

**TAKE NOTICE OF A REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF HIDALGO, TEXAS
CITY OF HIDALGO
704 EAST TEXANO DRIVE, HIDALGO, TEXAS
COMMENCING AT 6:00 P.M.
ON THE 13TH DAY OF FEBRUARY 2017**

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 at 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 January 23, 2017 Regular Meeting Minutes.**
- 6. Consideration and action on Resolution Number 2017-01; 2017 Hidalgo BorderFest Road Closure/Julian Gonzalez.**
- 7. Consideration and action on Resolution Number 2017-02; Operation Stonegarden/Chief Rodolfo Espinoza.**
- 8. Discussion and action to Approve Urban County Program Work Plan for Year 30 (2017)/Robert Segura.**
- 9. Consideration and action on Authorization to Accept Bid for D. Lopez Construction for the Remodeling of HEDC Project (Rodriguez Work House/CreParis) /Prisciliano Trevino.**
- 10. Consideration and action on Authorization to Accept Bid for D. Lopez Construction for the Remodeling of HEDC Project (Jail House/Creative Arts Studio)/Prisciliano Trevino.**
- 11. Discussion and action on Proposed Code of Conduct and General Standards for Committee and Board Members of the City of Hidalgo/Julian Gonzalez.**
- 12. Consideration and action on two (2) 2017 Hidalgo Walk of Fame Nominations/ Julian Gonzalez.**
- 13. Discussion and action on Acceptance of two (2) used school buses from Mr. Jorge Villarreal for donation to Ciudad Hidalgo, Michoacan, Mexico/Julian Gonzalez.**
- 14. Departmental Reports for the Month of January 2017.**
- 15. Discussion and action on Future Agenda Items.**
- 16. City Manager's Report.**

17. 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.) Discussion and action regarding employee take-home vehicle procedure.

18. OPEN SESSION:

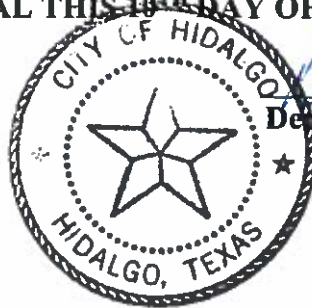
- a.) State Farm Arena Matters.
- b.) Consultation with City Attorney regarding Current Litigation.
- c.) Discussion and action regarding employee take-home vehicle procedure.

19. Adjournment.

This facility is wheelchair accessible and accessible parking spaces are available. Requests to accommodations must be made 48 hours prior to this meeting. Please contact Hidalgo City Hall at (956) 843-2286 or FAX (956) 843-6461.

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 at Hidalgo City Hall at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 10th day of February, 2017 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 10TH DAY OF FEBRUARY 2017.



Denise M. Elliff
Denise M. Elliff, City Secretary