

**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 9TH DAY OF NOVEMBER 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, and 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 Minutes for Regular Meeting on October 26, 2015.**
- 6. Consideration and action on Resolution Number 2015-19a for Hidalgo County Appraisal District Board of Directors Election/Julian Gonzalez.**
- 7. Discussion and possible action on Approval of a Site Plan for the New Church of Jesus Christ of Latter-Day Saints located at 816 East Texano Drive, Hidalgo, Texas Lot 1 of L.D.S. Subdivision/Virgilio Gonzalez.**
- 8. Discussion and possible action on Approval of a Site Plan for New Warehouse located at 401 North 2nd Street, Lots 1 and 2 of General Subdivision/Virgilio Gonzalez.**
- 9. Consideration and action on Agreement Between the City of Hidalgo and Ramon Ayala/Julian Gonzalez.**
- 10. Consideration and action on North American Midway Entertainment Contract (Festival of Lights Carnival)/Julian Gonzalez.**
- 11. Departmental Reports for the month of October 2015.**
- 12. City Manager's Report.**
- 13. CLOSED SESSION: City Council May Go Into Closed Session Pursuant to Chapter 551, Texas Government Code, and discuss Section §551.074 (Personnel Matters) and Section §551.071 (Consultation With Attorney).**
 - a) State Farm Arena Matters.**
 - b) Consultation with City Attorney regarding Current Litigation.**
 - c) Consultation with City Attorney regarding HEDC Proposed Loans.**
- 14. OPEN SESSION:**
 - a) State Farm Arena Matters.**
 - b) Consultation with City Attorney regarding Current Litigation.**
 - c) Consultation with City Attorney regarding HEDC Proposed Loans.**
- 15. 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 6th day of November, 2015 at

5:00 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 6TH DAY OF NOVEMBER, 2015.



Denise M. Elliff, City Secretary

