

**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 26TH 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 May 11, 2015.**
- 6. Consideration and action on Ratification of Proclamation Number 2015-03; Kenny Chesney Country Legend.**
- 7. Consideration and action on Approval of Resolution 2015-11; Texas Gas Service COSA Filing/Julian Gonzalez.**
- 8. Discussion and action on Acceptance of September 30, 2013 Audit for State Farm Arena/Mary Barrera.**
- 9. City Manager's Report.**
- 10. Future Agenda Items.**
- 11. 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 Authorization on Sale of City Property (1) Hidalgo Canal Company CO-VV S365.25'-N851.17'-W417.42' Lot 2 Block 2, 3.50 acres GR 3.08AC Net and (2) 1.92 acres out of Steele and Pershing W 270.6'-EXC E 100.6'-W270.6'-S333.41' Lot 6 Block 26, 4/17 Acres Net.**
 - c) Consultation with City Attorney regarding Current Litigation.**
 - d) Consultation with City Attorney regarding Killer Bee Agreement.**
- 12. OPEN SESSION:**
 - a) State Farm Arena Matters.**
 - b) Consultation with City Attorney regarding Authorization on Sale of City Property (1) Hidalgo Canal Company CO-VV S365.25'-N851.17'-W417.42' Lot 2 Block 2, 3.50 acres GR 3.08AC Net and (2) 1.92 acres out of Steele and Pershing W 270.6'-EXC E 100.6'-W270.6'-S333.41' Lot 6 Block 26, 4/17 Acres Net.**
 - c) Consultation with City Attorney regarding Current Litigation.**
 - d) Consultation with City Attorney regarding Killer Bee Agreement.**
- 13. 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 22nd 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 Statutes.

WITNESS MY HAND AND SEAL, THIS 22ND DAY OF MAY, 2015.

Denise M. Elliff, City Secretary