

**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 11TH DAY OF MAY 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 April 27, 2015.**
- 6. Consideration and action on Ratification of Proclamation Number 2015-02; National Day of Prayer/Julian Gonzalez.**
- 7. Consideration and action on Resolution Number 2015-09; Authorizing Collection Fee as Provided by Article 103.0031, Texas Code of Criminal Procedure for the Collection of Delinquent Court Fines and Fees/Julian Gonzalez.**
- 8. Consideration and action on Resolution Number 2015-10 and Interlocal Agreement with Hidalgo County Tax Assessor-Collector/Julian Gonzalez.**
- 9. Presentation by Carlos Colina-Vargas and Associates on Proposed City of Hidalgo Parks Master Plan/Julian Gonzalez.**
- 10. Consideration and possible action on Engaging LNV Engineering for Capital Improvement Project Reviews/Julian Gonzalez.**
- 11. Consideration and action on Departmental Reports for the month of April 2015.**
- 12. City Manager's Report.**
- 13. Future Agenda Items.**
- 14. 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 Ratification of the Contract of Employment for Legal Services Between the City of Hidalgo, Tx Municipal Facilities Corp. and Law Offices of Ramon Garcia, P.C. Dated September 22, 2014.**
 - c) Consultation with City Attorney regarding Current Litigation.**
 - d) Consultation with City Attorney regarding Killer Bee Agreement.**
- 15. OPEN SESSION:**
 - a) State Farm Arena Matters.**

- b) Consultation with City Attorney regarding Ratification of the Contract of Employment for Legal Services Between the City of Hidalgo, Tx Municipal Facilities Corp. and Law Offices of Ramon Garcia, P.C. Dated September 22, 2014.**
- c) Consultation with City Attorney regarding Current Litigation.**
- d) Consultation with City Attorney regarding Killer Bee Agreement.**

16. 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 May, 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 Statues.

WITNESS MY HAND AND SEAL, THIS 8TH DAY OF MAY, 2015.

Denise M. Elliff, City Secretary