

**TAKE NOTICE OF A REGULAR CALLED MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF HIDALGO, TEXAS  
HELD AT  
HIDALGO RIO GRANDE VALLEY BORDER SECURITY AND  
TECHNOLOGY TRAINING CENTER  
900 SOUTH BRIDGE STREET, HIDALGO, TEXAS  
COMMENCING AT 6:00 P.M.  
ON THE 28<sup>TH</sup> DAY OF DECEMBER 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 December 14, 2015.**
- 6. Discussion and action on Authorization to Solicit Bids for Construction on Northwest Drainage Ditch project/Julian Gonzalez.**
- 7. Discussion and action on Authorization to Solicit Bid proposals for Emergency Medical Services (EMS)/Fire Chief Mentor Cantu.**
- 8. Consideration and action on City Manager to Transfer Loan Number 790436 from BBVA Compass Bank to Lone Star National Bank/Ernesto Monita.**
- 9. City Manager's Report.**
- 10. 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.**
- 11. OPEN SESSION:**
  - a) State Farm Arena Matters.**
  - b) Consultation with City Attorney regarding Current Litigation.**
- 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 Rio Grande Valley Border Security And Technology Training Center 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 December, 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 23<sup>RD</sup> DAY OF DECEMBER, 2015.**

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**Denise M. Elliff, City Secretary**