

**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 26<sup>TH</sup> 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 January 12, 2015.**
- 6. Discussion and possible action on Administrative Services Agreement between City of Hidalgo and ICMA Retirement Corporation/Maria Barrera.**
- 7. Discussion and possible action on Approval of a Request for Variance to replace the old Whataburger Pole Sign with a new Pole Sign located at 824 South International Boulevard/Virgil Gonzalez.**
- 8. Discussion and possible action on approving upgrade on the City Hall telephone system/Ben Arjona.**
- 9. Consideration and action on Hidalgo County Metropolitan Planning Organization Transportation Policy Board designation.**
- 10. City Manager's Report./ Julian Gonzalez**
- 11. Future Agenda Items.**
- 12. 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) Memorandum of Agreement between City of Hidalgo and BorderFest Association.**
  - d) Organizational Structure regarding City Operations and State Farm Arena Operations.**
  - e) Consultation with City Attorney Regarding the Hidalgo Economic Development Corporation Action with Hidalgo Chamber of Commerce.**
- 13. 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) Memorandum of Agreement between City of Hidalgo and BorderFest Association.**
- d) Organizational Structure regarding City Operations and State Farm Arena Operations.**
- e) Consultation with City Attorney Regarding the Hidalgo Economic Development Corporation Action with Hidalgo Chamber of Commerce.**

**14. 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 22<sup>nd</sup> 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 22<sup>ND</sup> DAY OF JANUARY 2015.**

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**Denise M. Elliff, City Secretary**