

**TAKE NOTICE OF A SPECIAL 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 2ND DAY OF MARCH 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 Regular Meeting on January 26, 2015.**
- 6. Consideration and action on Ratification of Resolution 2015-05; Temporary Road Closure for 2015 BorderFest/Julian Gonzalez.**
- 7. Consideration and action on Resolution 2015-06; Designating a Voting Member and an Alternate Member for Urban County Advisory Council/Julian Gonzalez.**
- 8. Discussion and action on Consideration to negotiate a contract renewal with Allied Waste Services of Rio Grande Valley L.P. (Republic Services)/Julian Gonzalez.**
- 9. Discussion and action to Accept bid from Lone Star National Bank on Depository Services/Mary Barrera.**
- 10. Proposal on Cisco and Shore Tel/Ben Arjona.**
- 11. City Manager's Report.**
- 12. Future Agenda Items.**
- 13. 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) Consultation with City Attorney regarding an Ordinance Establishing Permit Fees for Operation of Certain Game and Amusement Devices and Providing for Penalties for Violations of Ordinance, Savings and Severability Clause Conflicts and Providing for an Effective Date.**
- 14. OPEN SESSION:**
 - a) State Farm Arena Matters.**
 - b) Consultation with City Attorney regarding an Ordinance Establishing Permit Fees for Operation of Certain Game and Amusement Devices and Providing for Penalties for Violations of Ordinance, Savings and Severability Clause Conflicts and Providing for an Effective Date.**

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 27th day of February, 2015 at 11:50 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 27TH DAY OF JANUARY 2015.

Denise M. Elliff, City Secretary