

**TAKE NOTICE OF A REGULAR CALLED MEETING
OF THE CITY COUNCIL
OF THE CITY OF HIDALGO, TEXAS
HELD AT HIDALGO CITY HALL
704 EAST TEXANO DRIVE, HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 13TH DAY OF OCTOBER 2014**

If during the course of the meeting covered by this notice, the City Council should determine that a closed session or executive session of the Council, then such closed or executive session or meeting is authorized by Sections 551.071 to 551.074 of the Government Code, Vernon's Texas Codes, Annotated. Notice of closed or Executive Session will be given the commencement of the meeting covered by this notice pursuant to Section 551.071 of the local Government Code.

Should any final action, or decision, or final vote be required in the opinion of the Council with regard to any item during the meeting, then such vote shall be made during the open meeting covered by this notice upon the reconvening of this public meeting.

- 1. Call to Order.**
- 2. Consideration and action on Approval of Proclamation Number 2014-04; Mary Bernaski IFEA Volunteer of the Year/Mike Perez.**
- 3. Consent Agenda.**
 - a) Consideration and action on Approval of Regular Meeting Minutes on September 22, 2014.**
- 4. Consideration and action on Appointment of Maggie Cabrera as City Registrar Effective as of August 4, 2014/Mike Perez.**
- 5. Consideration and action on Approval of Ricardo Perez Law Firm, PLLC Contract for Retention of General Counsel for City of Hidalgo/Mike Perez.**
- 6. Consideration and action to Solicit Proposals for External Audit/Mike Perez.**
- 7. Consideration and action on Awarding of Fuel Bids/Mike Perez.**
- 8. Consideration and action on Contract for the Operation of a Regional Animal Shelter/Chief Rodolfo Espinoza.**
- 9. Discussion and possible action on Approval for Signature of Law Enforcement Emergency regional Response Team (LEERT) Memorandum of Understanding between San Juan Police Department and Hidalgo Police Department/Chief Rodolfo Espinoza.**
- 10. Consideration to Authorize Staff to Auction Surplus Material/Mike Perez.**
- 11. Consideration and action on Resignation and Appointment of Board Member for Hidalgo Economic Development Corporation/Mayor Martin Cepeda.**
- 12. Consider Extension of Loans at BBVA Compass Bank on 1) account 0500389370 790436 for line of credit: \$1.0M and b) account 0500389370 790398 for line of credit: \$577,717.53/Kay Wolf.**
- 13. Consideration on Departmental Reports for the month of September 2014.**
- 14. Public Comments.**
- 15. City Manager's Report.**
- 16. Future Agenda Items.**
- 17. CLOSED SESSION: City Council May Go Into Closed Session Pursuant to Chapter 551, Texas Government Code, Section §551.074 (Personnel Matters) to Discuss the Following:**
 - a) Review of City Manager Goals and Objectives.**
 - b) Personnel at Municipal Court.**
- 18. OPEN SESSION:**
 - a) Discussion and possible action on Review of City Manager Goals and Objectives.**
 - b) Discussion and possible action on Performance at Municipal Court.**
- 19. Adjournment.**

I, the undersigned authority, do hereby certify that the above Notice of said meeting of the City Council of the City of Hidalgo was posted on a bulletin board in the City Hall at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 9th day of October 2014 at 12:00 noon and said Notice will remain posted continuously for at least 72 hours preceding the schedule time of said meeting, in compliance with Article 6252-17 of the Vernon's Texas Civil Statutes.

WITNESS MY HAND AND SEAL, THIS 9TH DAY OF OCTOBER 2014.

Mike Perez, Acting City Secretary