

**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 24TH DAY OF NOVEMBER 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 Special Meeting on October 30, 2014 and November 10, 2014.**
 - b) Consideration and action on Approval of Regular Meeting Minutes on November 10, 2014.**
- 3. Appointment of Planning Task Force to work with Texas A&M for Comprehensive Plan for City of Hidalgo/Mike R. Perez.**
- 4. Consideration on 2014 Tax Roll Totals for City of Hidalgo/Mary Barrera.**
- 5. Consideration and possible action to Authorize Advertising for Request for Proposals (RFP) for Depository Services/Mary Barrera.**
- 6. Review and Approval of Investment Policy/Mary Barrera.**
- 7. Consideration and action on Ordinance Number 2014-14, Rate Increase for Water/Mike R. Perez.**
- 8. Consideration Settlement Agreement with TCEQ Relating to Waste Water Violation/Mike R. Perez.**
- 9. Authorize Mayor Martin Cepeda to sign any or all documents deemed necessary to Amend Interlocal Cooperation Agreement Between the City of Hidalgo, Texas and the City of Hidalgo, Texas Municipal Facilities Corporation.**
- 10. Consideration on Interlocal Agreement Between Hidalgo County and Hidalgo Drainage District Number One/Mike R. Perez.**
- 11. Public Comments.**
- 12. City Manager's Report.**
- 13. Future Agenda Items.**
- 14. CLOSED SESSION: City Council May Go Into Closed Session Pursuant to Chapter 551, Texas Government Code, Section §551.074 (Personnel Matters); Section §551.071 (Consultation With Attorney); Section §551.072 (Deliberation Regarding Real Property) and Section §551.087 (Deliberation Regarding Economic Development Negotiations).**
- 15. OPEN SESSION:**
 - a) City Manager Goals and Objectives.**

- b) Seeking City Attorney's Opinion Relating to Contract with Ramon Ayala and Posada.**
- c) Seeking City Attorney's Opinion Relating to Contract with BorderFest.**
- d) City of Hidalgo v. Sheldon Carpet Enterprises, Inc.**
- e) Discussion on Personnel Matters Relating to Hortencia Martinez.**

16. 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 20th day of November 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 20TH DAY OF NOVEMBER 2014.

Mike R. Perez, Acting City Secretary