

**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 12TH DAY OF JANUARY 2015**

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. Pledge of Allegiance.**
- 3. Prayer.**
- 4. Public Comments.**
- 5. Consideration and action on Approval of Regular Meeting on December 22, 2014.**
- 6. Discussion and possible action on Resolution Number 2015-01; Support for Application of TGO Housing Anaya, LP/Julian J. Gonzalez.**
- 7. Discussion and possible action on Resolution Number 2015-02; Support for Application of Encinas Group of Texas and the Cesar Chavez Foundation/Julian J. Gonzalez.**
- 8. Discussion and Possible Action on Approval of a Request for a Variance for a New Billboard/Marquee at 3408 East Olmos Avenue/Valley View ISD.**
- 9. Discussion and possible action on Administrative Services Agreement between City of Hidalgo and ICMA Retirement Corporation/Yvonne Garza.**
- 10. Consideration and possible action to Authorize Advertising for Request for Proposals (RFP) for Depository Services/Julian J. Gonzalez.**
- 11. Discussion and possible action to elect a new Mayor Pro-Tem.**
- 12. Consideration and action on Departmental Reports for the month of December 2014.**
- 13. City Manager's Report.**
- 14. Future Agenda Items.**
- 15. CLOSED SESSION: City Council May Go Into Closed Session Pursuant to Chapter 551, Texas Government Code, Section §551.074 (Personnel Matters) and Section §551.071 (Consultation With Attorney).**
 - a) State Farm Arena Matters.**
 - b) Seeking City Attorney's Opinion Relating to TMFC v. Hector Rodriguez d/b/a Grupo Hidalgo.**
 - c) Consultation with City Attorney Regarding Status on Agreement with Hidalgo Chamber of Commerce.**
- 16. OPEN SESSION:**
 - a) State Farm Arena Matters.**
 - b) Seeking City Attorney's Opinion Relating to TMFC v. Hector Rodriguez d/b/a Grupo Hidalgo.**

c) Consultation with City Attorney Regarding Status on Agreement with Hidalgo Chamber of Commerce.

17. 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 January, 2015 at 10:30 a.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 9TH DAY OF JANUARY 2015.

Denise M. Elliff, City Secretary