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 28^{TH} 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, <u>Vernon's Texas Codes</u>, and <u>Annotated</u>. 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 Regular Meeting on September 14, 2015.
- 6. Consideration and action on Ratification of Resolution Number 2015-17; Local Border Security Program 2015/2016 (LBSP 15/16) Grant Number 2991201/Julian Gonzalez.
- 7. Consideration and action on Ordinance Number 2015-07; Adopting the Budget and Appropriating Resources for Fiscal Year Beginning October 1, 2015 through September 30, 2016 Containing a Severability Clause, Providing for Publication and Effective Date/Julian Gonzalez.
- 8. Consideration and action on Interlocal Cooperation Agreement between City of Hidalgo and Valley View Independent School District/Julian Gonzalez.
- 9. Discussion and possible action on LNV Engineers status reports on Task Order Number One, Northwest Drainage Project Overview.
- 10. Discussion and possible action on LNV Engineers status reports on Task Order Number Two, Rodriguez Store with Structure A and B.
- 11. Discussion and possible action on LNV Engineers status reports on Task Order Number Three, State Farm Arena Feasibility Study.
- 12. Discussion and possible action on LNV Engineers status reports on Task Order Number Four, Utility Assessment Report.
- 13. Discussion and possible action on LNV Engineers status reports on Task Order Number Five
 - a) Elevated Storage Tank at McColl Road.
 - b) McColl Road Ground Storage Tank.
 - c) Water Plant Number One Ground Storage.
 - d) Water Plant Number Three Ground Storage.
 - e) Gardenia Avenue Elevated Storage Tank.

- 14. Discussion and possible action on LNV Engineers status reports on Task Order Number Six, Water System and Wastewater System.
- 15. Discussion and action on Authorization to submit Application to Texas Parks and Wildlife for Park Improvements at Proposed Villa Garza Flores Park and Valle Alto Park; submitted by Carlos Colina Vargas and Associates/Julian Gonzalez.
- 16. Consideration and action on Resolution Number 2015-18; Texas Parks and Wildlife Department Local Park Grant Program/Julian Gonzalez.
- 17. Consideration and possible action on the purchase of land, Lot 15 and Lot 19 La Entrada Development, HEDC proposed project/Prisciliano Trevino.
- 18. Presentation by Hidalgo Chamber of Commerce/Ruth Hinojosa.
- 19. City surplus auction item list.
- 20. City Manager's Report.
- 21. 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.
 - c) Consultation with City Attorney regarding Purchase of Land.

22. OPEN SESSION:

- a) State Farm Arena Matters.
- b) Consultation with City Attorney regarding Current Litigation.
- c) Consultation with City Attorney regarding Purchase of Land.

23. 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 25th 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 Statues.

WITNESS MY HAND AND SEAL, THIS 25 TH DAY OF SEPTEMBER, 2015.	
_	Denise M. Elliff, City Secretary