

**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 14TH DAY OF SEPTEMBER 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 Minutes for Public Hearing on August 24, 2015 and Regular Meeting on August 24, 2015.**
- 6. Consideration and action on Ordinance Number 2015-06; Adopting the Tax Rate for Fiscal Year Beginning October 1, 2015 and ending September 30, 2016/Julian Gonzalez.**
- 7. Consideration and action on Pre-Approval Authorization from Council Regarding Application for Local Border Security Grant Program (LBSP-16) for Operation Border Star/Chief Rodolfo Espinoza.**
- 8. Consideration and action on Acceptance of Hidalgo Comprehensive Plan 2015-2035, Conducted by Texas A&M University/Julian Gonzalez.**
- 9. Consideration and action on Acceptance of Hidalgo Historical Courthouse Preservation Plan and Hidalgo Historical Complex Preservation Plan, Conducted by E.G. Vela and Teresa Fonseca, AIA/ E.G. Vela.**
- 10. Consideration and action on August 2015 Departmental Reports.**
- 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, 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 Current Litigation.**
- 14. OPEN SESSION:**
 - a) State Farm Arena Matters.**
 - b) Consultation with City Attorney regarding Current Litigation.**
- 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 11th day of September, 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 11TH DAY OF SEPTEMBER, 2015.

Denise M. Eliff, City Secretary