

## MEETING NOTICE

**TO:** Webb County-City of Laredo Regional Mobility Authority Board Members

**FROM:** Mr. Jed A. Brown, Chair

**SUBJECT:** May 13, 2020 Regular Board Meeting

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The meeting of the WC-CL RMA is scheduled as follows:

**DATE:** Wednesday, May 13, 2020

**TIME:** 10:00 AM

**PLACE:** Teleconference Meeting

Hosted at: Law Offices of J. Cruz & Associates, LLC  
216 W. Village Blvd., Suite 202  
Laredo, Texas 78041

**Teleconference Number: 1-888-204-5987**

**Access Code: 1299180**

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at (956) 286-7200.

A handwritten signature in blue ink, appearing to read 'J.A. Brown', with a long horizontal flourish extending to the right.

**Jed A. Brown**  
Chair

**WEBB COUNTY-CITY OF LAREDO REGIONAL MOBILITY AUTHORITY (WC-CL RMA)  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday, May 13, 2020 10:00 a.m.  
Teleconference Meeting Hosted at  
Law Offices of J. Cruz & Associates  
216 W. Village Blvd., Suite 202  
Laredo, Webb County, Texas 78041**

**This meeting will be conducted as a Telephonic/Audio meeting due to the COVID-19 Health Emergency as authorized by Section 551.125 of the Texas Government Code.**

**Members of the public may provide comment during the public comment period by calling 1-888-204-5987 Access Code 129918. You must submit your request to address the Board no later than 9:15 a.m. on 5/13/2020 to: [contact@webblaredorma.org](mailto:contact@webblaredorma.org). If you do not wish to address the Board during the public comment period, you may email your comments to: [contact@webblaredorma.org](mailto:contact@webblaredorma.org). Comments received by 9:15 a.m. on 5/13/2020 will be read to the Board members by the Chair.**

- 1. Open Meeting and Establish Quorum**  
*Notice of this meeting was posted on the WC-CL RMA website webblaredorma.org on May 8, 2020.*
- 2. Welcome and Introduction of Board Members** – Jed A. Brown (WC-CL RMA Chair and Presiding Officer).
- 3. Pledge of Allegiance**
- 4. Open Public Forum/Comment Period.**
- 5. Chair's Report:**
  - A.** Appointment of Ad Hoc Committee to review proposal from HNTB to extend General Engineering Consultant contract
  - B.** Filing of Personal Financial Statements with Texas Ethics Commission
- 6. Action Item: Discussion, Consideration, and Possible Action concerning the Approval of the February 7, 2020, WC-CL RMA Regular Board Meeting Minutes.**
- 7. Action Item: Discussion, Consideration, and Possible Action to approve the revised Interlocal Agreement between the City of Laredo and the Webb County-City of Laredo Regional Mobility Authority for the development of a right turn lane on Killam Industrial Blvd. and an acceleration lane northbound on Farm to Market Road 1472.**
- 8. Action Item: Discussion, Consideration, and Possible Action to approve the Advance Funding Agreement between the Texas Department of Transportation and the Webb County-City of Laredo Regional Mobility Authority providing for local government contributions to a transportation improvement project providing for the construction of a right turn lane on Killam Industrial Blvd. and an acceleration lane**

northbound on Farm to Market 1472, as well as related signal and signing improvements.

9. Action Item: Discussion, Consideration, and Possible Action to ratify the use of the domain name for the Webb County-City of Laredo RMA as webblaredorma.org.
  
10. General Engineer Consultant Update
  - 1) Killam Industrial Blvd. Turn Lane Project- Antonio Rodriguez and Eddie Garza
    - Project Status Update
  
  - 2) Los Presidentes Road Project– Antonio Rodriguez and Eddie Garza
    - Project Status Update
  
  - 3) Vallecillo Road Project – Antonio Rodriguez
    - Project Status Update
  
  - 4) North Laredo Webb County Transportation Planning Study – Antonio Rodriguez and Melissa Montemayor
    - Project Status Update
  
11. Report: Date/Time/Location of the Next Regular Board Meeting.
  
12. Adjournment.

**Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code, if any.**

At any time during the meeting of the WC-CL RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.
  
- B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
  
- C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

**PARTICIPATION BY TELEPHONE CONFERENCE CALL:**

One or more members of the Board may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

**NOTE**

Enumerated agenda items are assigned for ease of reference only and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered.

**ACCESSIBILITY STATEMENT FOR DISABLED PERSONS**

Persons with disabilities who plan to participate in this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Alma Fernandez at [afernandez@jca-law.com](mailto:afernandez@jca-law.com).

**OPEN PUBLIC FORUM/COMMENT**

Members of the public seeking to provide public comment must submit an email to [contact@webblaredorma.org](mailto:contact@webblaredorma.org) by 9:15 on the date of the meeting. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any RMA Board meeting shall be ruled out of order by the presiding Board officer and asked to leave the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.