

**TAKE NOTICE OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL
OF THE CITY OF HIDALGO, TEXAS
HELD AT
RIO GRANDE VALLEY BORDER SECURITY AND TECHNOLOGY TRAINING
CENTER, 900 SOUTH BRIDGE STREET, HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 11TH DAY OF DECEMBER 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. Pledge of Allegiance.**
- 3. Prayer.**
- 4. Consent Agenda.**
 - a) Consideration and action on Approval of Joint Meeting on November 18 2014.**
 - b) Consideration and action on Approval of Regular Meeting on November 24, 2014.**
 - c) Consideration and action on Resolution Number 2014-13; on Bank Signatories.**
- 5. Consideration and action Authorizing staff to develop plans for the Proposed El Mercado Project at the First Street Historical District Area/Julian G. Gonzalez.**
- 6. Consideration and action on Interlocal Cooperation Agreement between Hidalgo County of Hidalgo and City of Hidalgo on Proposed Rehabilitation of old Hidalgo County Courthouse/Maria Barrera.**
- 7. Consideration and action on City Council Authorization to Obtain a Short-Term Note from BBVA Compass Bank/Maria Barrera.**
- 8. Consideration and action on City Council Authorization Transferring Note Proceeds to Urban County Program for City Match/Maria Barrera.**
- 9. Consideration and action on Consultant/Architect Proposal for Restoration of 1886 Hidalgo County Courthouse/Teresa Fonseca-S.T.A.R. Consulting.**
- 10. Consideration and action on Hidalgo Police Department Border Star Grant for 2015/Chief Rodolfo Espinoza.**
- 11. Consideration and action on Departmental Reports for the month of November 2014.**
- 12. Public Comments.**
- 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) City Manager's Report.**
 - b) Discussion of duties, responsibilities and appointment of City Secretary.**
 - c) Seeking City Attorney's Opinion Relating to TMFC v. Hector Rodriguez d/b/a Grupo Hidalgo.**

16. OPEN SESSION:

- a) **City Manager's Report.**
- b) **Discussion of duties, responsibilities and appointment of City Secretary.**
- c) **Seeking City Attorney's Opinion Relating to TMFC v. Hector Rodriguez d/b/a Grupo Hidalgo.**

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 8th day of December 2014 at 5:00 pm 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 8TH DAY OF DECEMBER 2014.

Julian Gonzalez, Acting City Secretary