
	If over budget how will it be	e paid for:		_			
6.	Alternate option/costs:						
7.	Routing:						
	NAME/TITLE a) b) c)		Yes Yes				
8.	Staff's Recommendation: Seek Direction						
	Advisory Board: Ap	proved Disap	proved None				
	City Attorney: Ap	proved Disap	proved None				
	Manager's Recommendation	on: Appro	ved Disapprove	ed None			