

**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 27<sup>TH</sup> 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. Consent Agenda.**
  - a) Consideration and action on Approval of Regular Meeting Minutes on October 13, 2014.**
- 3. Appointment of Planning Task Force to work with Texas A&M for Comprehensive Plan for City of Hidalgo/Mike Perez.**
- 4. Consideration and Request for Valley View ISD for a License to install Wi-Fi Equipment at Valle Alto Municipal Park/Mike Perez.**
- 5. Consideration of Contribution of \$8,000 for Installation of Wi-Fi Equipment at Valle Alto Municipal Park/Mike Perez.**
- 6. Consideration of E-Schedule for Photographer at Pumphouse Museum and World Birding Center/Lisa Diaz.**
- 7. Public Comments.**
- 8. City Manager's Report.**
- 9. Future Agenda Items.**
- 10. CLOSED SESSION: City Council May Go Into Closed Session Pursuant to Chapter 551, Texas Government Code, Section §551.087 (Economic Development Negotiations) and Section §551.072 (Deliberation Regarding Real Property) and Section §551.074 (Personnel Matters) to Discuss the Following:**
  - a) Consideration and possible action to authorize the Mayor, City Manager and Arena Director to contract with certain Entertainers and or Promotion Companies within set parameters and dates for shows at the State Farm Arena.**
  - b) Consideration and action on property located on Ebano Street, Pate's Addition, Block 4 Lots 1, 2, 3, and 4.**
  - c) City Manager Goals and Objectives.**
  - d) Possible Selection of City Manager.**
- 11. OPEN SESSION:**
  - a) Consideration and possible action to authorize the Mayor, the City Manager and Arena Director to contract with certain Entertainers and or Promotion Companies within set parameters and dates for shows at the State Farm Arena.**
  - b) Consideration and action on property located on Ebano Street, Pate's Addition, Block 4 Lots 1, 2, 3, and 4.**
  - c) City Manager Goals and Objectives.**
  - d) Possible Selection of City Manager.**
- 12. 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 23<sup>rd</sup> day of October 2014 at 4:45 p.m. 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 23<sup>RD</sup> DAY OF OCTOBER 2014.**

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**Mike Perez, Acting City Secretary**