

**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 FEBRUARY 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 26, 2015.**
- 6. Consideration and action on Ratification of Proclamation Number 2015-01; International Superstar Pitbull.**
- 7. Consideration and action on Approval of Ordinance Number 2015-01; Amending Article II, weedy lot notification letters/Virgil Gonzalez.**
- 8. Consideration and action on Approval of Ordinance Number 2015-02; Amending Code Enforcement Building Code/Virgil Gonzalez.**
- 9. Discussion and possible Action on Approval of a site plan for a New Wal-Mart Fuel Store Number 3567-500 located at 3300 N. Jackson Road on Pad 5 Mayer Commercial Plaza/Virgil Gonzalez.**
- 10. Discussion and Possible Action on Approval of a Request for a Variance for a New LED Billboard locate at McAllen-Hidalgo International Bridge/Virgil Gonzalez.**
- 11. Discussion and possible action on construction of sidewalk on alley at 712 East Tulipan/Ramon Ayala.**
- 12. Consideration and action on Resolution 2015-03; Updating The Signature Card at BBVA Compass Bank for the City's Bank Account/Maria Barrera.**
- 13. Consideration and action on Adopting Resolution 2015-03 Urban County Work Plan/Maria Barrera.**
- 14. Consideration and action on Interlocal Contract Between City of Hidalgo and Harris County Department of Education/Maria Barrera.**
- 15. Consideration and action on Texas Department of Public Safety, Texas Homeland Security State Administrative Agency 2015 Grant Award for Hidalgo Police Department/Chief Rodolfo Espinoza.**
- 16. Consideration and action on Departmental Reports for the Month of January 2015.**
- 17. City Manager's Report.**

18. Future Agenda Items.

19. 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) **Consideration and action on Selection of Nominees for Rio Grande Valley Walk of Fame.**

20. OPEN SESSION:

a) **State Farm Arena Matters.**

b) **Consideration and action on Selection of Nominees for Rio Grande Valley Walk of Fame.**

21. 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 5th day of February, 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 5TH DAY OF JANUARY 2015.

Denise M. Elliff, City Secretary